

**VILLAGE OF TIVOLI BOARD OF TRUSTEES
WORKSHOP MINUTES
February 9, 2022**

A workshop of the Village Board of Trustees was held on February 9, 2022 at the Historic Watts DePeyster Hall, Tivoli, NY. Mayor Griffith opened the workshop at 7:03 PM.

Present: Mayor Griffith, Trustee Ezrati, Trustee Baldino, and Trustee Mangieri

Absent: Deputy Mayor Majer

Others Present: Christine Chale, Village Attorney and Ryan Loucks, Crawford and Associates

Media: None

Ryan Loucks of Crawford and Associates provided a presentation regarding the CHIPS Project consisting of asphalt repairs, replacements to drainage improvements and sidewalks at a number of locations in the Village. Replacing asphalt will help with the longevity of roads for the future.

There was a discussion regarding the project by Ryan and the Board. Catch basins were also discussed.

Chris Chale added that a formal bidding process will be necessary.

The revised Holiday Schedule, adding Juneteenth, was approved; on a motion made by Trustee Baldino, seconded by Trustee Mangieri; all in favor.

A Task Order for 2022 CHIPS Paving Project was approved; on a motion made by Trustee Ezrati, seconded by Trustee Mangieri; all in favor.

There was a discussion regarding the firehouse expansion; The Addendum and Agreement with Peter Sweeny for the firehouse expansion was discussed amongst the Board and approved. On a motion made by Trustee Mangieri, seconded by Trustee Ezrati; all in favor.

The workshop ended at 7:56 PM.

Respectfully submitted,

Robin L. Bruno
Village Clerk