

August 23, 2010 Town of Rhinebeck Town Board Agenda

DRAFT

6:45 Call to Order

Announcements

Devereux Foundation has noticed the Town that they hope to be operating a home for 5 children with developmental disabilities at 13 Lower Hook Road. If the Town does not respond by September 17th the sponsoring agency may establish this community residence at the recommended site.

August 19th - Fishing and Hunting went on sale for the year 2011 season

August 24-29th – Dutchess County Fair open

August 25th at 6:00 – Workshop session for budget trends analysis

August 26th - Clearwater Sail will be at Rhinecliff Dock from 4-6 PM

September 18th – Rhinecliff Fire Dept. Annual Fun Day at Firemen’s Field at 3 pm and Chili Cook off at 5 pm. Located at corner of Valley Way Road and Loftus

PUBLIC HEARINGS

6:50 Continuation of 8/9/10 hearing on Inter Municipal Agreement for Vanderburgh Cove Sewer District with Hyde Park

6:55 Building, Zoning Departments, Transfers Station and Cemetery fee increases.

7:00 NYS Retirement Incentive Program

ACTION ITEMS

1. Approve Intermunicipal Agreement with Hyde Park
2. Approve Building, Zoning, Cemetery and Transfer Station fee increases as listed.
3. Farmer’s Market request
4. NYS Retirement System reporting for salaried elected and appointed officials.

Standard Work Day and Reporting Resolution

WHEREAS, NYS passed Regulation 315.4 to more clearly define the process of reporting salaried elected and appointed officials who are members of the NYS and Local Employees' Retirement System,

WHEREAS, the Town of Rhinebeck elected and appointed officials do not participate in the Town's Time Keeping System, either time sheets or time clocks,

WHEREAS, the Town Clerk received from the officials Activities Logs that are a record of work-related activities for three consecutive months

BE IT RESOLVED, that the Town of Rhinebeck hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Elected Officials

| | | | | |
|----------------|--------------------|---------------|---|------|
| Town Clerk | Barbara Cunningham | 5022 36821601 | 7 | 1-1- |
| 10 to 12-31-12 | 21.67 | | | |

| | | | | |
|----------|-------------|---------------|---|-----------|
| Assessor | Emery Ruger | 4480 33910852 | 6 | 1-1-?? to |
| 12-31- | | | | |

Superintendent of Highways

12-31- Kathy Kinsella 9797 41842535 8 1-1?? to

Town Justice William Sanchez 2117 36381952 6 1-1-?? to
12-31-

On this 23rd day of August, 2010,

Date enacted: _____

I, Barbara B Cunningham, town clerk of the governing board of the Town of Rhinebeck, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 23rd day of August, 2010 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that _____ of such members were present at such meeting and that _____ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand

and the seal of the Town of Rhinebeck

5. Accept 2012 Highway Bids as follows:
6. Approve August 9th and August 13th Town Board meeting minutes
7. Accept Tom Cunningham's resignation at Transfer Station effective August 28th, 2010.
8. Authorize all Town Board members to sign Amendment of Certificate of Incorporation Request for Rhinebeck Fire Department.
9. NYS Retirement Incentive Program, proposed local law #
10. Request for Traffic Signal Study at Route 9G and Forest Park

Whereas, the NYS Department of Transportation, Region 9 has received a request from Rhinebeck resident on January 22, 2010 for traffic signal study at Route 9G and Forest Park;

Whereas, the Town of Rhinebeck must request such traffic study by the NYS Department of Transportation;

Whereas, the Town Board requests they be notified of the findings;

Now, therefore be it resolved that the Town Board of the Town of Rhinebeck hereby requests a Traffic Signal Study at the intersection of Route 9G and Forest Park

Supervisor Traudt

Councilperson Dan Staley

Councilperson Gina Fox

Councilperson Joe Gelb

Councilperson Bruce Washburn

Certified this 23rd day of August, 2010

By Town Clerk Barbara Cunningham

11. Budget transfers

12. Approve Abstract 8

EXECUTIVE SESSION

Pursuant to Public Officers Law Section 105(1)(f) to discuss tax certiorari case

ADJOURNMENT