

Village of Rhinebeck
Regular Monthly Board Meeting
Tuesday January 13, 2015
7:00 PM Village Hall

Present: Mayor Heath Tortarella, Deputy Mayor Howard Traudt, Trustees Scott Cruikshank, Heinz Sauer, Trustee Gary Kenton and Village Clerk Patricia Coon.

Mayor Tortarella opened the meeting at 7:00 pm with the Pledge of Allegiance. Mayor Tortarella welcomed and wished everyone a Happy New Year.

County Legislator Joel Tyner reported on various topics that he is involved with at the county legislature. Mr. Tyner also reported that the fourth Repair Café would be held Saturday January 17, 2015 at the Rhinebeck Town Hall from 12-4. He is hosting a forum and potluck with featured speaker David McCarthy on Wed. January 14th at 6:00 at the town hall.

Mayor Tortarella made a motion to open the public hearing on the proposed change in Chapter 109 Vehicle and Traffic Code. Motion was second by Trustee Sauer and all the Board present was in favor. Mayor Tortarella made a motion to close the public hearing. Motion was second by Trustee Cruikshank and all the Board present was in favor. Mayor Tortarella made the following resolution

RESOLUTION #1 - 2015

WHEREAS, the attached amendments to Chapter 109 Vehicle and Traffic

Code was introduced by the Board of Trustees of the Village of Rhinebeck on

December 9, 2014, and

WHEREAS, a public hearing was held on January 13, 2015 at 7:00 p.m. at

the Village Hall, 76 East Market Street, Rhinebeck, New York, notice of said

hearing duly published and at which time all interested parties had an opportunity

to be heard; and

WHEREAS, the Board of Trustees of the Village of Rhinebeck determined

this action to be an Unlisted action based on the criteria found in 6 NYCRR, § 617.4

and has determined that there are no adverse environmental impacts associated

with the adoption of this Local Law, and the Village Board hereby issues a Negative

Declaration in connection with the adoption of this Local Law;

NOW THEREFORE BE IT ENACTED, by the Board of Trustees of the Village

of Rhinebeck the following:

VILLAGE LAW OF RHINEBECK

LOCAL LAW NO. 1 OF 2015

VEHICLE AND TRAFFIC REGULATION AMENDMENTS

DELETIONS TO SECTION 109-45 SCHEDULE XI

Name of Street Side Location

East Market Street South From the east curb line of Center

Street to a point 30 feet east thereof

ADDITIONS TO SECTION 109-45 SCHEDULE XI

Name of Street Side Location

East Market Street North/South From the east curb line of Center

Street to a point 55 feet east thereof

This amendments shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Dated: January 13, 2015

MOVED: Mayor Heath Tortarella _____

SECOND: Trustee Gary Kenton _____

AYES: 5 NAYS: 0 Vehicle and Traffic Local Law #1 of 2015

Treasurer's report- Complete report is on file in the Clerk's office. The Board will hold a Budget Workshop on January 15, 2015 at 6:30pm.

Water Department- Water Department- Trustee Sauer reported the water department has been working on upgrading the control panel at the water plant. Trustee Sauer reported on communication with Supervisor Spinzia regarding fire hydrants. Trustee Sauer made a motion to approve the \$24000 bid from Stantec Consulting and to enter into contract for items 1-4 of the Water Distribution System Improvement RFP contingent on legal council approval. Motion was second by Trustee Kenton. During discussion Trustee Cruikshank reviewed the interview process that he and Trustee Sauer conducted. Deputy Mayor Traudt asked to review entire tasks. All the Board present was in favor. The complete report is on file in the Clerk's office.

Wastewater Department- Trustee Kenton reported on the 9 bids received for the Astor Home Pump Station and will award the bids after review. The complete report is on file in the Clerk's office.

Fire Department- Trustee Cruikshank thanked the Fire Department for the installation of officers' dinner and thanked the new offices and award recipients for their dedication. Trustee Cruikshank is grateful for the men and women who serve on the Rhinebeck Fire Department and the Rescue squad. Trustee Cruikshank made a motion to approve the list of Rhinebeck Fire Department officers for 2015. They are as follows:

Chief-	Kevin Asher
1 st . Asst. Chief -	Darren Forbes
2 nd Asst. Chief-	Bryant Knapp
Captain-	Peter Fraleigh
1 st Lieutenant-	Charles Fraleigh
2 nd Lieutenant-	Shane Hassett
Rescue Captain-	Christine Eighmy
1 st Lieutenant-	Nicholas Washburn
2 nd Lieutenant-	Rebecca Asher
Fire Police Captain-	Ryan Hapeman
1 st Lieutenant-	Tim Day
2 nd Lieutenant-	Open

Motion was second by Trustee Sauer and all the Board present was in favor. Trustee Cruikshank reported that a consultant was hired to review the equipment need and a final report will be received in a week or so. The complete report is on file in the Clerk's office.

Street Department- Deputy Mayor Traudt reminded everyone that cars are not allowed on Village Streets from midnight to 6:00am until April one and violators will receive tickets. Mayor Tortarella discussed a request received to place a crosswalk sign at Astor Home (Route 9) and South Street. Deputy Mayor Traudt agreed to the need. Trustee Cruikshank discussed the need for an awareness campaign for the crosswalks to take place by the police in the spring. Mike Wolff made a request to buy out 220 hours of vacation time. Motion to approve made by Deputy Mayor Traudt second by Trustee Kenton and all the board present was in favor. The complete report is on file in the Clerk's office.

Tree Commission- Deputy Mayor Traudt reported that another volunteer is needed for the tree commission and interested parties should contact Clerk Pat Coon. Deputy Mayor Traudt made a motion to approve the take down of a tree at Dorothy Donus with the property owner covering 50% of the cost. Motion was second by Trustee Kenton and all the board present was in favor. Mr. Ed Kellogg met with the tree commission and the Tree Commission will

have a site visit later in the week. Deputy Mayor Traudt reported that John Weschler had previously sent in a letter of resignation and the Board wanted to thank him for his service to the Tree Commission. The complete report is on file in the Clerk's office.

Planning & Zoning- Trustee Cruikshank reported that the following has been conducted by the department: 6 Co searches, 12 Building permits, 2 Certificates of Occupancy, 1 Sign Application, 1 Site Plan Application, 1 Special permit. The complete report is on file in the Clerk's office.

Police & Court- December Summary: Total # of Incidents – Town:30; Total # of Incidents-Village: 109; Total # of Tickets – Town: 16; Total # of Tickets – Village: 65; Total # of Arrests: 3; Total # of Accidents: 8

Special Notes: The snow ordinance local law is in effect. Vehicles may not park on village streets from midnight to 6 AM. The complete report is on file in the Clerk's office.

Special Requests-

- A. Darryl's submitted a license to conduct Sidewalk Sales 5 different times in the Village. Motion to approve application as submitted made by Mayor Tortarella. Motion was second by Trustee Sauer. After discussion, the motion was tabled and no decision made.
- B. Rhinebeck Republican Committee Caucus- Motion made by Mayor Tortarella second by Trustee Cruikshank and all the board present was in favor.
- B. Northern Dutchess Hospital Crosswalk signs- Mayor Tortarella made a motion to install the crosswalk signs at Northern Dutchess Hospital. Motion was second by Trustee Cruikshank and all the board present was in favor.

7. Other Business

A. Resolutions for New York State Retirement System- Mayor Tortarella made a motion to accept the following resolution:

BE IT RESOLVED, that the Village of Rhinebeck/ Location code 40241 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities: Village Justice William Sanchez; Trustee Heath Tortarella; Interim Clerk Patricia D. Coon; Interim Treasurer Christina Denu from the period 4/1/13 to 3/31/17.

BE IT RESOLVED, that the Village of Rhinebeck/ Location code 40241 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities: Mayor Heath Tortarella; Clerk Patricia D. Coon; Deputy Clerk Christina Denu; Treasurer Karen McLaughlin from the period 4/1/14 to 3/31/15.

Trustee Cruikshank second the motion and all the board present was in favor.

Correspondence

Water & Sewer Adjustments

December 2014 Waste Water Adjustment				
Waste Water				
Acct #	DM (balance)	CM	Difference	Reason
40124	6.86	0.00	\$6.86	final
40003		-142.43	-\$142.43	water off
673	500.00		\$500.00	tap application
21319		-8.82	-\$8.82	payment applied to wrong account
40143	168.80	-168.80	\$0.00	normalized

40155		-	1,817.56	-\$1,817.56	computer issue
672		-480.09		-\$480.09	sewer connection just made
21225		-3.76		-\$3.76	removal of penalty
21269		-3.60		-\$3.60	removal of penalty
21290		-	1,242.00	-\$1,242.00	refund meter read issue
December 2014 Water Adjustment					
Water					
Acct #	DM (balance)	CM	Difference	Reason	
606	41.97	0.00	\$41.97	final	
F13	206.67	0.00	\$206.67	final	
115	123.39	0.00	\$123.39	final	
282	51.60	0.00	\$51.60	final	
572	22.40	0.00	\$22.40	final	
40124	14.40	0.00	\$14.40	final	
513	25.00	0.00	\$25.00	new owner	
282	25.00	0.00	\$25.00	new owner	
572	25.00	0.00	\$25.00	new owner	
606	25.00	0.00	\$25.00	new owner	
115	25.00	0.00	\$25.00	new owner	
40124	25.00	0.00	\$25.00	new owner	
21225		-3.76		-\$3.76	removal of penalty
21269		-3.60		-\$3.60	removal of penalty
6881		-50.00		-\$50.00	removal of collection fee
31419	0.00	-200.95		-\$200.95	no charge per village agreement
248	0.00	-947.40		-\$947.40	landscape meter water incl in billing not separate
21472	378.00	0.00	\$378.00		village owned reversal
	500.00	0.00	\$500.00		tap fee
21290		-552.00		-\$552.00	refund meter read issue
40003		-54.00		-\$54.00	water off
21368		-5.40		-\$5.40	removal of penalty
6881		-50.00		-\$50.00	remove collection fee

Correspondence-Thomas Hermans wrote a letter of interest in the Parks and Recreation Committee

Minutes approval – Mayor Tortarella made a motion to accept the following minutes as submitted and corrected: 8-12-14; 8-14-14; 9-23-14; 9-9-14; 9-2-14; 12-18-14. Motion was second by Trustee Cruikshank all the board present was in favor.

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

Mayor Tortarella made a motion to approve the Separation and Release Agreement between the Village of Rhinebeck and Anthony Gasparini. Motion was second by Trustee Cruikshank and all the Board present voted in favor.

Motion to adjourn made by Mayor Tortarella second by Trustee Cruikshank.

Respectfully Submitted,

Patricia D. Coon
Clerk