

**Village of Rhinebeck Board of Trustees**  
**Monday May 16, 2016**  
**7:00 PM**

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

Also present were: Village Clerk Patricia Coon.

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

Motion: Mayor Tortarella: The Board hereby terminates the employment of George Wyant effective the close of business May 13, 2016.

Second: Trustee Fox

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

The Board discussed the payout of 240 hours of vacation leave time, and longevity pay. The Board asked Clerk Coon to send a letter to Mr. Wyant and also request him to pick up any personal belongings as soon as possible.

Motion: Trustee Fox: To approve the memorandum of agreement as presented by UPSEU.

Second: mayor Tortarella

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

The Board discussed the voucher for the certified payroll for the Headworks Project and Trustee Cruikshank gave an update on the amount of work completed versus the amount of payment requested.

Trustee Bassett gave an update on IT as he is working with the Town of Rhinebeck and Dutchess County. He reported that he is attending a meeting with the Town and that they will be discussing email issues and server issues.

Trustee Cruikshank gave a history to the Board of the Thompson Mazzarella Park Meter pit, the need for the meter, placement in a pit, and the need for backflow prevention and why each was needed. Trustee Cruikshank has asked the Town for a meeting with each municipality and their perspective engineers.

Trustee Bassett discussed a request from a property owner in regards to reducing the size of the meter.

Motion: Mayor Tortarella: To go into executive session to discuss the labor practice of an individual at 8:12PM.

Second: Deputy Mayor Traudt

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

Clerk Coon left at this point in the meeting with any additional minutes to be taken by the Board.

Respectfully submitted,

Patricia D. Coon, RMC  
Clerk