

Village of Rhinebeck Board of Trustees
Tuesday October 14, 2014 7:00 PM

Present – Mayor Heath Tortarella, Deputy Mayor Howard Traudt, Trustees Gary Kenton, Heinz Sauer, Scott Cruikshank, Attorney Rich Olson, and Clerk Patricia Coon.

Others Present: Members of the press.

Mayor Tortarella opened the meeting with the Pledge of Allegiance at 7:02pm.

Mayor Tortarella made a motion to open the public hearing on the proposed Water Department Code changes. Trustee Sauer second the motion and all the Board present voted in favor. Trustee Sauer read the proposed change:

Update to Rhinebeck Village Code:

152-2

C. Tapping of water main for Service Lines one inch in diameter (1”) or less shall be done by or contracted to be done by the Water Department.

Service Lines greater than one inch in diameter (1”) are the responsibility of the property owner. The design and the implementation shall be approved by the Water Department and/or the Village Engineer.

By comparison, tonight’s Resolution reads as follows:

VILLAGE LAW OF RHINEBECK
LOCAL LAW NO. 3 OF 2014
WATER REGULATION AMENDMENTS
AMENDS SECTION 115 {DELETION IN (PARENTHESES) ADDITION IN [BRACKET]}

§115-2. Tapping of System; permits; fees.

C. (All) Tapping of water mains shall be done by the Water Department or contracted [to be done] by the Water Department and performed under the supervision of the Village Engineer.

Trustee Sauer made a motion to adjourn the public hearing until the next regular Board meeting. The motion was second by Mayor Tortarella. Discussion continued and all the Board voted in favor.

Department Reports:

Water: Trustee Sauer reported the Water Department will getting bids on replacing the bed in the 1999 Ford pick up. The truck is in otherwise good condition, but the bed and tool boxes need to be updated. Trustee Sauer also reported that the department will be selling the old defective water hydrants that have been removed and replaced. Interested people should contact the Clerk, Pat Coon for further information. Trustee Sauer discussed the conceptual plan for the distribution plan and asked the Board if there was an interest. Deputy Mayor Traudt responded that it was reported that in 1997 it was highlighted as needed to be done. Trustee Cruikshank will work with Trustee Sauer on finding engineering firms. Trustee Sauer reported that Operator Trainee Bryan Alix has completed all course and lab work and needs to take the operator test. Complete report is on file in the Village Clerk’s office. Trustee Sauer made a motion to obtain Nancy Clark now with KC Engineering to continue as the Village Engineer pending village council’s final approval until the end of our fiscal year and the 2015 re-organizational meeting. Motion second by Trustee Kenton and all the Board present voted in favor. Complete report is on file in the Village Clerk’s office

Waste Water: Trustee Kenton reported on 3.12 Million gallons of waste water was treated, 36522 gallons of sludge processed and 4201 pounds of sludge processed. Trustee Kenton made a motion to accept David Long Electrical bid for electrical work to be done at the plant for \$3600. Mayor Tortarella seconded and all the Board present voted in favor. Complete report is on file in the Village Clerk’s office.

Fire Department: Trustee Cruikshank reported 39 EMS calls (19Town, 20 Village) 18 Fire calls (8 Town, 10 village) 6 MVA calls (4 Town, 2 village) in the month of September 2014. Trustee Cruikshank made a recommendation to accept new member Craig Bassett as probationary Firefighter. Motion was second by Trustee Traudt. All the Board present voted in favor. Trustee Cruikshank made a recommendation to accept new member Thomas Leggio as probationary

Firefighter. Motion was second by Trustee Traudt. All the Board present voted in favor. Trustee Cruikshank made a recommendation to accept new member Elijah Bender as probationary Firefighter. Motion was second by Mayor Tortarella. All the Board present voted in favor. Complete report is on file in the Village Clerk's office

Street Department: Deputy Mayor Traudt made a motion accept the quote of \$6800 to grind the mulch at the Village Highway Garage. Discussion as this is a budgeted item and does not need approval. Deputy Mayor Traudt reported that Highway Foreman Mike Wolff is asking for the Water Department to identify the hydrants with highly visible poles or stakes for the impending snow season. Deputy Mayor Traudt made a motion to approve the purchase of a snow blower attachment for the Bobcat in the amount of \$6842.48 state bid price. Motion second by Mayor Tortarella and all the Board present voted in favor. The Board discussed the timing of snow removal. Deputy Mayor Traudt reported that the big bellies are working well; Trustee Cruikshank asked if the Board could possibly look into grants for 2 additional for the Mini Park and Crystal Lake. Complete report is on file in the Village Clerk's office.

Tree Commission: Deputy Mayor Traudt reported that the fall planting will take place on November 8, and they will be planting 18 trees and looking for volunteers. The Tree Commission is also still seeking an additional member and anyone interested should send a letter of interest to the Village clerk at village.clekr@rhinebeck-ny.gov.

Planning and Zoning: Trustees' Cruikshank and Kenton reported that the Zoning Commission is working on updating and changing the village of Rhinebeck's Zoning Code and going page by page. They hope to have a proposal of changes in the next five months. Complete report is on file in the Village Clerk's office

Police and Court: Mayor Tortarella reported that the police department wanted the residents to know of two events that may affect traffic. One is the NYS Sheep and Wool is this weekend and the other is The Rhinebeck Halloween Parade is on October 26 at 2:00. Mayor Tortarella also reported on a quote received to do a repair to an existing hot water heater vent which is being looked at to see if can be covered under warranty. Complete report is on file in the Village Clerk's office.

Special Requests:

The Rhinebeck Varsity Swim Team Booster Club made a request for a coin drop on October 18 & 19. Deputy Mayor Traudt made a motion to approve request for the coin drop, second by Trustee Cruikshank. The Board discussed on setting guidelines and limits. All the Board present voted in favor.

Madelyn Klehr-Keyes made a request from the Robb Report Club for the Village to reserve 7 parking spaces directly behind the doughboy in the municipal parking lot for their members for their trip to Rhinebeck for a fall foliage tour. Trustee Cruikshank made a motion to approve the request. Motion was second by Deputy Mayor Traudt. All the Board present voted in favor.

Town of Rhinebeck Liaison to the Rhinecliff Waterfront Committee made a request for permission to install three signs directing people to the Rhinecliff Waterfront in the Village of Rhinebeck. Mayor Tortarella made a motion to approve the request contingent on the approval of NYS DOT. Motion was second by Deputy Mayor Traudt and all the Board present voted in favor.

Other Business:

Trustee Cruikshank made a motion to hire Door Control, Inc. to install two low energy automatic door openers with overhead safety sensors and hinges for \$4595.00 and David Long Electric for the coordinating electric for the Village Hall front doors... Motion second by Mayor Tortarella and all the Board present voted in favor.

Mayor Tortarella discussed the holiday tree lighting in the Village of Rhinebeck. The Chamber of Commerce will be renting a vehicle to put up the lights and with help of John and a member of the street department, work on taking down the old lights safely.

Clerk Coon reported on the numerous OSHA training programs that have taken place for village employees over the past several months. Further training was discussed.

Mayor Tortarella made a motion to accept the request from the Rhinebeck Farmer's Market to install four pole banners advertising the Rhinebeck Farer's market Winter Market on the same utility poles as prior years. Motion was second by Trustee Kenton and all the Board present voted in favor.

Mayor Tortarella discussed the possible vehicle and traffic code updates involving parking on East Market St. near Center Street, a stop sign at Platt Ave. and North Parsonage Street, and looking at the lighting at the crosswalks. Mayor Tortarella will discuss these and other areas of concern with Sgt. Dunn.

Trustee Kenton made a motion for the Rhinebeck Democratic Party to have a table on Sundays at the Rhinebeck Farmer's Market from now until election. Trustee Cruikshank second the

motion and all the Board present voted in favor, with discussion placing the location be on the East End.

Trustee Kenton made a motion to replace Laura Linder on the Ethics committee. Deputy Mayor Traudt seconds the motion. Motion was tabled until the Board can review who is currently on the Ethics Committee.

Deputy Mayor Traudt discussed the placing of the Consortium of Rhinebeck sign at the municipal parking lot and the work that needs to be completed.

Mayor Tortarella reported that the dog control problem has been taken care of.

Mayor Tortarella made the motion to approve the Tuesday September 23, 2014 minutes. Trustee Cruikshank seconds the motion and all the Board present voted in favor.

Mayor Tortarella made a motion to accept the water and waste water adjustments as reported. Motion second by Trustee Kenton and all the Board present voted in favor.

September 2014 Waste Water Adjustment
Waste Water

Acct #	DM (balance)	CM	Difference	Reason
40143	\$25.00		\$25.00	new owner
40159	\$25.00		\$25.00	new owner
40019	\$25.00		\$25.00	new owner
21263	\$25.00		\$25.00	new owner
21264	\$25.00		\$25.00	new owner
40019	\$37.98		\$37.98	final
40159	\$125.59		\$125.59	final
40143	\$186.21		\$186.21	final
21263	\$220.45		\$220.45	final
21264	\$62.10		\$62.10	final
21247		-\$28.00	-\$28.00	remove penalty
40009		-\$142.48	-\$142.48	update not recorded
558		-\$174.15	-\$174.15	payment applied to wrong acct.
40143	\$174.15		\$174.15	payment applied to wrong acct.
21319	\$88.16		\$88.16	payment applied to wrong acct.
523		-\$168.75	-\$168.75	payment applied to water in error

September 2014 Water Adjustment
Water

Acct #	DM (balance)	CM	Difference	Reason
40159	\$25.00		\$25.00	new owner
21363	\$25.00		\$25.00	new owner
40019	\$25.00		\$25.00	new owner
817	\$25.00		\$25.00	new owner
40143	\$25.00		\$25.00	new owner
351	\$25.00		\$25.00	new owner
21264	\$25.00		\$25.00	new owner
21331	\$93.60		\$93.60	final
250	\$61.06		\$61.06	final
40019	\$14.40		\$14.40	final
40159	\$47.61		\$47.61	final
40143	\$70.59		\$70.59	final
21363	\$97.98		\$97.98	final
351	\$28.40		\$28.40	final
7711		-\$234.00	-\$234.00	town owned
8141		-\$25.00	-\$25.00	remove penalty
40009		-\$54.00	-\$54.00	update not recorded
21319	\$88.16		\$88.16	payment applied to wrong acct.

845	\$54.00	\$54.00	payment applied to wrong acct.
945		-\$54.00	payment applied to wrong acct.
298		-\$75.00	village owned

Mayor Tortarella made the motion to approve the Tuesday September 23, 2014 minutes. Trustee Cruikshank seconds the motion and all the Board present voted in favor.

Mayor Tortarella made a motion to adjourn at 8:25pm. Trustee Cruikshank seconds the motion and all the Board present voted in favor.

Respectfully submitted,

Patricia Coon
Clerk