

Village of Rhinebeck
Special Budget Meeting
Tuesday - March 22, 2016
7:00 pm Village Hall

Present: Mayor Heath Tortarella, Deputy Mayor Howard Traudt, Trustees Scott Cruikshank, Gary Bassett. **Absent:** Trustee Sean Kemp and Treasurer Karen McLaughlin.

The mayor opened the meeting at 7:00 pm with the Pledge of Allegiance.

Mayor Tortarella made a motion to set the public hearing on the change to the Vehicle and Traffic law in regards to West Market Street Parking Hearing for April 14, 2016. Trustee Cruikshank seconded the motion and the Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Traudt- Yes, Trustee Cruikshank- Yes, and Trustee Bassett- Yes. Motion passed.

Mayor Tortarella made a motion to approve Thomas, Drohan, Waxman, Petigrow and Mayle, LLP as the Village of Rhinebeck's Labor relations attorney. Motion was seconded by Trustee Traudt and the Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Traudt- Yes, Trustee Cruikshank- Yes, and Trustee Bassett- Yes. Motion passed.

BUDGET-

Treasurer McLaughlin reported the changes as per the last meetings review have been done.

Mayor Tortarella announced that the board will continue to review the proposed budget for 2016-17 line by line, comparing the proposed budget to the current Operating Statement showing the balances for the current year.

The board discussed the highways request to declare truck #11 surplus and purchase a trailer and a loader. Trustee Traudt will follow up with Superintendent Fenton for more information.

The board went through the Water and Sewer budgets. As there were some discrepancies noted in the proposed last year's budget, they asked the Treasurer to correct the working budget spreadsheet to reflect the actual budget. The board continued to review the water and sewer budgets line by line.

EXECUTIVE SESSION

Motion to go into executive session to discuss contract negotiations was made by Mayor Tortarella second by Trustee Cruikshank and all the Board present voted in favor. Motion to close Executive Session and return to regular session made by Mayor Tortarella second by Trustee Cruikshank and all the Board present voted in favor.

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

ADJOURN- Motion was made by Mayor Tortarella, seconded by Trustee Cruikshank to adjourn. All were in favor and the meeting was adjourned at 9:15 pm.

NEXT MEETING: March 24, 2016 at 7:00 pm

Respectfully Submitted,

Karen P. McLaughlin, Treasurer