

**REGULAR MEETING  
AUGUST 15, 2007**

The Regular Meeting of the Village Board of Trustees was held on August 15, 2007 at Watts dePeyster Hall. Called to order at 7:03pm.

The meeting was opened with the Pledge of Allegiance.

Present: Mayor Cordier, Deputy Mayor Cranna, Trustees Staffiero, Hogan and Ezrati

Public: Fred Cartier (P.A.N.D.A.), Legislator David Seymour, Debra Maisel, Pete and Mona Herman, Harry Colgan, Bruce Mohr and Katrine Hecker (Animal Kind)

On a motion by Trustee Hogan, seconded by Trustee Ezrati, the Board approved the July 18, 2007 minutes amending page 3, public comment section to read, *Susan Ezrati said the fire company is very important to us and the cost to hire paid firefighters would be much higher*, all in favor.

Treasurer's Report:

The bills for Abstract #3 (85-136) in the amount of \$58,061.29 were approved to be paid on a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, all in favor.

On a motion by Deputy Mayor Cranna, the Board approved the changes to Abstracts 4, 5, 9, 10 and 12-2006/2007, seconded by Trustee Ezrati, all in favor. This modification is being made due to clerical errors. The amounts were placed in the wrong column and now are in the correct columns.

Included in the Treasurer Report are Accounting Associates (\$650.00) and Merritt Construction (\$68,768.84) vouchers to be drawn against the Governors' Office of Small Cities Grant. The August 15, 2007 Treasurer's Report was received on a motion by Trustee Ezrati, seconded by Trustee Staffiero, all in favor.

The ZEO Report dated August 15, 2007 was submitted (see attached). Section 5a should be Site Plan Change of Use for Pump Audio, not Change of Use Variance.

Mayor Cordier reported the following:

- 1) Katrine Hecker from Animal Kind gave a presentation about trapping, neutering and returning (TNR) abandoned, feral and stray cats in the village. Mayor Cordier will work with Debra Maisel requesting donations from the local businesses to start a spay/neuter program.
- 2) **RESOLUTION 22-2007/THE SUBMISSION OF THE JUSTICE COURT ASSISTANCE PROGRAM GRANT APPLICATION AMENDED** was approved on a motion by Trustee Hogan, seconded by Deputy Mayor Cranna, all in favor. This resolution supersedes Resolution

#20-2007 approved at the July 2007 meeting. The funding amount not to exceed was changed to \$20,000 and items were added to the request list.

- 3) On a motion by Trustee Ezrati, the Board declared themselves as the Lead Agency for the floating dock construction, seconded by Trustee Staffiero, all in favor. After reviewing the Environmental Assessment Form (EAF) the Board determined a negative declaration to finalize the contract on the floating dock construction. **RESOLUTION #23-2007/ISSUING A STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) DETERMINATION FOR THE CONSTRUCTION OF A FLOATING DOCK** issuing a negative declaration was approved on motion by Trustee Ezrati, seconded by Deputy Mayor Cranna, all in favor. Roll Call-Mayor Cordier, Deputy Mayor Cranna, Trustees Staffiero, Hogan and Ezrati-all yes.
- 4) On a motion by Deputy Mayor Cranna, the Board accepted the bid from KOSCO (the only bid received) for fuel oil (\$2.499 per gallon), propane (\$.48 over Selkirk posting) & diesel (Journal of Commerce low NY consumer tank car plus \$.20 per gallon), seconded by Trustee Ezrati, all in favor.
- 5) The Hudson Valley Ramble will be held at 10am on Sunday, September 16<sup>th</sup>. Mayor Tom Cordier and his wife, Lydia, will be leading the hike.
- 6) On August 27<sup>th</sup> at 4pm the bids for the Length of Service Awards Program (LOSAP) will be open. The bid is requesting proposals for an administrator for LOSAP. The bid will be awarded at a Special Meeting to be held on Thursday, September 6, 2007 at 7pm.
- 7) The July 28<sup>th</sup> Annual Village Wide Yard Sale was a success.
- 8) The July 29<sup>th</sup> Farm Festival was very successful. We'll try to have again next year. He thanked the fire department. They are always there when we need them.
- 9) Montgomery Street Update- It's going well. The curbs are in and paving the street should begin Friday.
- 10) The next Regular Meeting will be held Wednesday, September 19, 2007 at 7pm. (Workshop 6:00pm)

Deputy Mayor Cranna reported the following:

- 1) On August 17<sup>th</sup> Cars will be shown as the Movie in the Park. He and Assemblyman Molinaro are soliciting for the funds. Bard College will supply refreshments as well as the Recreation Committee. Several residents had requested that this event take place. It's a great event for the residents of the village and the new Bard students.
- 2) He attended a Community Development Block Grant meeting this afternoon.
- 3) Hopefully the new stone and donated lighting will be installed at Monument Hill.
- 4) The Recreation Committee will sponsor a Clean-Up Day at Memorial Park on September 22<sup>nd</sup> at 10am.
- 5) The Rhinebeck Legion Band played last night and it was a very nice event.

Trustee Staffiero reported the following:

- 1) The fire department fundraisers were successful.
- 2) The fire department will have an open house in September or October
- 3) The air conditioners will be installed soon.

Trustee Hogan reported the following:

- 1) July Court Report (on file in Clerk's office)
- 2) She will have the court costs report next month.

Trustee Ezrati reported the following:

- 1) Street-painting and Tivoli Day will be combined this year. The event will take place September 29<sup>th</sup> (rain date September 30<sup>th</sup>), 9am-5pm. Along with the street painting there will be a petting zoo, music, jugglers, face painting, food vendors, photo I.D.'s by the Sheriff's Department, topped with fireworks.

On a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, the meeting was adjourned at 8:15pm, all in favor.

Respectfully submitted,

Carrie A. Ramsey  
Village Clerk