



Meeting of the Village of Tivoli Board of Trustees

AGENDA

November 15, 2023 - 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)**
October 18 Regular Meeting Minutes
4. **Treasurer's Report**
 - Payment of Bills
5. **Zoning Report**
6. **Public Comment on Agenda items only**
7. **Regular Business**

- Return of Tax Roll to Dutchess County
- Budget Modification
- Water System Matters

The next Board Meeting will be held Wednesday, December 20, 2023 at 7:00 PM (workshop 6:00 PM) at the Historic Watts dePeyster Hall. Regular Workshop: December 13, 2023 at 6:00 PM.

8. **Committee Reports**
9. **Trustee Reports**

W. Shilling

- LOSAP Coordinator, Fire Department, Solid Waste, Buildings and Grounds

P. Baldino

- Justice Court and Economic Development

E. Mangieri

- Landlord & Tenant Services, Celebrations, and Parks and Recreation

E. Majer

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

J. Griffith

- Police and Law Enforcement, Riverfront Project, Climate Smart Communities Task Force, Tree Committee, Planning & Zoning, Senior & Veteran's Affairs, and All Municipal Departments

10. **Other Business**
11. **Non-Agenda / Public Comment**
12. **Adjourn Meeting**

* *Note – agenda is subject to change*

Resolution #: _____

We propose the attached adjustments to be accomplished.

Wednesday, November 15, 2023

Trustee: _____

Trustee: _____

BUDGET MODIFICATION
Wednesday, November 15, 2023

Funds from Contingency Budget Line

Move: \$718.99

To Historian Budget Line – A.7510.400

(Scanner Purchase for Preservation of Historical Documents)