

Village of Rhinebeck
Special Meeting
Tuesday July 1, 2014
6:00 pm
Village Hall

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

Mayor Tortarella opened the meeting at 6:10pm with the Pledge of Allegiance.

Mayor Tortarella made a motion to accept the resignation of Treasurer Denise Beneway. In lieu of notice the Village will pay Denise 2 weeks- 40 hours at her regular pay rate. Seconded by Trustee Sauer and all the board present was in favor.

Mayor Tortarella made a motion to appoint Krissy Denu as the Interim Treasurer effective June 23, 2014. Seconded by Trustee Sauer and all the board present was in favor.

Mayor Tortarella made a motion to increase Interim Treasurer Krissy Denu's salary by \$1.00 per hour effective June 23, 2014. Seconded by Trustee Kenton and all the board present was in favor.

Mayor Tortarella made a motion to accept the contract with Karen McLaughlin as a contractor with the Village at a rate of \$28.00 per hour not to exceed 10 hours per week. Seconded by Trustee Sauer and all the board present was in favor. Discussion followed on her schedule.

Mayor Tortarella stated he accepted the resignation of Planning Board Member Francois Weigel who had served on the board for 40 years. The Board thanked him for his work and dedication to the committee. Mayor Tortarella mad a motion to appoint as interim chairman Allen DeKrey. Trustee Saurer seconded the motion and all the board present was in favor. Discussion followed on alternative chairman's.

Mayor Heath Tortarella made a motion to adopt the following resolution and this resolution was seconded by Trustee Howard Traudt.

The Village Board of Trustees for the Village of Rhinebeck hereby designates M&T Bank as the official depository bank for the Village of Rhinebeck.

The Village Board of Trustees also resolve that two signatures are required for any withdrawals from any Village account to an outside vendor and that the two signatures must be any combination of signatures from the current Village Board members and the Village Treasurer.

Effective July 1st, 2014, the following are the official designated signatures: Christina Denu, Heath Tortarella, Howard Traudt, Heinz Sauer, Scott Cruikshank, Gary Kenton.

All the board members present at the meeting were in favor of the resolution.

Dated: July 1, 2014

Discussion commenced on grant status and grant writing.

Mayor Tortarella stated the Fire Department discussion is continuing with the town and a 5 year plan was discussed.

Mayor Tortarella stated as both he and Deputy Mayor Traudt will be on vacation. Mayor Tortarella would be available via phone and email on a daily basis. Any issues requiring immediate on-site attention should be referred to Trustee Sauer.

With no further business to be brought before the Board, Deputy Mayor Traudt made a motion to adjourn, seconded by Trustee Sauer, and all the board present was in favor. Meeting adjourned 6:35pm.

Respectfully submitted,

Patricia D. Coon
Village Clerk