

Village of Rhinebeck  
Special Meeting  
Tuesday April 29, 2014  
7:00 pm  
Village Hall

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

Mayor Tortarella opened the meeting at 6:02pm with the Pledge of Allegiance.

Motion to approve the proposed 2014-2015 Budget made by Mayor Tortarella second by Deputy Mayor Traudt. All the Board present voted in favor. Clerk Pat Coon read the certification of the Budget:

VILLAGE BUDGET

FOR 2014-2015

VILLAGE OF RHINEBECK

IN

COUNTY OF DUTCHESS

CERTIFICATION OF CLERK

I certify that this is a true copy of the budget of the Village of Rhinebeck

For the fiscal year ending May 31, 2015 as it was adopted by the Village on April 29, 2014.

I also certify that the date of the most recent assessment roll is 7/1/2012 and the taxable assessed valuation on which taxes are levied for the fiscal year ending May 31, 2014 is \$380,367,752.

Signed \_\_\_\_\_

Title Village Clerk

Date April 29, 2014

It was reported that the Board will do an end of year close out report 5/31/2014 from either Treasure Denise Beneway or Deputy Clerk Krissy Denu.

Rhinebeck Fire Chief Kevin Asher gave a report on vehicle status. The Primary Attack truck is out of commission and will need approx. \$18000 worth of work, and it would still not meet the current federal requirements. A new truck would cost between \$400,000 – 600,000. Discussion with the Board commenced. Mayor Tortarella stated that the village could obtain the services of a company that would do a fleet analysis on the fire department and provide an objective list of replacements and the time line involved.

Victor Cornelius discussed the possibility of the Village completing an application with the Federal Community Facilities loan and grant program.

Trustee Kenton made a motion to approve the expenditure of the first initial \$1500 to Victor Cornelius with the second \$1500 on upon delivery on June 11, 2014, and for the fees for Erdman Anthony for the initial engineering of the sidewalk site on the south side of Knollwood and connecting the library with the Thompson Mazzarella Park. Second by Trustee Sauer. All the board present was in favor.

Trustee Sauer discussed changing the pumping situation at the water plant to eliminate back pressure and water hammer. Trustee Sauer made a motion to expend \$20000.00 in design support and engineering fees pertaining going to bid on the replacement of (3) 6” control valves on the pumps. Second by Trustee Kenton. All the Board present voted in favor. Trustee Sauer has done testing on the flow rates on the hydrants through out the

village, and reported that the pressure in the hamlet of Rhinecliff is low. He has discussion with Erdman Anthony in doing a preliminary study on the distribution system. Trustee Sauer has documented all the testing and findings to aid in any grant funding that may be available.

Mayor Tortarella made a motion to appoint John Raimondo in the Maintenance Worker position at his current salary. Second by Deputy mayor Traudt. Mayor Tortarella stated that John would be supervised by himself or Village Clerk Pat Coon. All the Board present voted in favor.

Mayor Tortarella stated that after the union meeting on Monday, several polices have been adopted. They are attached at the end of these minutes, and from this point forward, village Trustees will need to sign off on payroll.

Deputy Mayor Traudt made the motion to appointing Joanne Gelb to as the liaison to the Thompson Mazzarella Park. Second by Trustee Sauer. All the Board present voted in favor.

Mayor Tortarella made a motion to go into executive session to discuss individual employee history, seconded by Deputy Mayor Traudt all the Board present voted in favor.

Mayor Tortarella made the motion to return to session, seconded by Deputy Mayor Traudt, all the board voted in favor.

With no further business to be brought before the Board, Trustee Kenton made a motion to adjourn, seconded by Trustee Sauer, and all the board present was in favor. Meeting adjourned 9:45pm.

Respectfully submitted,

Patricia D. Coon  
Village Clerk