

**Village of Rhinebeck Board of Trustees**  
**Meeting Agenda**  
**Thursday April 28, 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: Village Clerk Patricia Coon, Treasurer Karen McLaughlin, Claudia Cooley from the Chamber of Commerce, and Jonathan Wechsler.

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

Village resident Jonathan Wechsler discussed with the Board the issue of sales tax revenue and the possibility of adding 2 prior years history on the budget for reference.

Motion: Mayor Tortarella: To approve the 2016-2017 Village Budget as presented with no changes by Treasurer McLaughlin.

Second: Trustee Cruikshank

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

**Special Requests**

Motion: Mayor Tortarella: To approve the request from Montgomery Post #429 for the Memorial Day parade as submitted.

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 Spring Sidewalk sale from the Chamber of Commerce to be held on 5/20-22, 2016 and 8/19-21, 2016. Both sidewalk sales have rain dates

Second: Trustee Cruikshank

Claudia Cooley from the Rhinebeck Chamber gave details to the Board.

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

Motion: Mayor Tortarella: To approve the catalog shoot from GV Productions for the JJILL fall catalog with a \$2000 fee.

Second: Trustee Cruikshank

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

**Public Comment-**

Claudia Cooley (Rhinebeck Chamber) gave some input on municipal fees.

The Board discussed the West Market Street drainage project. Deputy Mayor Traudt discussed the Headworks project at the Waste Water Plant. Trustee Bassett discussed the IT project with the Town of Rhinebeck.

**Executive Session**

Motion: Deputy Mayor Traudt: To enter into executive session to discuss the employment history of an individual as well as union contract negotiations.

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: Deputy Mayor Traudt: To leave executive session.

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: Deputy Mayor Traudt: Effective May 1, 2016 Highway employee Carl Delfino is off probation and is a permanent full time employee with a wage increase from \$13 to \$16 per hour

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: With no further business to be brought before the Board, to close the meeting at 8:46pm.

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

Respectfully submitted,

Patricia D. Coon  
Clerk