

Village of Rhinebeck Board of Trustees
Thursday April 14, 2016
7:00 PM

Mayor Heath Tortarella:	Present
Deputy Mayor Howard Traudt:	Present
Trustee Scott Cruikshank:	Present
Trustee Gary Bassett:	Present
Trustee Gina Fox:	Absent

Also present were: Village Clerk Patricia Coon, Treasurer Karen McLaughlin, Danielle Maloney from Panda.

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

Mayor Tortarella thanked Treasurer McLaughlin for her hard work in completing this year's budget. The final budget meeting will be April 28, 2016 to adopt the 2016-17 budget. The village will not for the second year, be exceeding the tax cap. Mayor Tortarella discussed highlights of the budget which are available in the clerk's office.

Motion: Mayor Tortarella: To open the public hearing on the 2016-17 budget.

Second: Deputy Mayor Traudt

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Absent

Motion: Mayor Tortarella: To close the public hearing on the 2016-17 budget.

Second: Deputy Mayor Traudt

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Absent

Mayor Tortarella stated the next budget meeting will be on April 28, 2016 to finalize and adopt the 2016-17 Budget.

Motion: Mayor Tortarella: To open the public hearing on the vehicle and traffic amendment to the West Market Street parking.

Second: Deputy Mayor Traudt

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Absent

Motion: Mayor Tortarella: To close the public hearing on the vehicle and traffic amendment to the West Market Street parking.

Second: Deputy Mayor Traudt

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Absent

Motion: Mayor Tortarella: To approve the vehicle and traffic amendment to the West Market Street parking.

Second: Deputy Mayor Traudt

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Absent

Trustee Bassett gave an update on the IT as he is working with the Town of Rhinebeck and Dutchess County. He reported on a very successful meeting with the Town and County today, and that he will need to review the current IMA needs and will provide an update.

Porch fest Update- Liz Mazzarella was present and gave the board an update on the Porch Fest event scheduled for September 17, 2016. The Board discussed the possibility of closing Mulberry Street from Livingston to Platt. Organizer Mazzarella will coordinate with Sgt. Dunn of the Rhinebeck Police and verify insurance limits with Clerk Coon.

Motion: Trustee Bassett: To go out to bid for the removal and disposal of the Alum Sludge as presented in the bid packet.

Second: Deputy Mayor Traudt

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Absent

Motion: Mayor Tortarella: To go into executive session to discuss the labor practice of an individual.

Second: Trustee Cruikshank

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Absent

Motion: Mayor Tortarella: To go leave executive session to discuss the labor practice of an individual.

Second: Trustee Cruikshank

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Absent

Motion: Mayor Tortarella: Adjourn at 8:25pm
Second: Trustee Cruikshank

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Absent

Respectfully submitted,

Patricia D. Coon, RMC
Clerk