



VILLAGE OF RHINEBECK  
76 EAST MARKET STREET  
RHINEBECK, NEW YORK 12572-1697

845-876-7015  
845-876-5583 FAX

[www.rhinebeckvillage.org](http://www.rhinebeckvillage.org)

Village of Rhinebeck  
Special Meeting-Budget Workshop  
Wednesday, March 26, 2014  
6:00 pm  
Village Hall

**Present:** Mayor Heath Tortarella, Deputy Mayor Howard Traudt, Trustees Brant Neuneker, and Heinz Sauer, Interim Clerk Patricia Coon, Interim Treasurer Krissy Denu

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

Panda Representative gave a presentation on PANDA. It is streamed on the Village Website, and it is archived on the World Wide Web. The only source of funding PANDA received is from Time Warner and from the area Municipalities.

Deputy mayor Traudt made a motion to go to executive session for personnel matters. Trustee Sauer seconded and all the board present was in favor.

Mayor Tortarella made the motion to return to regular session. Trustee Kenton seconded and all the board present was in favor.

#### RESOLUTION

WEHREAS, the Village Board of the Village of Rhinebeck has heretofore combined the offices of Village Clerk and Village Treasurer, and

WHEREAS, based upon a review of the positions and the time commitments required to fulfill the functions of the offices the Village Board of Trustees has determined to reorganize the department, now therefore be it

RESOLVED, that the Village Board of Trustees hereby eliminates the position of the Village Clerk/Treasure and creates the full time position of Village Clerk establishing the weekly hours at thirty five hours per week, does hereby create the position of Deputy Village Clerk establishing the weekly hours at thirty five hours per week and does hereby create the part time position of Village Treasurer establishing the weekly hours at twenty hours per week.

Dated: Rhinebeck, New York  
March 26, 2014

MOVED: Heath Tortarella  
SECOND: Heinz Sauer  
AYE: 4 NAY: 0

Mayor Tortarella made the motion to appoint Interim Village Clerk Pat Coon to the Village Clerk position and will stay at her current salary; to appoint Interim Treasure Krissy Denu to the Deputy Village Clerk position and will stay at her interim increase of \$16.00; and to appoint Denise Beneway to the Treasure position and will start at \$19.00 per hour on April 23, 2014.

Trustee Sauer made the motion to purchase the proposed new KVS municipal software at a cost of \$10000.00 and a yearly fee of \$5592.00. Second by Deputy Mayor Traudt. All the Board present was in favor.

Trustee Sauer discussed the water distribution system and the high rate of line breakage. He has discussed seeking state and federal funds with grant writer Victor Cornelius. Trustee Sauer made

INCORPORATED



APRIL 23, 1834

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a motion to make a conceptual plan on the water Distribution system with Village Engineer Nancy Clark. Second by Mayor Tortarella. All the board present was in favor.

Village Clerk Pat Coon presented the board with the Tentative 2014-2015 Budget which is on file in the Clerk's office.

Deputy village Clerk Krissy Denu Continued the Budget Workshop portion of the meeting.

Respectfully Submitted,

Pat Coon

Clerk