

Village of Rhinebeck
Regular Monthly Board Meeting
Tuesday May 12, 2015
7:00 PM Village Hall

Present: Mayor Heath Tortarella, Deputy Mayor Howard Traudt, Trustees Scott Cruikshank, Heinz Sauer, Trustee Gary Kenton, Dutchess County Legislator Joel Tyner, Residents Larry Garrick, Diana Cohen, Stantec Engineering representatives and Village Clerk Patricia Coon.

Mayor Tortarella opened the meeting at 7:02 pm with the Pledge of Allegiance. Mayor Tortarella welcomed everyone to the Village Board Meeting. Mayor Tortarella reflected on the passing of Dutchess County Sheriff's Deputy Kristopher Cuddeback on May 5, 2015 at the age 23, formally of the Rhinebeck Police Dept.

County Legislator Joel Tyner – spoke about various topics of concern and interest he is involved with at the Dutchess County Legislator including the repair café to be held Saturday May 16, 2015 at the Rhinebeck Town hall from 12-4; a proposed resolution regarding local businesses in Dutchess County to be able to receive free solar energy loans; proposing having the senior centers in Dutchess County resume a 5 day week, one of which is at the Good Shepherd Church; County Legislator Tyner will be holding his 12th annual essay contest of 500 words or less due by June 15. Contact Mr. Tyner for details.

Stantec Consulting Services, Inc. gave a presentation on the Preliminary Engineer's Report on the Village of Rhinebeck Water Distribution System Improvements. Stantec offered answers to the Trustees questions. Trustee Sauer reported on the corroded pipes many home owners have and strongly suggests that property owners replace their service lines if they do not have copper service lines as it is in their own best interest.

Treasurer's report- Mayor Tortarella read the report as submitted by Treasurer Karen McLaughlin. The complete report is on file in the Clerk's office. Mayor Tortarella made a motion to transfer from Sewer Capital Projects 02-9950-9000 to Sanitary Sewer Collection System 02-8130-2000 in the amount of \$16,150 for the purchase of materials for the Astor Home Pump Station upgrade. Second was made by Trustee Kenton and All the Board present voted in favor.

Other Business-

Trustee Sauer discussed the tap application made by Clinton Kershaw and approved waiving the tap application and to return the tap application fee of \$1000. The complete report is on file in the Clerk's office.

Mayor Tortarella asked the public if any members of the public would like to address the Board.

Diana Cohen of the Primrose Hill School addressed the Board to introduce them to the Primrose Hill School she founded. Diana gave the Board a written History and vision of the school which is on file in the Village Clerk's office.

Larry Garrick addressed the Board in regards to the historic antique blue stone sidewalks and proposed when property owners decide to redo their sidewalks, having the bluestone stay in the area to repair other areas that need it.

Street Department- John Fenton- Newly appointed Commissioner of Public Works reviewed the highway report he submitted and discussed that a request for proposals on the paving for the Firehouse parking lot were done. He reviewed the paving and patching schedule of village streets and the priority of them.

The Village Board and John Fenton discussed the concrete sidewalk bids received and the Board suggested breaking out bid, having the Village do the removal and preparation and have the companies do the pour. Award of bid and project was tabled until further discussion could take place with the Highway Supervisor.

Motion to go into executive session at 8:05pm to discuss the employment history of an individual made by Mayor Tortarella and second by Trustee Cruikshank. All the Board present voted in favor. Motion to close executive session and resume regular session made by Mayor Tortarella and second by Trustee Kenton. All the Board present voted in favor.

Water Department- Trustee Sauer made the motion to authorize the Village to advertise for sludge removal from the water department lagoon based on bid specifications from Brinnier and Larios. Motion was second by Deputy Mayor Traudt and all the Board present voted in favor. Trustee Sauer also discussed the Vilalge will be soliciting bids for auxiliary power for the water reservoir.

Wastewater Department- Trustee Kenton reported all is well at the Waste Water plant. 3.7 million gallons of waste water were treated and 23,600 gallons of sludge processed and 4350 pounds of sludge processed. The complete report is on file in the Clerk's office.

Fire Department- Trustee Cruikshank reported the Fire Department has acquired a used pickup truck which will be used as the utility truck and to pull the atv when needed. The complete report is on file in the Clerk's office.

<i>Feb.201</i>	<i>TOWN</i>	<i>VILLAG</i>	<i>Misc.</i>	
<i>5</i>	<i>E</i>	<i>E</i>	<i>MA</i>	<i>M/T</i>
EMS	14	30	1	49
FIRE	8	5	5	18
MVA	1	0	0	1
TOTAL	23	35	3	65

Street Department- Deputy Mayor Traudt reported that mulch is still available at \$20 per yard and to contact the Village Clerk at 876-7015. Mike Wolff had reported on the repair that is needed to the Welcome to Rhinebeck signs, the Board thought they are the property of the Chamber of Commerce. The complete report is on file in the Clerk's office. The Board discussed the Street Departments suggestion on placing a crosswalk at South Parsonage and Route 308 as well as South Parsonage and South Street.

Planning & Zoning- Trustee Cruikshank reported quiet this month. Motion made by Mayor Tortarella second by Trustee Cruikshank to approve the request from Karen Macfarlane to buy out 34 hours of vacation time. All the Board present voted in favor. The complete report is on file in the Clerk's office.

Police & Court- Mayor Tortarella reported the following summary: 24 incidents in the Town, 78 in the Village; Tickets Town- 20, village 79; Arrests 2, accidents 8. Mayor Tortarella reported the FEAT marathon will be this Saturday May 16, 2015 and Memorial Day Parade is May 25. The complete report is on file in the Clerk's office. The complete report is on file in the Clerk's office.

Tree Commission- Deputy Mayor Traudt reported the tree planting took place on April 28 and 6 trees were planted and 6 trees were moved and re-planted. Deputy Mayor Traudt thanked everyone for helping and that the committee is looking into structural soil for when planting new trees. No report on file this month.

Parks and Recreation- Mayor Tortarella reported that the committee has met several times and is working on a community picnic on July 10 with a rain date of July 17 at Crystal Lake. Please let the Mayor know of any ideas you may have and forward them to the Village Hall.

Special Requests- Motion to approve the Rhinebeck Area Chamber of Commerce request to hold the spring sidewalk sale on May 15-17 was made by Mayor Tortarella second by Trustee Cruikshank. All the board present voted in favor.

Correspondence- the Board received an email from Bill Baird commenting on how great the addition of the orange flags have been and hopes these can be added to other crosswalks in the village. Mayor Tortarella mentioned this is the second positive response to the flags, and no negative comments received.

Water & Sewer Adjustments

April 2015 Waste Water Adjustment				
Waste Water				
Acct #	DM (balance)	CM	Difference	Reason
40128	25.00		\$25.00	new owner
40145	25.00		\$25.00	new owner
40136	25.00		\$25.00	new owner
40153	25.00		\$25.00	new owner
535	25.00		\$25.00	new owner
40125	89.68		\$89.68	final
40153	66.15		\$66.15	final
40136	83.88		\$83.88	final
40145	118.69		\$118.69	final

	535	89.10		\$89.10	final
April 2015 Water Adjustment					
Water					
Acct #		DM (balance)	CM	Difference	Reason
	393	25.00		\$25.00	new owner
	527	25.00		\$25.00	new owner
	40153	25.00		\$25.00	new owner
	40128	25.00		\$25.00	new owner
	40136	25.00		\$25.00	new owner
	40145	25.00		\$25.00	new owner
	535	25.00		\$25.00	new owner
	375	25.00		\$25.00	new owner
		25.00		\$25.00	new owner
	31481	25.00		\$25.00	service
	2061	25.00		\$25.00	service
	852	750.00		\$750.00	service
	178	9.00		\$9.00	final
	40128	34.00		\$34.00	final
	40153	29.40		\$29.40	final
	527	198.12		\$198.12	final
	40145	45.00		\$45.00	final
	40136	31.80		\$31.80	final
	535	58.20		\$58.20	final
	375	58.80		\$58.80	final
	393	60.60		\$60.60	final
	249	600.00	-6,360.36	-\$5,760.36	corrected bill
	31087	54.00		\$54.00	water off
	21283	81.00		\$81.00	payment application error
	298	75.00	-75.00	\$0.00	village owned
	2891	378.00	-378.00	\$0.00	village owned
	438		-25.00	-\$25.00	waive collection
	625		-25.00	-\$25.00	waive collection
	704		-25.00	-\$25.00	waive collection
	21107		-25.00	-\$25.00	waive collection
	21348		-25.00	-\$25.00	waive collection
	21472		-113.40	-\$113.40	removal of penalties
	21474		-10.19	-\$10.19	removal of penalties

Motion to accept the adjustments as submitted made by Trustee Sauer and second by Trustee Kenton and all the Board present voted in favor.

Minutes approval – Mayor Tortarella made a motion to accept the following minutes as submitted: 3/17,/2015, 3/19/2015, 3/26/2015. Motion was second by Deputy Mayor Traudt. All the board present voted in favor.

Motion to adjourn at 9:08 made by Mayor Tortarella second by Trustee Cruikshank all the board present was in favor.

Respectfully Submitted,

Patricia D. Coon
Clerk