



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

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