



Village of Tivoli

Founded 1795

Meeting of the Village of Tivoli Board of Trustees

AGENDA

December 18, 2024 - 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)

November 20 Regular Meeting Minutes

4. Treasurer's Report

- Payment of Bills

5. Zoning Report

6. Public Comment on Agenda items only

7. Regular Business

- RESOLUTION Authorizing The Execution of Fire Protection District Fire Service Agreement Between the Town of Red Hook and the Village of Tivoli for 2025 and 2026
- ACCEPT 2025 Tivoli Fire Company Officers
- RESOLUTION Budget Modification Relating to ARPA Funds

The next Board Meeting will be held Wednesday, January 15, 2025 at 7:00 PM (workshop 6:00 PM) at the Historic Watts dePeyster Hall. Regular Workshop: January 8, 2025 at 6:00 PM.

8. Committee Reports

9. Trustee Reports

B. Shilling

- LOSAP Coordinator, Fire Department, Solid Waste, and 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

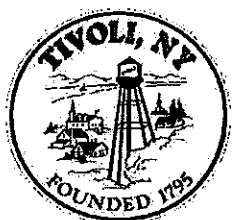
- Police and Law Enforcement, Riverfront Project, Climate Smart Communities Task Force, Tree Committee, Planning & Zoning, Senior & Veteran's Affairs, and All Municipal Departments

10. Other Business

11. Non-Agenda / Public Comment

12. Adjourn Meeting

* *Note – agenda is subject to change*



VILLAGE OF TIVOLI
HISTORIC WATTS DEPEYSTER HALL
PO Box 397 ~ TIVOLI, NY 12583-0397

BUILDING & ZONING DEPARTMENT
EMAIL: BIZEO@TIVOLINY.ORG
OFFICE: 845.757.2021 ~ FAX: 845.757.5416

Gary E. Beck, Jr.
Building Inspector

December 17, 2024

Mayor & Board of Trustees
86 Broadway
Tivoli, NY 12583

RE: Monthly Report

Dear Village Board,

Below are the activities from the Code Enforcement Department for the above-mentioned time frame.

- Building Permits Reviewed - 10
- Building Permits issued - 3
- Complaints - 2
- Complaints investigated - 2
- Zoning/Property Maintenance Violations - 0
- Appearance Tickets - 0
- Municipal Searches - 2
- Inspections - 8
- Code Enforcement Training - **Provided by Z3**
- Fire Inspections - 0

Thank you,

Gary E. Beck, Jr.
Code Enforcement Officer

VILLAGE OF TIVOLI

RESOLUTION NO. _____
DATED: DECEMBER ___, 2024

**RESOLUTION AUTHORIZING THE EXECUTION OF FIRE
PROTECTION DISTRICT FIRE SERVICE AGREEMENT BETWEEN
THE TOWN OF RED HOOK AND THE VILLAGE OF TIVOLI FOR 2025
AND 2026**

WHEREAS, a proposed form of agreement entitled **“TOWN OF RED HOOK FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT – VILLAGE OF TIVOLI”** for 2025 and 2026 (the “Agreement”) has been submitted to the Village Board of Trustees for certain fire protection services to be provided by the Tivoli Fire Department;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Tivoli, Dutchess County, New York (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

1. The Mayor of the Village of Tivoli, or in his absence or unavailability the Deputy Mayor, is hereby authorized and directed to execute the Fire Service Agreement between the Town of Red Hook and the Village of Tivoli for 2025 and 2026 and such other documents as may be necessary in connection with such Agreement. Such Agreement shall be in substantially the form on file with the Clerk, with such insubstantial changes as may be approved by the officer executing the same.
2. This resolution shall take effect immediately.

EXTRACT OF MINUTES

A special meeting of the Village Board of the Village of Tivoli, Dutchess County, New York was convened in public session at the Village Hall, 86 Broadway, Tivoli, New York 12583 on December __, 2024 at ____ p.m., local time.

The meeting was called to order by Mayor Griffith, and, upon roll being called, the following members were:

PRESENT:

Joel Griffith
Emily Majer
Peter Baldino
Bill Shilling
Emily Mangieri

Mayor
Deputy Mayor
Trustee
Trustee
Trustee

ABSENT:

The following persons were ALSO PRESENT:

The following resolution was offered by _____, seconded by _____, to wit;

RESOLUTION NO. _____
DATED: DECEMBER __, 2024

**RESOLUTION AUTHORIZING THE EXECUTION OF FIRE
PROTECTION DISTRICT FIRE SERVICE AGREEMENT BETWEEN
THE TOWN OF RED HOOK AND THE VILLAGE OF TIVOLI FOR 2025
AND 2026**

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Joel Griffith	Voting ____
Emily Majer	Voting ____
Peter Baldino	Voting ____
Bill Shilling	Voting ____
Emily Mangieri	Voting ____

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Village of Tivoli, Dutchess County, New York (hereinafter called the "Village ") and the custodian of the records of the Village, including the minutes of the proceedings of the Village Board of Trustees, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Village Board held on the ____th day of December, 2024 and entitled:

RESOLUTION NO. _____
DATED: DECEMBER ___, 2024

**RESOLUTION AUTHORIZING THE EXECUTION OF FIRE
PROTECTION DISTRICT FIRE SERVICE AGREEMENT BETWEEN
THE TOWN OF RED HOOK AND THE VILLAGE OF TIVOLI FOR 2025
AND 2026**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this __ day of December, 2024.

-SEAL-

Robin Bruno
Village Clerk

**TOWN OF RED HOOK FIRE PROTECTION DISTRICT
FIRE SERVICE AGREEMENT – VILLAGE OF TIVOLI**

THIS AGREEMENT, made as of the 1st day of January, 2025 between THE TOWN OF RED HOOK, Dutchess County, New York (hereinafter referred to as the "TOWN"), a municipal corporation, party of the first part, and the VILLAGE OF TIVOLI, Dutchess County, New York (hereinafter referred to as the "VILLAGE"), a municipal corporation, party of the second part.

WITNESSETH:

WHEREAS, there has been duly established in the said Town of Red Hook a fire protection district embracing all of the territory in said Town outside the Villages of Red Hook and Tivoli, as such territory is more fully described in the resolution establishing such district and duly adopted by the Town Board of said Town on October 23, 1946 (the "District"); and

WHEREAS, the Town desires to have fire protection from the Village Fire Department to provide such protection for the District; and

WHEREAS, following a public hearing duly called, the Town Board of the Town of Red Hook was duly authorized to contract with the Village and the fire department of the Village of Tivoli (the "Fire Department") for fire protection to a portion of said District described within upon the terms and provisions herein set forth.

NOW THEREFORE, in consideration of the terms and provisions hereinafter set forth, the parties hereto agree as follows:

1. The Fire Department shall at all times during the period of this agreement be subject to call for attendance upon any fire occurring in such District north and west of a division line running through said district from Cruger's Island in the Hudson River, easterly along Whalesback to Baxter's Corners (intersection of Budd's Corners and Whalesback), then continuing northerly along Budds Corners/Rt. 79 and then easterly along Pitcher Lane to Route 9; thence north along Route 9 to the Dutchess-Columbia line;. When notified by alarm or telephone call of a fire within said District, such department shall respond and attend upon the fire without delay with one or more companies and with suitable ladder, pumping and/or hose apparatus of the fire department of the Village. Upon arriving at the scene of the fire, the firefighters of the Village attending shall proceed diligently and in a way reasonably suggested to extinguishing of the fire and the saving of lives and property in connection therewith.
2. In consideration of furnishing aid and use of its apparatus as aforesaid, the Village will be remunerated as provided herein. The amount payable shall include a base payment as follows:

(a) the sum of NINETY-SIX THOUSAND NINE HUNDRED DOLLARS (\$96,900.00) to be paid in two installments, the first on March 1, 2025, and the second on June 30, 2025, PLUS 100% of the eligible Tivoli LOSAP Program estimated to be THIRTY-ONE THOUSAND TWO HUNDRED DOLLARS (\$31,200.00) payable upon receipt of an invoice from the Village of Tivoli.

(b) the sum of NINETY-EIGHT THOUSAND EIGHT HUNDRED THIRTY EIGHT DOLLARS (\$98,838.00) to be paid in two installments, the first on March 1, 2026, and the second on June 30, 2026, PLUS 100% of the eligible Tivoli LOSAP Program for 2026, estimated to be THIRTY-ONE THOUSAND TWO HUNDRED DOLLARS (\$31,200.00) payable upon receipt of an invoice from the Village of Tivoli.

3. The Village expressly agrees to provide Worker's Compensation Insurance for the protection of its members and to pay all premiums in connection therewith.
4. Both the Town and the Village hereto agree to abide by the provisions of the Federal, State and Local Laws so far as the same may be applicable to each.
5. The Fire Department of the Village agrees to assume all liability for damage to, loss or destruction of its machinery and apparatus, and agrees to provide adequate collision, fire, theft and comprehensive insurance upon said machinery, apparatus and equipment so as to protect and hold harmless the Town from any and all claims arising by reason of damage, loss or destruction thereof.
6. All monies to be paid under the provisions of this agreement shall be a charge upon the said District to be assessed and levied upon the taxable property in said district and collected with the Town taxes.
7. The Village agrees to provide liability insurance for personal injuries and property damage upon its fire fighting equipment in the amount of FOUR MILLION DOLLARS (\$4,000,000.00) inclusive, as to indemnify and save harmless the Town from any claims arising through the operations thereof.
8. The Town will allocate and pay to the Village the sum of ONE THOUSAND ONE-HUNDRED DOLLARS (\$1,100.00) per year during the term of this agreement upon receipt of the audited expenses related to recruitment of new fire department members.
9. The Town shall pay to the Village of Tivoli the sum of SIXTEEN THOUSAND DOLLARS (\$16,000.00) in each calendar year, payable at the time of the base payment and upon receipt of invoices and evidence of authorization by the Village Board of payment of capital expenses.
10. The payments hereunder are conditioned upon the Town receiving (i) not less than one hundred eighty days following the end of each Village fiscal year a duly audited or official financial statement by the Village in the form required to be filed with the State Comptroller; (ii) not later than September 1 of each year during the term of this agreement, a copy of the adopted budget for the then-current fiscal year and any adopted capital plan related to the fire district.

11. This agreement shall continue for a term of two years from January 1, 2025 through December 31, 2026.

IN WITNESS WHEREOF, the parties have duly executed and delivered this agreement the day and year first above written.

TOWN OF RED HOOK

BY: SUPERVISOR ROBERT MCKEON

VILLAGE OF TIVOLI

BY: MAYOR JOEL GRIFFITH

State of New York)
County of Dutchess) ss.:

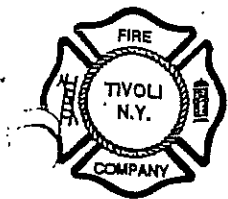
On the ____ day of _____ in the year ____ before me, the undersigned personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

State of New York)
County of Dutchess) ss.:

On the ____ day of _____ in the year ____ before me, the undersigned personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public



TIVOLI FIRE COMPANY, INC.

P.O. BOX 486 • TIVOLI, NEW YORK 12583
PHONE: 845-757-4445 • FAX: 845-757-2225



2025 TIVOLI FIRE COMPANY OFFICERS

Fire Officers:

Chief – Marc Hildenbrand

1st Assistant Chief – Joshua Coons

2nd Assistant Chief – Dylan Griffiths

Captain – Michael Blum

1st Lieutenant – Aidan Miller

2nd Lieutenant – Chris LiPuma

Rescue:

Captain - Cheryl Hilbrandt

1st Lieutenant – Hadley O'Connor

2nd Lieutenant – Josh Moore

Fire Police:

Captain – Glenn Baker

1st Lieutenant – Robin Bruno

2nd Lieutenant – Allan Jennings

Administration:

President – Wayne Hildenbrand

Vice President – Dave Simmons

Treasurer – Harold Ramsey

Recording Secretary – Justin Cella

Corresponding Secretary – Robin Bruno

Board of Directors:

Ralph Torchia

Robin Bruno

Glenn Baker

Justin Cella

Resolution #: _____

We propose the attached adjustments to be accomplished.

Wednesday, December 18, 2024

Trustee: _____

Trustee: _____

BUDGET MODIFICATION
Wednesday, December 18, 2024

Funds from ARPA Funds

Move: \$32,810.82

To Buildings Budget Line – A.1620.400

ARPA Funds to cover payments to CDE and GenTech for the Village Hall Generator Project. These payments totaled \$43,610.00, however, only the remaining amount of available ARPA funds, totaling \$32,810.82, will be transferred to A.1620.400.