



Meeting of the Village of Tivoli Board of Trustees

AGENDA

March 19, 2025 - 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)**
February 19 Regular Meeting Minutes, February 26, 2025 Public Hearing Minutes
- 4. Treasurer's Report**
 - Payment of Bills
- 5. Zoning Report**
- 6. Public Comment on Agenda items only**
- 7. Regular Business**
 - RESOLUTION- authorizing purchase of woodchipper
 - RESOLUTION- authorizing execution of rider to PANDA IMA
 - RESOLUTION- authorizing Tighe & Bond Task Order #5A
 - RESOLUTION- authorizing Tighe & Bond Task Order #7
 - Presentation of Tentative Budget to the Board
 - Motion to set Public Hearing on Tentative Budget for April 9th, 2025 at 6:00 PM

The next Board Meeting will be held Wednesday, April 16, 2025 at 7:00 PM (workshop 6:00 PM) at the Historic Watts dePeyster Hall. Regular Workshop: April 9, 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
RESOLUTION NO. _____
DATED MARCH __, 2025**

RESOLUTION AUTHORIZING PURCHASE OF WOODCHIPPER

WHEREAS, the Town of Red Hook is selling a 1994 Woodchipper serial number 1WPM7121ORS200857 for \$3000 as surplus; and

WHEREAS, the Village has determined that purchase of the woodchipper is in the best interest of the Village; and

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 Village hereby authorizes the purchase of the 1994 woodchipper from the Town of Red Hook, at a purchase price not to exceed \$3000.
2. This resolution shall take effect immediately.

EXTRACT OF MINUTES

A regular 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 March __, 2025 at 7:00 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
Emily Mangieri
D. William Shilling

Mayor
Deputy Mayor
Trustee
Trustee
Trustee

ABSENT:

The following persons were ALSO PRESENT:

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

VILLAGE OF TIVOLI RESOLUTION NO. _____ DATED MARCH __, 2025

RESOLUTION AUTHORIZING PURCHASE OF WOODCHIPPER

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 ____
Emily Mangieri	Voting ____
D. William Shilling	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 March, 2025 and entitled:

**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED MARCH __, 2025**

RESOLUTION AUTHORIZING PURCHASE OF WOODCHIPPER

(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 March 2025.

-SEAL-

Robin Bruno
Village Clerk

**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED MARCH 19, 2025**

**RESOLUTION AUTHORIZING THE EXECUTION OF A RIDER TO THE
INTERMUNICIPAL COOPERATION AGREEMENT REGARDING
PUBLIC ACCESS NORTHERN DUTCHESS AREA, INC.**

WHEREAS, the Village of Tivoli ("Village"), proposes to execute a Rider dated as of January 1, 2025 to that certain Intermunicipal Cooperation Agreement dated as of May 1, 2011, as extended, between Public Access Northern Dutchess Area, Inc. ("PANDA"), the Village of Tivoli, the Town of Red Hook, the Town of Rhinebeck, the Village of Red Hook, and the Village of Rhinebeck ("PANDA IMA"); and

WHEREAS, the purpose of the PANDA IMA is to jointly provide public, educational, and governmental access services on a cable system made available pursuant to the various franchise agreements with Spectrum Northeast, LLC referred to in the PANDA IMA; and

WHEREAS, the terms of such Rider to the PANDA IMA ("Rider") in the form on file with the Clerk are hereby determined to be in the best interests of the Town;

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, or in his absence or unavailability the Deputy Mayor, is hereby authorized and directed to execute the Rider in substantially the form on file with the Village Clerk, with such changes as shall be approved by officer executing the same and which do not materially affect the substance thereof.
2. The Mayor, the Village Clerk, and the Village's other officers, employees and agents are hereby authorized and directed for, and in the name and on behalf of the Village, to do all acts and things required or provided by the provisions of the Rider.
3. This resolution shall take effect immediately.

EXTRACT OF MINUTES

A regular 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 March 19, 2025 at 6:00 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	Mayor
Emily Majer	Deputy Mayor
Peter Baldino	Trustee
Emily Mangieri	Trustee
D. William Shilling	Trustee

ABSENT:

The following persons were ALSO PRESENT:

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

VILLAGE OF TIVOLI RESOLUTION NO. _____ DATED MARCH 19, 2025

RESOLUTION AUTHORIZING THE EXECUTION OF A RIDER TO THE INTERMUNICIPAL COOPERATION AGREEMENT REGARDING PUBLIC ACCESS NORTHERN DUTCHESS AREA, INC.

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 ____
Emily Mangieri	Voting ____
D. William Shilling	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 19th day of March, 2025 and entitled:

**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED MARCH 19, 2025**

**RESOLUTION AUTHORIZING THE EXECUTION OF A RIDER TO THE
INTERMUNICIPAL COOPERATION AGREEMENT REGARDING
PUBLIC ACCESS NORTHERN DUTCHESS AREA, INC.**

(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 January 2025.

-SEAL-

Kris Cleaveland
Village Clerk

RIDER TO AGREEMENT

THIS RIDER TO AGREEMENT (Rider), is made as of the 1st day of January, 2025 by and between the Town of Red Hook, the Town of Rhinebeck, the Village of Red Hook, the Village of Rhinebeck, and the Village of Tivoli (collectively, the "Five Municipal Partners" and, individually, the "Municipality") and Public Access Northern Dutchess Area, Inc., a not-for-profit corporation organized in the State of New York ("PANDA").

WITNESSETH:

The terms of this Rider are hereby incorporated into and made a part of that certain Intermunicipal Cooperation Agreement dated as of May 1, 2011, as extended, between the Five Municipal Partners and PANDA, as if fully set forth therein ("Agreement"). A copy of said Agreement is attached hereto. The terms of this Rider shall control over any contrary terms of such agreement or proposal.

1. Section 1.02 of the Agreement is hereby deleted and replaced in its entirety with the following:

Franchise Agreement. Franchise Agreement shall mean collectively the agreements between each Municipality and Spectrum Northeast, LLC, as amended from time to time. As each Municipality executes its respective Franchise Agreement, all other Municipalities will be provided with administrative notice of such occurrence.

2. Section 2.07 of the Agreement is hereby deleted and replaced in its entirety with the following:

Record Monthly Municipal Meetings. PANDA shall record one regularly scheduled monthly voting meeting of each of the Five Municipal Partners and air or broadcast on line such recording a minimum of two times per month with the first airing to take place within seven (7) days after the meeting date. Any additional meetings will be recorded at the request of the Municipality by PANDA on ten (10) days' notice at the sole expense of that Municipality based upon a fee schedule to be developed by PANDA.

PANDA shall keep a library of recordings of each meeting for a minimum period of at least one year and provide a copy of each meeting on DVD, thumb drive or via secure drop box in a commonly readable format to each Municipality of its own meetings upon request of the Municipality. Copies of the recordings shall be made available to the public upon payment of the reasonable and actual copying costs. PANDA shall use commercially reasonable efforts to keep and maintain the recordings downloaded onto DVDs or thumb drives or stored on a secure drop box as required, or for such longer periods of time at the discretion of PANDA, and then shall provide written notice (certified mail, return receipt requested) to the clerk of the respective Municipality giving no less than thirty (30) days' notice of intent to destroy any accumulated DVDs or clear and/or delete the recordings off of any thumb drives or drop boxes and giving the Municipality the option to acquire the DVDs, thumb drives, or electronic files at no charge.

PANDA also recognizes and agrees that whether the party recording a meeting or other event as specified herein is an employee of PANDA, a volunteer, or independent contractor that the work is considered a work for hire under U.S. Code Title 17 and that the work is to be considered in the

public domain and that the employee, volunteer, or independent contractor are required to execute the Release set forth as Exhibit 3.

3. Section 3.01 of the Agreement is hereby amended to include the following:

The 2025 budget is set forth at Exhibit 4. PANDA shall, on or before August 1, 2025, submit to the Five Municipal Partners an application for an operating grant for the following calendar year. The proposed budget shall include all of the line-items as set forth in this section 3.01. Each of the Five Municipal Partners shall be required to confirm their approval by majority vote by November 15 of each calendar year. If any Board votes against the budget, the Five Municipal Partners agree to arrange as soon as practical a joint meeting to attempt to resolve any problems that may arise as it pertains to the budget.

4. Section 6.0 of the Agreement is hereby deleted and replaced in its entirety with the following:

Term of Agreement. The Agreement shall remain in effect until December 31, 2029. The Agreement may be extended for additional periods by written agreement of the parties upon approval of their respective governing boards.

5. Exhibit 2 of the Agreement is hereby amended to include the following:

(See Attached Updated PANDA Inventory)

6. Exhibit 4 of the Agreement is hereby amended to include the following table:

Cable Data Update (3/28/24 Spectrum data)

	Subscribers	Percentage	Municipality Share
Red Hook Town	1089	29.5	\$ 28,320
Rhinebeck Town	1007	27.2	\$26,112
Red Hook Village	507	13.7	\$13,152
Rhinebeck Village	853	23.1	\$22,176
Tivoli Village	241	6.5	\$6,240
Total	3697		\$96,000

Percentages are share of subscribers, as updated.

The municipal share is based on the updated 2025 PANDA budget of \$96,000.00.

IN WITNESS WHEREOF, the parties have duly executed the Agreement including this Rider as of the date first above written.

TOWN OF RED HOOK

By: _____

Robert McKeon, Supervisor

Date of Execution: _____

TOWN OF RHINEBECK

By: _____

Elizabeth Spinzia, Supervisor

Date of Execution: _____

VILLAGE OF RED HOOK

By: _____

Karen Smythe, Mayor

Date of Execution: _____

VILLAGE OF RHINEBECK

By: _____

Gary Bassett, Mayor

Date of Execution: _____

VILLAGE OF TIVOLI

By: _____

Joel Griffith, Mayor

Date of Execution: _____

Public Access Northern Dutchess Area, Inc.

By: _____

Title: _____

Date of Execution: _____

1 10 25

**Exhibit 2 Revised 2025
Updated PANDA Inventory**

PANDA EQUIPMENT INVENTORY
October 2023

Qty.	Equipment Description	Model #	Serial #	Value	Acquired
2	Canon Vixia Camcorders (cam 5 & 6)	HFR62	902074106357	\$300.00	
2	Sony NXCAM Camcorders (cam 1 & 2)	HXR-NX70U	902064103390	\$300.00	
1	Sony NXCAM Camcorders (cam 4)	HXR-NX100	113134	\$700.00	
1	Sony XDCAM Camcorder (cam 3)	PXW-X70	115209	\$700.00	
2	Panasonic DV Camcorder (used with Tricaster)	AG-DVX100AP	2009898	\$800.00	
1	Sony 7.2V Battery Pack (for camera 4)	NP-F770	1204233	\$1,300.00	
1	Sony 7.2V Battery Pack (for camera 4)	NP-F970	H47D00426	\$200.00	
6	Sony 6.8V Battery Pack (for cameras 1-3)	NP-FV70		\$50.00	
4	Canon 3.6V Battery Pack (for cameras 5 & 6)	BP-727	N/A	\$300.00	
2	Replacement 7.4V Battery Pack (for Panasonic cameras)	CGR-D54	N/A	\$200.00	
2	Panasonic 7.2V Battery Pack (for Panasonic cameras)	CGR-D16		\$100.00	
2	Manfrotto 3130 Tripod (head and tripod)	N/A		\$50.00	
4	Manfrotto 804RC2 Tripod (head and tripod)	N/A	N/A	\$400.00	
7	Manfrotto Tripod Quick Release Plates	N/A	N/A	\$800.00	
20	Sandisk SD Cards. (9 x 64 GB and 1 x 32 GB)	N/A	N/A	\$100.00	
1	Sandisk Compact Flash Card, 64 GB.	N/A	N/A	\$100.00	
2	Sony Shotgun Camcorder Microphone	ECM-XM1	N/A	N/A	
			DC 0053140	\$200.00	
2	Sennheiser Shotgun Camcorder Microphone	MKE 300	N/A	\$200.00	
4	Sure Microflex Table Microphone	MX393/C	N/A	\$200.00	
4 (kits)	Polisen Wireless Lav Microphone (169.445 & 170.245 MHz). Four receivers and Four transmitters.	CAM2W-G1	N/A	N/A	
3	Ikan 500 LED Light	LED500A		\$200.00	
3	Ikan Light Stands	N/A	N/A	\$200.00	
2	Arri 300 Plus Light	N/A	N/A	\$300.00	
1	Bower LED Light	VL12K	N/A	\$200.00	
2	Behringer Headphones	N/A	N/A	\$100.00	
1	Behringer Audio Mixing board	XENYX1204 USB	51021199A04	\$200.00	
1	MxPro DV Digital Video Mixer	MX-DV NTSC	401172	\$100.00	
1	Aleratec 1:1 DVD/CD Copy Cruiser Pro HS	N/A	00372-002728	\$100.00	
1	Sony DVD/Video Recordable DVD Drive	VRD-VC10	5002517	\$100.00	
2	Samsung Portable DVD Writer	SE-218	2188B/RBSB	\$50.00	
		SE-208	208DB/TSBS	\$200.00	
4	APC Pro 1500 UPS Battery Backup	BR1500G	481611P45978		
			481611P45929		
			481611P45968		
			481611P45965		

PANDA EQUIPMENT INVENTORY
October 2023

1	APC RS 1500 UPS Battery Backup	BR1500	JB0510038714	\$50.00
1	Linksys Wireless G Broadband Router	WRT54G V8	CDFG1G844789	\$50.00
1	Linksys 10/100 5 Port Workgroup Switch	EZXS55W	R930F4009011	
1	TP-Link N600 Wireless Dual Band Gigabit Router	TL-WDR3600	2159319004905	\$50.00
1	Canon PC980 Printer	N/A	N/A	\$200.00
1	Canon MX452 Printer	N/A	N/A	\$150.00
2	Mercury Elite Pro Dual HDD Enclosure	20023081	N/A	\$50.00
3	Western Digital Red 3 TB Internal Hard Drive	N/A	WMC5D0DAA9X0	\$150.00
			WMC5D0DAD34Y	
2	Western Digital External Hard Drive	WD3200D032-000	WD300JFFSX-68JNUN0	
			WCAPD2876155	\$100.00
3	27 Inch iMac Computer	Late 2014	WCAPZ0347054	
		Late 2015	D25KW0NRDNMIN	\$600.00
		Late 2016	D25QH07XF8J9	
2	17 inch Core 2 Duo Macbook Pro Laptop	N/A	D25TD02ZGQ17	
			W87070F1W0M	\$600.00
			W87070F2 W0M	
1	Pinnacle Studio HD Ultimate Collection Software	N/A	N/A	
1	Studio Broadcast Multimedia Software	N/A	SCALA:D 3001905	
1	Paladin Tools Various Cable Toolkit	N/A	N/A	
??	Misc. audio, video, computer and electrical cables	N/A	N/A	
1	10 ft. male to male XLR Audio Cable			
1	25 ft. male to female XLR Audio Cable			
1	25 ft. male to female XLR Audio Cable			
1	20 ft. male to female XLR Audio Cable			
1	70 ft. male to female XLR Audio Cable			
2	Female XLR to Male 1/8 in. Adapter			
1	Male XLR to Female 1/8 in. Adapter			
2	5 ft. Male XLR to Male 1/4 in. Cable			
1	JVC TV D-Series 26"			
1	ViewSonic TV 20"			
9	Sony VCR Decks			
2	Sony DVD / VCR Combo Decks			
5	Impact Lighting Stands			\$100.00
1	MAC Mini w/ Poweradapter, Keyboard, Mouse	A1283		\$200.00
1	ACER LCD Monitor	V173		\$50.00
1	Vision Monitor	EZX15F		\$50.00
1	APC UPS Battery Backup (For b100)	Unavialable		\$50.00
1	I Relocateable Power Tap	PD-2415SC-NS		
1	Delcam Vehicle Switches	DELV-2LCD-8XLRM		
1	DX Antenna Television Modulator	DSM-180		\$200.00

PANDA EQUIPMENT INVENTORY
October 2023

1	Sumitomo Electric Laser Transmitter	PSU18-R			
1	Teivue Princeton b100 Digital Broadcaster				
1	Plastic White 8' Table				\$50.00
1	Immatiation Wood 8' Table				\$50.00
3	High Back Cherry Wood Chairs				\$300.00
2	High Back Metal / Wood Chairs				\$200.00
2	Low Back Wooden Chairs				\$200.00
1	Machting Wooden Table 3X2.5 (adjustable)				\$50.00
1	Pink cube Table				\$100.00
1	4 Drawer File Cabinet				\$200.00
2	Grey Office Desk Chairs				\$200.00
1	Executive High Back Office Chair Black				\$100.00
1	Black Office Chair				\$100.00
8	Wooden Folding Chairs				\$200.00
1	Wooden 3' Coffee Table				
1	Metal Shelving Unit 6'X4' Feet				\$100.00
1	Immatiation Wood 4' Table				
1	3' Grey Desk				\$100.00
2	2' Grey Work Tables				\$100.00
1	White Cubbie 2' X 1'7"				
1	White Cabinet 2'6" X 1'7"				
1	Samsung Microwave				\$50.00
1	Sanyo 3' Mini-Fridge				\$100.00
1	Wooden Shelving Unit 5'7" X 5'2"				\$100.00
4	Brown Metal Folding Chairs				\$50.00
2	Brown Metal Folding Chairs w/ Cushion				\$50.00
1	5' Werner Ladder				\$50.00
2	Metal Racks 6' X2'				\$400.00
3	Zero Haliberton Metal Camera Carrying Cases (2 Small 1 Large)				\$150.00
2	Wooden Single Draw End Tables Dark Brown				\$200.00
1	Wooden Single Draw End Table Light Brown				\$100.00
1	3' Wooden Table w/ Shelf				
1	Coway Air Purifier	AP-1512HH(W)	411 02EMY2231601673		\$150.00 2022
3	Apple iMac 27"		tk		\$3,000.00 2023
			tk		\$3,000.00 2023
			tk		\$3,000.00 2023
6	LACIE Rugged mini 2TB External Hard Drives	LAC90000298			\$650.00 2023

PANDA EQUIPMENT INVENTORY
October 2023

[illegible]

1 10 25

EXHIBIT 4 REVISED BUDGET—2025

2025 BUDGET PROPOSAL

INCOME

	2023 Actual	Proposal	Difference
Town of Red Hook	\$20,412.00		
Town of Rhinebeck	\$18,954.00		
Village of Red Hook	\$10,935.00		
Village of Rhinebeck	\$17,496.00		
Village of Tivoli	\$5,103.00		
Municipalities Subtotal	\$72,900.00	\$96,630.00	\$23,730.00

first increase in 8 years

EXPENSE

Station Manager	2023 Actual	Proposal	Difference
Calendar Manager	\$36,000.00	\$45,000.00	\$9,000.00
Videography	\$4,160.00	\$4,160.00	\$0.00
Consulting & Casual Labor	\$8,925.00	\$11,000.00	\$2,075.00
	\$4,140.00	\$6,000.00	\$1,860.00
Staffing Exp. Subtotal	\$53,225.00	\$66,160.00	
Rent	\$5,580.00	\$5,920.00	\$340.00
Cable, Internet & Phone	\$3,030.00	\$1,800.00	(\$1,230.00)
Dues & Conferences	\$400.00	\$400.00	\$0.00
Professional Fees	\$885.00	\$1,000.00	\$115.00
Office Supplies & Misc Expense	\$1,355.00	\$1,000.00	(\$355.00)
Operations Exp. Subtotal	\$11,250.00	\$10,120.00	
Business Insurance	\$746.00	\$1,000.00	\$254.00
D&O, Liability & Bond	\$3,340.00	\$3,500.00	\$160.00
Workers Comp/Disability	\$0.00	\$500.00	\$500.00
Insurance Exp. Subtotal	\$4,086.00	\$5,000.00	
Equipment Purchases	\$2,459.00	\$1,000.00	(\$1,459.00)
Capital Equipment Reserve	\$0.00	\$5,000.00	\$5,000.00
Equipment Repairs	\$0.00	\$1,000.00	\$1,000.00
Software Support	\$0.00	\$1,000.00	\$1,000.00
Streaming App License	\$0.00	\$1,250.00	\$1,250.00
Closed Captioning	\$0.00	\$2,500.00	\$2,500.00
Cloud Services	\$0.00	\$3,600.00	\$3,600.00
Technology Exp. Subtotal	\$2,459.00	\$15,350.00	
TOTAL EXPENSE	\$71,020.00	\$96,630.00	

first increase in 8 years

film more community events
backup for station manager, program editing, web site changes

savings for replacement of server and computers

must

option - for town board and village trustee meetings

must

**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED: MARCH __, 2025**

**RESOLUTION AUTHORIZING TASK ORDER #5A – PHASE 3 – EXPANDED TIVOLI
ACRES H&H STUDY**

WHEREAS, The Village of Tivoli has engaged Tighe & Bond to assist in a multi-phase study regarding drainage issues on Memorial Drive and throughout Tivoli Acres; and

WHEREAS, Tighe and Bond has proposed a task order 5A pursuant to this study for a Phase 3 of the hydrology and hydraulics study (the “Task Order”) at a lump sum fee of \$56,000 as more specifically set forth in a proposal on file with the Village Clerk;

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

1. Mayor Griffith, or in his absence Deputy Mayor Majer, is hereby authorized and directed to execute the Task Order in substantially the form on file with the Village Clerk.
2. This resolution shall take effect immediately.

EXTRACT OF MINUTES

A regular 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 March __, 2025 at 7:00 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	Mayor
Emily Majer	Deputy Mayor
Peter Baldino	Trustee
Emily Mangieri	Trustee
D. William Shilling	Trustee

ABSENT:

The following persons were ALSO PRESENT:

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

VILLAGE OF TIVOLI RESOLUTION NO. _____ DATED: MARCH __, 2025

RESOLUTION AUTHORIZING TASK ORDER #5A – PHASE 3 – EXPANDED TIVOLI ACRES H&H STUDY

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 ____
Emily Mangieri	Voting ____
D. William Shilling	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 ___ day of March, 2025 and entitled:

**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED: MARCH __, 2025**

**RESOLUTION AUTHORIZING TASK ORDER #5A – PHASE 3 – EXPANDED TIVOLI
ACRES H&H STUDY**

(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 March, 2025.

-SEAL-

Village Clerk

**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED: MARCH __, 2025**

**RESOLUTION AUTHORIZING TASK ORDER #7 – FEROE AVENUE DRAINAGE
IMPROVEMENTS CONSTRUCTION DOCUMENTS**

WHEREAS, in 2024, Tighe & Bond completed a preliminary hydrologic and hydraulic study of proposed drainage improvements in the Montgomery/Feroe drainage area; and

WHEREAS, The Village of Tivoli has engaged Tighe & Bond to obtain a survey of the existing conditions, revising the hydrologic and hydraulic analysis for the existing and proposed municipal drainage systems within portions of Feroe Avenue, Montgomery Street and Spring Street; and

WHEREAS, Tighe and Bond has proposed a task order 7 (the “Task Order”) at a lump sum fee of \$82,000 as more specifically set forth in a proposal on file with the Village Clerk;

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

1. Mayor Griffith, or in his absence Deputy Mayor Majer, is hereby authorized and directed to execute the Task Order in substantially the form on file with the Village Clerk.
2. This resolution shall take effect immediately.

EXTRACT OF MINUTES

A regular 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 March __, 2025 at 7:00 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	Mayor
Emily Majer	Deputy Mayor
Peter Baldino	Trustee
Emily Mangieri	Trustee
D. William Shilling	Trustee

ABSENT:

The following persons were ALSO PRESENT:

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

**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED: MARCH __, 2025**

**RESOLUTION AUTHORIZING TASK ORDER #5A – PHASE 3 – EXPANDED TIVOLI
ACRES H&H STUDY**

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 ____
Emily Mangieri	Voting ____
D. William Shilling	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 ___ day of March, 2025 and entitled:

**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED: MARCH __, 2025**

**RESOLUTION AUTHORIZING TASK ORDER #5A – PHASE 3 – EXPANDED TIVOLI
ACRES H&H STUDY**

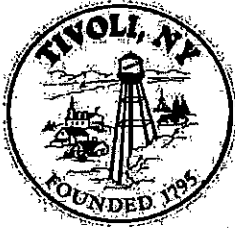
(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present 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 March, 2025.

-SEAL-

Village Clerk



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

February 17, 2025

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 - 6
- Building Permits issued - 5
- Complaints - 0
- Complaints investigated - 0
- Zoning/Property Maintenance Violations - 0
- Appearance Tickets - 0
- Municipal Searches - 4
- Inspections - 10
- Code Enforcement Training -- **Provided by Z3**
- Fire Inspections

Thank you,

Gary E. Beck, Jr.
Code Enforcement Officer

RED HOOK
POLICE DEPARTMENT
INCORPORATED 1894 — DUTCHESS COUNTY

7467 SOUTH BROADWAY
RED HOOK, NEW YORK 12571

TIVOLI BOARD
MONTHLY POLICE REPORT TOTALS

MONTH: FEB, **2025**

INCIDENTS:

9

**UNIFORM TRAFFIC
TICKETS**

5

PARKING TICKETS:

0

ARRESTS:

0

Tivoli Village Court
Charge Volume Summary Report
All Judges

Charges from: 02/01/2025
to: 02/28/2025

Report date: 03/03/2025

Statute	Charges Received	Charges Disposed
VTL	3	3
VO	0	11
TOTALS	3	14

Total money collected and remitted to State Comptroller:

Fines:	1000.00
Surcharges:	25.00
Civil Fees:	0.00
Total:	1025.00

3/18/25 JG

Budget Preparation Publication Parameters

Report ID:	2019	Year:	2026	Print Summary Page:	Yes
Version Code:	VILLAGE	To:	5		
Period:	6	To:			
Memo Date:		Acct Status:	Active	Use Alt Fund:	No
Description:	Display	Print Account No.:	Yes	Exclude Revenue Brackets:	No
Summary Only:	No	Suppress Zero Accts:	Yes	Grand Totals on Separate Page:	No
Spacing:	Single	Include Accts From Version Only:	Yes	Print Detail:	No
Print:	Zeros			Truncate Detail Desc Based on " ":	No

Account Table:

Alt. Sort Table:

Sort:	Sort	Subtotal	Page Break	Subheading
1	Fund	Yes	Yes	Yes
2	Type	Yes	No	Yes

Print Last Sort Component No.: No Print Display Description: No

Account Table:

VILLAGE OF TIVOLI

Budget Preparation Publication

Prepared By: BUDGETOFFICER

Alt. Sort Table:

Fiscal Year: 2026 Period From: 6 To: 5

Account Description	GENERAL		
	Fund A Type R	Revenue	
A.1001 PROPERTY TAXES		530,493.00	530,493.00
A.1081 IN LIEU OF TAXES		2,000.00	2,000.00
A.1090 INTEREST & PENALTIES		2,000.00	2,000.00
A.1120 SALES TAX		80,000.00	80,000.00
A.1170 CABLEVISION		18,000.00	16,000.00
A.1540 FIRE INSPECTION FEES		1,000.00	3,000.00
A.1560 C.O		6,000.00	6,000.00
A.1603 VITAL STATS		400.00	500.00
A.1721 PARKING PERMITS		800.00	800.00
A.2001 PARKS & RECREATION INCOME		2,500.00	2,500.00
A.2110 ZONING		1,000.00	1,000.00
A.2115 PLANNING BOARD FEES		1,500.00	1,500.00
A.2130 REF & GARBAGE FEES		22,000.00	22,000.00
A.2262 FIRE PROTECTION		112,000.00	115,938.00
A.2263 FIREMEN RETIRE LOSAP		17,000.00	31,000.00
A.2401 INTEREST EARNED		1,000.00	1,000.00
A.2410 RENTAL OF PROPERTY		1,000.00	2,000.00
A.2540 BINGO LICENSES		1,000.00	500.00
A.2555 BUILDING PERMITS		18,000.00	20,000.00

VILLAGE OF TIVOLI
Budget Preparation Publication

Fiscal Year: 2026 Period From: 6 To: 5

Account Description	Original 2025 Budget	Adjusted 2025 Budget	2026 TENTATIVE Stage
Fund A			
Type R			
GENERAL			
Revenue			
A.2590			
PERMITS OTHER	1,000.00	1,000.00	1,000.00
A.2610			
FINES	18,000.00	18,000.00	10,000.00
A.2630			
BUSPATROL FINE	600.00	600.00	400.00
A.2650			
SALE OF SCRAP	1,200.00	1,200.00	1,200.00
A.2655			
MINOR SALES	50.00	50.00	50.00
A.2665			
SALE OF EQUIPMENT	2,000.00	2,000.00	2,000.00
A.2707			
GIFTS/FIRE & RESCUE	24,000.00	24,000.00	24,000.00
A.2750			
AIM RELATED PAYMENTS	4,500.00	4,500.00	4,500.00
A.3001			
REVENUE SHARING	6,000.00	6,000.00	6,000.00
A.3005			
MORTGAGE TAX	15,000.00	15,000.00	15,000.00
A.3089			
STATE AID	1,200.00	1,200.00	1,200.00
A.3501			
CHIPS	25,000.00	25,000.00	25,000.00
A.4089			
FEDERAL AID, OTHER (ARPA)	0.00	32,810.82	0.00
Total Type R			
Revenue	(916,243.00)	(949,053.82)	(928,581.00)
Type E			
Expense			
A.1010.100			
LEGISLATIVE..	12,500.00	12,500.00	12,500.00
A.1110.100			
JUSTICE..	6,714.00	6,714.00	6,881.85
A.1110.400			
JUSTICE..	100.00	100.00	100.00

VILLAGE OF TIVOLI

Budget Preparation Publication

Account Description	GENERAL Expense	Original 2025 Budget	Adjusted 2025 Budget	2026 TENTATIVE Stage
A.1120.100 COURT CLERK..		14,609.00	14,609.00	14,974.23
A.1120.400 COURT CLERK..		5,000.00	5,000.00	5,000.00
A.1210.100 EXECUTIVE PAYROLL..		12,500.00	12,500.00	12,500.00
A.1210.400 EXECUTIVE..		1,200.00	1,200.00	2,700.00
A.1325.100 FINANCIAL PAYROLL..		24,456.00	24,456.00	25,067.40
A.1325.400 FINANCIAL..		13,000.00	13,000.00	13,000.00
A.1330.400 TAX COLLECTING..		500.00	500.00	500.00
A.1340.100 BUDGET PAYROLL..		7,500.00	7,500.00	7,500.00
A.1362.400 TAX ADVERTISING..		100.00	100.00	100.00
A.1410.100 VILLAGE CLERK PAYROLL..		48,202.00	48,202.00	40,745.25
A.1410.400 VILLAGE CLERK..		4,000.00	4,000.00	5,500.00
A.1411.100 DEPUTY CLERK..		20,000.00	20,000.00	20,500.00
A.1420.400 ATTORNEY..		38,000.00	38,000.00	39,000.00
A.1440.400 ENGINEERING GNL..		25,000.00	25,000.00	28,000.00
A.1450.400 ELECTIONS..		400.00	400.00	400.00
A.1490.100 DPW ADMINISTRATION..		9,080.00	9,080.00	5,844.96
A.1490.400 DPW ADMINISTRATION..		3,000.00	3,000.00	3,000.00
A.1620.100 BUILDINGS PAYROLL..		4,080.00	4,080.00	5,844.96
A.1620.400 BUILDINGS..		26,500.00	59,310.82	26,500.00

Account Table:

Alt. Sort Table:

VILLAGE OF TIVOLI

Budget Preparation Publication

Fiscal Year: 2026 Period From: 6 To: 5

Account Description	Original 2025 Budget	Adjusted 2025 Budget	2026 TENTATIVE Stage
Fund A			
GENERAL			
Type E			
Expense			
A.1621.400	1,000.00	1,000.00	1,000.00
BLDGS & GROUNDS..			
A.1650.400			
VILLAGE COMMUNICATIONS..	14,000.00	14,000.00	14,000.00
A.1680.400			
CENTRAL DATA PROCESSING..	6,500.00	6,500.00	6,500.00
A.1910.400			
COMMERCIAL INSURANCE..	25,500.00	25,500.00	28,500.00
A.1920.400			
MUNICIPAL DUES..	1,650.00	1,650.00	1,650.00
A.1950.400			
TAXES & ASSESSMENT..	500.00	500.00	500.00
A.1990.400			
CONTINGENCY ACCOUNT..	1,210.07	1,210.07	2,013.59
A.3120.400			
POLICE..	24,000.00	24,000.00	28,000.00
A.3410.400			
FIRE DEPARTMENT..	61,000.00	61,000.00	70,000.00
A.3411.400			
TFD VILLAGE ADM..	46,000.00	46,000.00	41,000.00
A.3412.400			
LOSAP ADMIN..	4,000.00	4,000.00	4,000.00
A.3620.100			
PUBLIC SAFETY PAYROLL..	4,080.00	4,080.00	5,844.96
A.3625.400			
RESCUE SQUAD EQUIP..	14,000.00	14,000.00	14,000.00
A.4020.100			
VITAL STATISTICS..	242.00	242.00	204.75
A.4020.400			
VITAL STATISTICS..	250.00	250.00	250.00
A.5110.100			
STREETS PAYROLL..	17,504.00	17,504.00	16,073.64
A.5110.200			
CHIPS	25,000.00	25,000.00	25,000.00
A.5110.400			
STREETS	12,000.00	12,000.00	12,000.00
A.5115.400			
PARKING MAINTENANCE..	1,000.00	1,000.00	1,000.00

Account Table: Account Table: Alt. Sort Table: Prepared By: BUDGETOFFICER

VILLAGE OF TIVOLI
Budget Preparation Publication

Fiscal Year: 2026 Period From: 6 To: 5

Account Description	Fund A Type E	GENERAL Expense	Original	Adjusted	2026
			2025 Budget	2025 Budget	TENTATIVE Stage
A.5132.400 DPW GARAGE..			6,000.00	6,000.00	6,000.00
A.5142.100 SNOW REMOVAL PAYROLL..			12,480.00	12,480.00	26,789.40
A.5142.400 SNOW REMOVAL..			6,500.00	6,500.00	6,500.00
A.5182.400 STREET LIGHTS..			31,000.00	31,000.00	31,000.00
A.5650.400 OFF STREET PARKING..			2,400.00	2,400.00	2,400.00
A.7110.100 PARK/OPEN SPACE			17,504.00	17,504.00	19,120.72
A.7110.400 PARKS/OPEN SPACE..			3,600.00	3,600.00	3,600.00
A.7140.100 PLAYGROUND PAYROLL..			12,884.00	12,884.00	0.00
A.7140.400 PLAYGROUND/REC..			4,600.00	4,600.00	4,600.00
A.7141.400 PARK BATHROOM			800.00	800.00	800.00
A.7145.100 TIVOLI REC SUMMER CAMP.PAYROLL			0.00	0.00	5,000.00
A.7145.400 TIVOLI REC SUMMER CAMP			400.00	400.00	400.00
A.7510.400 HISTORIAN..			400.00	400.00	400.00
A.8010.400 ZONING..			30,000.00	30,000.00	35,700.00
A.8011.400 ZONING CLASSES..			500.00	500.00	500.00
A.8020.400 PLANNING..			6,000.00	6,000.00	6,000.00
A.8160.400 SOLID WASTE..			22,500.00	22,500.00	22,500.00
A.8161.100 RECYCLING..			14,280.00	14,280.00	20,457.36
A.8162.400 LAND FILL..			4,000.00	4,000.00	4,500.00

VILLAGE OF TIVOLI
Budget Preparation Publication

Fiscal Year: 2026 Period From: 6 To: 5

Account Description	Original 2025 Budget	Adjusted 2025 Budget	2026 TENTATIVE Stage
Fund A			
GENERAL			
Type E			
Expense			
A.8540.400 DRAINAGE..	4,000.00	4,000.00	2,000.00
A.9010.800 RETIREMENT..	30,000.00	30,000.00	32,000.00
A.9025.800 FIREMENS PENSION..	17,000.00	17,000.00	31,000.00
A.9030.800 SOCIAL SECURITY..	17,000.00	17,000.00	17,000.00
A.9040.800 WORKERS COMP..	7,500.00	7,500.00	7,500.00
A.9041.800 FIRE COMP..	18,000.00	18,000.00	20,000.00
A.9050.800 UNEMPLOYMENT INSURANCE..	500.00	500.00	500.00
A.9055.800 DISABILITY INSURANCE..	500.00	500.00	500.00
A.9060.800 HOSPITAL INSURANCE..	80,000.00	80,000.00	44,000.00
A.9090.800 EMPLOYEE ASSISTANCE..	900.00	900.00	1,000.00
A.9722.600 FIRETRUCK PRINCIPAL PRINCIPAL	9,628.30	9,628.30	9,806.43
A.9722.700 FIRETRUCK INTEREST INTEREST	2,368.96	2,368.96	2,190.83
A.9724.600 FIRE DEPT TURNOUT PRINCIPAL	16,043.37	16,043.37	16,394.72
A.9724.700 FIRE DEPT TURNOUT INTEREST	1,077.30	1,077.30	725.95
Total Type E			
Expense	<u>916,243.00</u>	<u>949,053.82</u>	<u>928,581.00</u>
Total Fund A			
GENERAL	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

VILLAGE OF TIVOLI

Budget Preparation Publication

Fiscal Year: 2026 Period From: 6 To: 5

Account Description	Original	Adjusted	2026
	2025 Budget	2025 Budget	TENTATIVE Stage
Grand Total	0.00	0.00	0.00

VILLAGE OF TIVOLI

Budget Preparation Publication

Fiscal Year: 2026 Period From: 6 To: 5

Account Description	Original 2025 Budget	Adjusted 2025 Budget	2026 TENTATIVE Stage
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Fund A GENERAL

Total Type R Revenue

(916,243.00) (949,053.82) (928,581.00)

Total Type E Expense

916,243.00 949,053.82 928,581.00

Total Fund A GENERAL

0.00 0.00 0.00

