

Village of Rhinebeck
Special Meeting
Tuesday, September 02, 2014
7:00 pm
Rhinebeck Town Hall

Present: Mayor Heath Tortarella, Deputy Mayor Howard Traudt, Trustees Scott Cruikshank, Heinz Sauer, Gary Kenton and Village Clerk Patricia Coon and members of the public and press.

Mayor Tortarella opened the meeting at 7:05pm with the Pledge of Allegiance.

Mayor Tortarella opened the floor to Rhinebeck Central School 7th grade teacher Henry Frischknecht. He is planning on making October 10th Madagascar Day at the middle school. The student would be making lemurs which would have QR codes on them directing the user to the School District Website. He requested permission from the Board to place these on October 10, 2014 with removal on October 14-15. Mayor Tortarella made the motion to approve the placement of the lemurs on October 10, 2014 and removal on October 14-15, 2014. The motion was second by Trustee Kenton and all the board present was in favor.

Mayor Tortarella discussed the Sinterklaas event application and asked Sgt. Peter Dunn to review the village costs associated with it in 2012. Sgt. Dunn stated the village's expenses were \$8493.79. Sgt. Dunn has met with the Dutchess County Sheriff's office to have additional police coverage. It was determined that an additional 6 Deputy Sheriff's plus a supervisor would be adequate along with 3 New York State Police and a Sgt. As was had last year. The additional cost would be approximately \$2400.00. Discussion continued regarding the aspects and details involving this additional coverage. Trustee Cruikshank stated that the gap is so small, the Village wants to have this event happen, it is just needs \$2400.00. Discussion on possible avenues to receive the funding.

Joanne Engle and Nancy Kelly from the Consortium of Rhinebeck History addressed the Board in regards to the proposed sign designating the historic sites of Rhinebeck. She asked if the Board could do a walk through with her to find an agreeable placement. Mayor Tortarella agreed to this immediately following this meeting and a decision will be made at the Sept. 9, 2014 meeting. Rhinebeck Resident Alan Coon addressed the Board and asked that the sign not be put in the area of the Doughboy and adjacent Veteran memorial statues.

Mayor Tortarella discussed the bids received for the Asher Road-Rockefeller Lane pavement rehabilitation bids and that Callanan Industries was low bidder at \$116,105.00. Mayor Tortarella made a motion contingent on unit pricing of material review by Trustee Cruikshank an award will be done at the Sept. 9, 2014 Board meeting. Motion seconded by Trustee Cruikshank, and all the board present was in favor.

Mayor Tortarella made a motion to approve the change order submitted by T.J.R. for the Asher Dam Project in the amount of \$3800.00 as requested by Village Engineer's Erdman Anthony. Motion second by Trustee Sauer and all the board present was in favor.

Mayor Tortarella made a motion to accept the fire contract as received by the Town of Rhinebeck, signed by Supervisor Spinzia. Motion was second by Trustee Sauer and all the board present was in favor.

Mayor Tortarella made a motion to approve the expenditure to Fed Biz Access Sam (System for Award Management) in the amount of \$500.00. Trustee Cruikshank seconds the motion and all the board present was in favor.

Trustee Sauer discussed that he will be contacting Bid Ur Energy bid request for energy suppliers, as there is no obligation, and no commitment. Bid ur Energy will review the Village of Rhinebeck's Central Hudson accounts.

Mayor Tortarella made a motion to enter into executive session, and as no further business is to be brought before the Board to adjourn. Motion seconded by Trustee Cruikshank, and all the board present was in favor. Meeting adjourned at approximately 8:30 pm.

Respectfully submitted,

Patricia D. Coon
Village Clerk