



# VILLAGE OF RHINEBECK

Village of Rhinebeck Board of Trustees

Meeting Agenda

Tuesday, November 14, 2017 7:00 PM

1. Pledge of Allegiance
2. County Legislator Joel Tyner
3. Department Reports
  - A. Treasurer's Report
    - I. Monthly Operating Statement
    - II. Water and Waste Water Adjustments
  - B. Police & Court
    - I. Traffic Tickets
    - II. Hourly Clerk Position
  - C. Fire Department
  - D. Building/Planning/Zoning
  - E. Highway Department
    - I. IMA Shared use of Village Bobcat with Town
    - II. MOA Motor Equipment Operator/Mechanic
    - III. Security Quotes
  - F. Water Department
    - I. Security Quotes
  - G. Wastewater Department
    - I. Security Quotes
4. Committee Reports
  - A. Tree Committee
    - I. SPW Fenton Tree Removal request
    - II. Kathryn Hammill removal request
    - III. Holly McCabe tree removal
    - IV. Sanjiv and Paula Khosla tree removal
  - B. Ethics Committee
  - C. SVR (Short-term Vacation Rental) Committee
  - D. Environmental Committee Report
    - I. EV Grant
  - E. Parks Committee
  - F. Grant Advisory Committee
5. Special Requests
  - A. Peddling Permits
    - I. Rosie Kahn- Sinterklaas
    - II. Daniel Gonzalez- pretzels- Sinterklaas
    - III. Hidden Hollow- Sinterklaas

- IV. Gentle Giants- Tree Lighting
- V. Ramapo for Children, Inc.- Tree Lighting
- VI. RHS Model UN Club- Sinterklaas & Tree lighting
- VII. Culture Connect- Sinterklaas & Tree lighting
- VII. RHS 11th grade class- Sinterklaas
- VIII. Rhinebeck Interact Club- Sinterklaas and Tree Lighting
- B. Events and Special Requests
  - I. Sinterklaas Parking Agreement
  - II. Sinterklaas Event
  - III. Sinterklaas Building and Table Use Request
  - IV. Farmer's Market Banner Request
- 6. Other Business
  - A. Election Resolution for Tuesday March 20, 2018
  - B. Street Light consortium (NYSERDA) Inter-Municipal Agreement (IMA)
  - C. Sprint amendment to Cell Tower Agreement
  - D. Rhinebeck Bank Parking lot agreement
- 7. Minutes approval: 10-10-2017
- 8. Correspondence
  - A. 2018 PANDA Funding
  - B. Mike Frazier- Rhinebeck Historical Society Work
  - C. Assemblyman Cahill
  - D. NYS Dept. of Financial Services- Vacant and Abandoned properties
  - E. Community Service Rhinebeck High School
  - F. Rhinebeck Jewish Center
- 9. Personnel
  - A. Mike Wolff vacation buy out
- 10. Public Comment
- 11. Executive Session
  - A. Incentive Increase for employee certifications