

Village of Rhinebeck Board of Trustees
Meeting Agenda
Tuesday, August 22, 2017 7:00 PM

1. Pledge of Allegiance
2. Thompson Mazzarella Park & Legion Park updates
3. Katie Ullman, VP Marketing Dandelion Co.
4. County Legislator Joel Tyner
5. Department Reports
 - A. Treasurer's Report
 - I. Monthly Operating Statement
 - II. Water and Waste Water Adjustments
 - III. Fund Balance Policy
 - B. Police & Court
 - C. Fire Department
 - D. Building/Planning/Zoning
 - I. DC Planning and Zoning Comments on proposed changes
 - E. Highway Department
 - F. Water Department
 - I. Bond Resolutions
 - G. Wastewater Department
6. Committee Reports
 - A. Tree Committee
 - I. Leslie McNeil
 - B. Ethics Committee
 - C. SVR (Short-term Vacation Rental) Committee
 - D. Environmental Committee Report
 - E. Parks Committee
7. Special Requests
 - A. Porchfest Peddler's Permits
 - B. Fall 5K Lemur Run
 - C. Mad Dash
 - D. Lemur based artwork on Market Street
 - E. Edward Travalione- Italian Ice cart
 - F. Rhinebeck Central School Park Use
 - G. Rhinebeck Republican Committee building use
8. Other Business
 - A. Climate Mayors
 - B. Defensive Driving
 - C. LED Upgrade
 - D. Website Design
 - E. CDBG Application
 - F. Check signing Resolution
9. Minutes approval: 7-25-2017,
10. Correspondence
 - A. Victor Britton
 - B. Rhinebeck Farmer's Market
 - C. Town of Rhinebeck- Grasmere Hearing
 - D. Parking on South Street
 - E. Rhinebeck Chamber letter
 - F. PANDA letter
 - G. Sandy Blair
 - H. Volunteering- Anderson Cares
 - I. Dutchess County Hazardous waste
11. Personnel
12. Public Comment
13. Executive Session
 - A. Civil Service job assignments