

Village of Rhinebeck  
Special Meeting Board of Trustees  
July 1, 2015  
7:00pm  
Rhinebeck Village Hall

Present: Mayor Tortarella, Deputy Mayor Howard Traudt, Trustees Gary Kenton, River Chronicle Reporter Julio Olivencia, Town Councilman Bruce Washburn, Village Council Rich Olson, Bonding Attorney Doug Goodfriend, Mark Dempf and Troy Wojciekofsky of Stantec and Village Clerk Pat Coon.

Mayor Tortarella opened the meeting with the Pledge of Allegiance at 7:15pm.

Water Infrastructure Workshop: Bond Attorney Goodfriend offered and discussed to the Board the situation in regards to the transmission lines both in the village and the lines in the town, and how it affects the funding of the reconstruction of the village's water system. Discussion on the responsibility of the town and the village in regards to a funding water district in the hamlet of Rhinecliff and the areas served in the town. Discussion on the town needing to establish a town water district in order to maintain and improve water mains located in the town of Rhinebeck as the Village would not be able to bond for it. Discussion on the improvements of Phase one of the distribution improvements located within the village and the options and manner of financing the potential 2 million costs involved. Town Councilman Bruce Washburn offered thoughts in regards to the water on the Town's behalf.

Discussion commenced on the water service line, size, type and location of meters at the Thompson Mazzarella Park. Mayor Tortarella will talk to the engineer in regards the water taps at Thompson Mazzarella Park.

Mayor Tortarella discussed Village Attorney Rich Olson is looking into busker law.

Motion made by Mayor Tortarella to approve the request from Chris Schleuter for payout of 80 hours of comp time and extend his final day to July 22, 2015. Motion was second by Gary Kenton and all the board present voted in favor.

Trustee Kenton made a motion to approve Crawford and Associate's Wastewater Plant influent structure known as headwork's project, second by Trustee Cruikshank and all the board present voted in favor.

Deputy Mayor Traudt discussed the Highway Department Septic Proposal. The Board continued the discussion on the Village of Rhinebeck Highway Department septic tank, cost of replacing. This is tabled for further discussion and review.

Mayor Tortarella made a motion to approve NYPIRG peddler's permit. Motion was second by Deputy Mayor Traudt. All the Board present voted in favor.

Village Clerk Coon requested to close the office for records management day on August 27, 2015 Mayor Tortarella made a motion to accept the request and the motion was second by Gary Kenton and all the board present voted in favor.

Motion made by Mayor Tortarella to enter into Executive session to discuss the union negotiations and the employment history of an individual. The motion was second by Trustee Kenton and all the board present voted in favor. At 9:10 Executive Session

Motion made by Mayor Tortarella to end the Executive session and to enter into regular session. The motion was second by Trustee Kenton and all the board present voted in favor.

Motion to award bid for the Rhinebeck Water Dept. sludge bid to Spectraserve at \$.24 per gallon made by Mayor Tortarella second by Trustee Kenton.

With no further comments offered Mayor Tortarella made a motion to adjourn. The motion was second by Trustee Kenton and all the board present voted in favor.

Respectfully submitted

Patricia D. Coon  
Village Clerk