



Meeting of the Village of Tivoli Board of Trustees

**AGENDA**

October 21, 2015

7:00 PM

The Historic Watts dePeyster Hall

- 1. Call Meeting to Order**
  - Pledge Allegiance to the Flag
- 2. Village Clerk's Report**
  - Schedule of upcoming events
- 3. Approve Minutes from previous meeting(s)**
  - September 16 Regular meeting
  - October 14 Public Hearing for CDBG
- 4. Treasurer's Report**
  - Payment of Bills
- 5. Zoning Report**
- 6. Correspondence**
- 7. Public Comment on Agenda items only**
- 8. Regular Business**
  - 1) Approval of an application for 2016 Community Development Block Grant
  - 2) RESOLUTION: Authorizing the submission of 2016 CDBG application
  - 3) Approval of new health insurance broker and health insurance plan
  - 4) Selection and approval of designated Engineering firm
  - 5) RESOLUTION: Authorizing execution of agreement for engineering services

The next Board Meeting will be held Wednesday, November 18, 2015 at 7:00 pm (workshop 6:00 pm) at the Historic Watts dePeyster Hall. Regular Workshop: Thursday, November 12, 2015 at 7:00 pm.

**9. Committee Reports**

**10. Trustee Reports**

R. Bruno

- Senior & Veteran Affairs, Parks and Recreation, Community Programs, Buildings and Grounds

S. Ezrati

- LOSAP Coordinator, Planning & Zoning, Fire Department, Water/Sewer

J. Schneider

- Justice Court, Trail Development, DPW

E. Majer

- Library, Architecture and Historical Resources, Natural Resources and Environment

J. Griffith

- Police and Law Enforcement, Riverfront Project, Green Committee

**11. Other Business**

**12. Non-Agenda / Public Comment**

**13. Adjourn Meeting**