

Village of Rhinebeck
Special Meeting
Tuesday March 5, 2015
6:30 pm
Village Hall

Present: Mayor Heath Tortarella, Deputy Mayor Howard Traudt, Trustees Scott Cruikshank, Heinz Sauer, Gary Kenton, Treasurer Karen McLaughlin

Mayor Tortarella opened the meeting at 6:30pm with the Pledge of Allegiance.

Harkins Mechanical Change Order #1- Trustee Sauer made a motion to approve Change Order #1 as submitted. Trustee Sauer explained the change work order is needed for the new control panel #1 at \$11,700. Trustee Cruikshank questioned the cost is mostly for parts; however prevailing wage is also a factor. Mayor Tortarella second the motion and all the Board present was in favor.

Trustee Sauer reported the Lagoon at the Water Treatment plant will need to be cleaned out, and he will get a fixed price for engineering. He also spoke with the Water meter company to see if they can load readings to KVS/Springbrook. He was quoted around \$10,000 for water/sewer billing.

Young Rhinebeck Building use application- Mayor Tortarella made a motion to approve Rhinebeck Village Hall use request as submitted. Trustee Cruikshank second the motion and all the Board present was in favor.

Trustee Kenton updated the Board on Clearwater pass a resolution in support to keep cleaning the Hudson. Trustee Sauer stated keep removing the PCB's.

Zoning Commission- Trustee Kenton talked about the commission will need about two workshops before the public hearing.

Mayor Tortarella discussed a site visit with the contractor on Rockefeller Lane in regards to the paving situation.

The remainder of the special meeting was a budget workshop.

Executive session- Motion to go into executive session made by Mayor Tortarella second by Trustee Sauer and all the Board present voted in favor. Motion to close Executive Session and return to regular session made by Mayor Tortarella second by Trustee Sauer and all the Board present voted in favor.

With no further business to be brought before the Board, Mayor Tortarella made a motion to adjourn seconded by Trustee Kenton and all the board present was in favor.

Respectfully submitted from notes from Treasurer Karen McLaughlin,

Patricia D. Coon
Village Clerk