

Village of Rhinebeck Board of Trustees
Tuesday October 18, 2016
7:00 PM

Mayor Heath Tortarella:	Present
Deputy Mayor Howard Traudt:	Present
Trustee Scott Cruikshank:	Present
Trustee Gary Bassett:	Present
Trustee Gina Fox:	Present

Also present were: Village Clerk Patricia Coon, Meg Crawford and Claudia Cooley.

Mayor Tortarella opened the meeting at 7:00 pm with the Pledge of Allegiance.

Motion: Mayor Tortarella: To open the public hearing on the Dutchess County Community Development Block Grant
Second: Deputy Mayor Traudt

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

There was discussion with the Village Board and Meg Crawford as to the proposed parking at Crystal Lake Park, the trees and the scope of the plan.

Motion: Mayor Tortarella: To close the public hearing on the Dutchess County Community Development Block Grant.
Second: Trustee Cruikshank

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Resolution Authorizing the Submission of the 2017 Community Development Block Grant Application

Activity: Community Development Block Grant- Crystal Lake Handicap Access

WHEREAS, The Village of Rhinebeck (hereinafter referred to as the Municipality) is participating in the 2017 Dutchess County Community Development Block Grant Consortium, and

WHEREAS, input from citizens and groups has been received and considered, and

WHEREAS, an application has been prepared which addresses out community concerns.

NOW, THEREFORE BE IT RESOLVED, that the 2017 application to the Dutchess County Community Development Block Grant Program for the Municipality, including the certifications therein, is approved.

BE IT FURTHER RESOLVED, that the submission of the application to the Dutchess County Department of Planning and Development is authorized.

Motion Made By: Mayor Heath Tortarella

Seconded By: Trustee Scott Cruikshank

Executed By: Mayor Heath Tortarella (authorized Official)

Date: Tuesday November 18, 2016

Mayor Heath Tortarella: Yes

Deputy Mayor Howard Traudt: Yes

Trustee Scott Cruikshank: Yes

Trustee Gary Bassett: Yes

Trustee Gina Fox: Yes

Other Business:

- Mayor Tortarella, the Board, and Tree Commission chairperson Meg Crawford discussed the proposed Tree Planting Agreement as developed.

Motion: Mayor Tortarella to approve the access and tree maintenance easement as drafted by Village Attorney with the addition of tree species and location.

Second: Trustee Fox

Mayor Heath Tortarella: Yes

Deputy Mayor Howard Traudt: Yes

Trustee Scott Cruikshank: Yes

Trustee Gary Bassett: Yes

Trustee Gina Fox: Yes

Special Requests:

Motion: Mayor Tortarella: to approve the request from the Rhinebeck Area Chamber of Commerce for the November 19, 2016 tree lighting and parade pending the receipt of the event application.

Second: Trustee Cruikshank

Motion: Mayor Tortarella: To go into executive session to discuss the labor practice of an individual.

Second: Trustee Cruikshank

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Village Clerk Patricia Coon was allowed to leave at 8:04PM when the Board went into executive session.

Motion: Mayor Tortarella: To go leave executive session to discuss the labor practice of an individual.

Second: Deputy Mayor Traudt

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Motion: Mayor Tortarella: Adjourn at

Second: Trustee Bassett

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Respectfully submitted,

Patricia D. Coon, RMC
Clerk