

**Village of Rhinebeck
Board of Trustees
Budget Workshop
Special Meeting March 3, 2014**

Present: Mayor Heath Tortarella, Trustees Howard Traudt, Brant Neuneker, Heinz Sauer, Treasurer Christina Denu, Former Village Clerk/ Treasurer Lisa Biscardi

Mayor Tortarella opened the meeting with the Pledge of Allegiance.

Treasurer Christina Denu informed the board that we received an estimated of a 17.55% increase to health insurance. Board recommended getting quotes for other health insurance compatible to what we now have. Treasurer Denu will contact Minnie at Sterling & Marshall. Need 90 days for notice to change.

Trustee Sauer presented the board with the requested amounts for the Water department budget. Trustee Sauer also motioned for \$155,000 to be transfer to Capital Projects 2nd by Trustee Neuneker. All the board were in favor.

Trustee Neuneker presented the board with the requested amounts for the Sewer department. Also made a motion to take \$253,325.98 for sludge press project and put into capital projects. Trustee Neuneker also wanted to combine personnel services to one line item instead for two (collection & distribution). Treasurer Denu will look into see if this can be done.

Mayor Tortarella presented the board with the requested amounts for the Justice Court.

Mayor Tortarella presented the board with the requested amounts for the Fire department. He is looking to add expenditure line's to their budget to help clarify spending in certain areas (EX: building maintenance/repairs ,equipment EMS & Fire Police, supplies Fire Police, Personnel Services).

The amounts for the general fund budget were reviewed for the treasurer. The treasurer was also asked to get lease quotes on copiers & printers. To also contact Jim Jeffery's about Dutchess County proposal. The board determined that another budget workshop would be held on Monday, March 10, 2014 at 6:00 pm.

Trustee Traudt made a motion for executive session 2nd by Trustee Sauer. All were in favor.

Trustee Neuneker made a motion to close executive session and open regular session. Trustee Sauer seconded and all the board were in favor.

Trustee Neuneker made a motion to adjourn regular session. Trustee Sauer seconded and all the board were in favor.

Submitted by,

Christina Denu
Treasurer