



VILLAGE OF RHINEBECK

**Village of Rhinebeck Board of Trustees
Meeting Agenda
Tuesday, October 10 7:00 PM**

1. Pledge of Allegiance
2. Amendment Local Tree Law Public Hearing
3. Courtney-Strong of the Mid-Hudson Streetlight Consortium on converting the Village's streetlights from older technologies to energy saving LEDs.
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 discussion
 - B. Police & Court
 - I. SRO Agreement
 - II. Police Hourly Clerk Position
 - III. Traffic Tickets
 - C. Fire Department
 - D. Building/Planning/Zoning
 - E. Highway Department
 - I. Sander and Ramp Bid
 - II. Shared Highway Study Update
 - F. Water Department
 - G. Wastewater Department
6. Committee Reports
 - A. Tree Committee
 - I. Barrow Tree
 - B. Ethics Committee
 - C. SVR (Short-term Vacation Rental) Committee
 - D. Environmental Committee Report
 - I. Guest speaker Europa McGovern
 - E. Parks Committee
 - F. Grant Advisory Committee
7. Special Requests
 - A. Peddling Permits
 - I. PTSO Fundraising table
 - II. Frites NY – Rhinebeck Fire Department
 - III. Ellen Nicholas- Sinterklaas
 - B. Events and Special Requests
 - I. Fit Feet Marathon
 - II. Rhinebeck Fire Department
 - III. Primrose School Parking Permit
8. Other Business

- A. NDH Parking Agreement
- B. CDBG Agreement
- C. Rhinebeck Farmer's Market
- 9. Minutes approval: 9-12-2017
- 10. Correspondence
 - A. Jon Wechsler
 - B. Pamela Morin
 - C. Cecily Frazer
 - D. John and Heidi Duch
 - E. Melanie Nicholson
 - G. Jeff Strong
 - H. NYCOM
 - I. Meals on Wheels
- 11. Personnel
- 12. Public Comment
- 13. Executive Session
 - A. Water – Waste Water Security