Rhinebeck Board of Trustees Executive Board Meeting Wednesday February 26, 2014

Present – Mayor Heath Tortarella Deputy Mayor Howard Traudt, Trustees Brant Neuneker, Heinz Sauer.

Meeting opened at 6:20pm with pledge of allegiance

Mayor Tortarella discussed the event code and all applications need to be forwarded to the Board, further discussion tabled until the next meeting.

Trustee Traudt Howie discussed that Mike Wolff would like to rebid for the Dodge 2000 Durango at \$300.00. The board will defer to our legal council for determination.

Trustee Sauer is working on 50-70 HP motors and contracting people to see if interested to purchase. Board in agreement.

Motion to go into executive session made by Trustee Traudt seconded by Trustee Sauer, and all the board present was in favor.

A motion to go back into regular session was made by Trustee Sauer, seconded by Trustee Traudt and all the board present was in favor.

Discussion on resurfacing roads and coordinating with the water department as repairing hydrants the Village.

Trustee Neuneker discussed Chestnut St. and the improvements planned.

Motion by Trustee Sauer to close meeting. Seconded by Trustee Traudt and all the board present was in favor.

Patricia D. Coon Village of Rhinebeck