

Village of Rhinebeck  
Special Meeting Board of Trustees  
Monday December 14, 2015 7:00pm  
Rhinebeck Village Hall

Present: Mayor Heath Tortarella, Deputy Mayor Howard Traudt, Trustees Scott Cruikshank, Gary Bassett and Village Clerk Pat Coon.

Mayor Tortarella opened the meeting with the Pledge of Allegiance at 7:00pm.

Mayor Tortarella made a motion to approve the transmission repair at a cost of \$3153.22 for the Crown Vic police car. The motion was second by Deputy Mayor Traudt. Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Traudt- Yes, Trustee Cruikshank- Yes, and Trustee Bassett- Yes. Motion passed and all the board present voted in favor.

Motion made by Mayor Tortarella to enter into Executive session to discuss the union negotiations and the employment history of an individual. The motion was second by Trustee Cruikshank. Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Traudt- Yes, Trustee Cruikshank- Yes, and Trustee Bassett- Yes. Motion passed and all the board present voted in favor.

Motion made by Mayor Tortarella to end the Executive session and to enter into regular session. The motion was second by Trustee Cruikshank. Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Traudt- Yes, Trustee Cruikshank- Yes, and Trustee Bassett- Yes. Motion passed and all the board present voted in favor.

Motion made by Mayor Tortarella to deny the appeal of the Step III grievance from UPSEU. The motion was second by Trustee Cruikshank. Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Traudt- Yes, Trustee Cruikshank- Yes, and Trustee Bassett- Yes. Motion passed and all the board present voted in favor.

Trustee Bassett gave a report on the water meters and the water program and possible improvements and changes in the system.

Trustee Bassett also reported that Spectraserve pulled out of the Alum Sludge removal at the Water plant, and the project will need to be re-bid. Discussion commenced, and the Board will have Crawford and Associates review the bid specs.

With no further comments offered Mayor Tortarella made a motion to adjourn. The motion was second by Deputy Mayor Traudt. Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Traudt- Yes, Trustee Cruikshank- Yes, and Trustee Bassett- Yes. Motion passed and all the board present voted in favor.

Respectfully submitted

Patricia D. Coon  
Village Clerk