

Village of Rhinebeck
Special Meeting
Thursday December 18, 2014
6:00 pm
Village Hall

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

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

The special meeting started with presentations from Accadia HR Company and Paychex both including time management systems. Discussion followed including the time savings versus the cost. No action taken.

Trustee Cruikshank made a motion to accept new member Erika Bradway as a Probationary Firefighter. Second by Deputy Mayor Traudt Vote: Mayor Tortarella- abstained; Trustee Sauer- yes; Trustee Cruikshank- yes; Deputy Mayor Traudt- yes. Motion carried.

Trustee Sauer discussed Water Department employee Bryan Alix and his completion and passing the Water Treatment Plant operator course. After discussion, Trustee Sauer made a motion to give Bryan Alix and increase in his salary from \$14 per hour to \$17.50 retroactive back to his passing the test on October 3, 2014. Motion second by Mayor Tortarella. Deputy Mayor Traudt questioned the salaries of other employees. Vote: Mayor Tortarella- yes; Trustee Sauer- yes; Trustee Cruikshank- yes; Deputy Mayor Traudt- no. Motion carried.

Trustee Sauer also discussed several issues at the water plant, all of which are being addressed. Trustee Sauer also stated that he and Trustee Cruikshank will be meeting with several engineering firms who have submitted proposals for the distribution project.

The remainder of the special meeting was a budget workshop and addressed by Consultant Michelle Zagorski in the absence of Treasurer Karen McLaughlin.

With no further business to be brought before the Board, Mayor Tortarella made a motion to adjourn, seconded by Deputy Mayor Traudt and all the board present was in favor.

Respectfully submitted,

Patricia D. Coon
Village Clerk