

Village of Rhinebeck Board of Trustees
Meeting
Tuesday, June 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:	Present

Also present were: Village Clerk Patricia Coon, Treasurer Karen McLaughlin, David Miller, Panda staff and members of the public.

Mayor Tortarella opened the meeting at 7:00 pm with the Pledge of Allegiance. Mayor Tortarella stated Village flags are at half staff in memory of those who lost their lives in the shootings in Orlando, FL this past week.

County Legislator Joel Tyner reported on various topics that he is involved with at the county legislature including the 13th annual 500 word essay contest, the amount of the Dutchess County Fund Balance and the bi-partisan support he needs to help renegotiate a more equitable sales tax revenue sharing agreement with municipalities.

Resident Michael Ghee addressed the Board in regards to his 15 Oak Street residence and the Astor Home “runners”. He asked the Board to investigate with New York State as it is a burden to the Village’s services and is a serious danger. Sgt. Dunn added the following year to date reports: 2007 11;2008 16;2009 21;2010 17; 2011 25; 2012 25; 2013 36; 2014 69; 2015 84. Year to date in 2016 is 68 calls for Rhinebeck Police alone. Mayor Tortarella will reach out to Astor Home Administration and have a discussion with them.

Treasurer’s report- Treasurer McLaughlin reported the following as of May 31, 2016: Vouchers: General \$125,386.01; Water \$24,904.16; Sewer- \$ 20,660.14; Capital Projects Water \$170.70; Capital Projects Waste Water \$414.16; Capital Projects Trust \$21.19; Escrow \$517.99. Balance: General \$258,837.82; Water 530,157.37; Sewer- \$572,104.16. Treasurer McLaughlin discussed with the Board the reclassification of the Capital reserve accounts. The Board will review the recommendations and will continue discussion next Board meeting. Complete report is on file in the Village Clerk’s office.

Motion: Mayor Tortarella: To approve the budget amendments as presented and reviewed by Treasurer McLaughlin.

Second: Trustee Bassett

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

Motion: Mayor Tortarella: To approve the Water and Waste Water Adjustments as presented and reviewed by Treasurer McLaughlin.

Second: Trustee Bassett

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes

Trustee Scott Cruikshank: Yes
Trustee Gary Bassett: Yes
Trustee Gina Fox: Yes

Dr. Rick Ostfeld, the co-director of the Tick Project addressed the Board in regards to design interventions that are being addressed to kill ticks in two ways. The first being a fungus which naturally occurs, applied in lawns. The second is a bait box that has the chemical that is in front line in it. Mr. Ostfeld reported that 24 neighborhoods in Dutchess County are in this tick project and information can be found at tickproject.org.

David Miller-PANDA reported that PANDA is applying for a Dutchess County shared services grant and that Tivoli is the lead agency in it. The grant will be used for \$75,000 equipment, \$70,000 other services and \$5,000 legal fees.

Motion: Trustee fox: To send a letter of support

Second: Mayor Tortarella

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

Porchfest- no update

IT Update- Trustee Bassett gave the history of the shared services grant from Dutchess county with the Town of Rhinebeck and the Village. Trustee Bassett also discussed the changes that are proposed to the IMA. Alan Scherr. The board discussed holding a special meeting at a date to be determined to approve the IMA and review the funds.

Department Reports

Police & Court- Mayor Tortarella reported that in the month of April 2016 Summary: Total # of Incidents – Town 43; Total # of Incidents-Village 128; Total # of Tickets – Town 8; Total # of Tickets – Village 68 Total # of Arrests 5; Total # of Accidents 11. Complete report is on file in the Village Clerk’s office. Mayor Tortarella reported the speed trailer was set up and most cars were over the speed limit.

Fire Department- Trustee Cruikshank reported for the month of March there were a total of 89 Alarms including: 26 fire calls; 8 in the town, 10 in the village and 8 mutual aid calls. There were 63 EMS calls; 21 in the town, 33 in the village and 6 M/A. There were also 3 MVA’s; 2 in the town and 1 in the village. The ambulance did not respond to 21 calls; therefore, our response percentage was 66.66 %. Complete report is on file in the Village Clerk’s office.

Motion: Trustee Cruikshank: To accept Austin Butler for membership in the Rhinebeck Fire Department

Second: Trustee Bassett

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

Motion: Trustee Cruikshank: To approve the purchase of the new Rosenbauer primary attack truck and to go to contract with Garrison Fire and Rescue Corporation at a cost of \$464,588.00.

Second: Mayor Tortarella

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

Building/Planning/Zoning- Trustee Cruikshank reported 5 CO searches were done,8 building reports, 10 fire inspections,6 sign applications,2 site plan applications, 2 Planning Board discussion. Complete report is on file in the Village Clerk's office.

Motion: Mayor Tortarella: To approve and enter into the Dutchess County Department of Planning and Development's referral reduction agreement.

Second: Trustee Cruikshank

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

AGREEMENT

THIS AGREEMENT, made this 14 day of June, 2016, by and between the COUNTY OF DUTCHESS, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York 12601 (hereinafter referred to as the "COUNTY") and VILLAGE OF RHINEBECK, a municipality within Dutchess County, whose address is 76 East Market Street, Rhinebeck, New York 12572, (hereinafter referred to as the "MUNICIPALITY").

WITNESSETH:

WHEREAS, New York State General Municipal Law Section 239 requires local municipalities to refer applications for certain planning and zoning actions to the Dutchess County Department of Planning & Development for review, and

WHEREAS, the New York General Municipal Law Section 239 further requires the County to assess all such applications as to whether the requested action would have a "county wide" or "inter-community" impact and comment on same, and

WHEREAS, the current referral process results in the processing of applications each year from towns, villages, and cities to the County, a portion of which have neither county-wide or inter-community impact, and

WHEREAS, New York State General Municipal Law authorizes the County to enter into agreements with local municipalities in order to determine which, if any, of the local municipal actions subject to referral may be deemed strictly matters of local determination, and therefore, not subject to the referral process, and

WHEREAS, the County hereby proposes to eliminate the necessity of the County's review and comment on such local actions, and

WHEREAS, it is hereby mutually agreed by and between the parties hereto as follows:

1. TERM OF AGREEMENT: This Agreement shall be effective January 1, 2016, and shall terminate on December 31, 2016, unless otherwise terminated as set forth herein. The term of this Agreement shall be extended automatically for a successive year, for a total of five (5) years. If either party decides to terminate this Agreement, either party shall send a written

notice of termination to the other party at least thirty (30) days before the end of any term. This Agreement shall terminate upon thirty (30) days written notice by either party to the other.

2. PAYMENT: None.

3. REFERRALS TO BE ELIMINATED: The following actions shall be eliminated from the referral and review process:

- a. administrative amendments (zoning amendments regarding fees, procedures, penalties, etc.);
- b. special use permits, use variances and area variances for residential uses; and
- c. renewals/extensions of site plans or special permits that have no changes from previous approvals.

4. REFERRALS NOT TO BE ELIMINATED: The following actions shall not be eliminated from the referral and review process:

- a. comprehensive/master plans;
- b. zoning amendments (standards, uses, definitions, district regulations, etc.);
- c. rezonings;
- d. other proposed local laws and/or other authorizations adopted pursuant to zoning (wetlands, historic preservation, affordable housing, architectural review, etc.);
- e. site plans (all); and
- f. special permits, use variances, and area variances for all non-residential uses.

5. NOTICES: Except as otherwise provided in this Agreement, notice required to be given pursuant to this Agreement shall be made in writing and addressed to the following or such other person as the parties may designate:

Commissioner of Planning & Development
Dutchess County Dept. of Planning & Development
27 High Street
Poughkeepsie, NY 12601

Village of Rhinebeck
Att: Mayor
76 East Market Street
Rhinebeck, NY 12572

6. ENTIRE AGREEMENT: The term of this Agreement, including any attachments, represent the final intent of the parties. Any modifications, rescission or waiver of the terms of this Agreement must be in writing and executed and acknowledged by the parties with the same formalities accorded in this Agreement.

APPROVED AS TO FORM:

ACCEPTED: COUNTY OF DUTCHESS

County Attorney's Office

BY: _____
Marcus J. Molinaro, County Executive

APPROVED AS TO CONTENT:

MUNICIPALITY:

Eoin Wrafter, Commissioner of
Planning & Development

BY: _____
Heath Tortarella, Mayor

G-1648

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Highway Department- Trustee Fox read that the following jobs were completed for the month of May 2016 and discussed the paving of Astor, Montgomery and Mr. Rutsen and a joint project with the Town of Rhinebeck. Trustee Fox will have a meeting with the Town of Rhinebeck and a special meeting will be required. The crosswalks on Montgomery Street were discussed and Trustee Fox will meet with Jessie Hewitt (NDH) , Sgt. Dunn and will report back next month. Complete report is on file in the Village Clerk's office.

Water Department-Trustee Bassett read that 13,617,000 gallons of water was treated.

Motion: Trustee Bassett: After reviewing the 3 quotes received from bidders for a walk behind mower, to approve the purchase of a Snapper Pro from Conway's at a cost of \$4599.00.

Second: Trustee Cruikshank

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

Mayor Tortarella read a chronological history of the Thompson Mazzarella Park Master Meter. Complete history is on file in the Clerk's office. Complete report is on file in the Village Clerk's office.

Motion: Trustee Cruikshank: To award the bid submitted for the Thompson Mazzarella Town Park Master Meter to Sun-Up Enterprises in the amount of \$55,965.00

Second: Mayor Tortarella

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	No

Wastewater Department- Deputy Mayor Traudt reported that 3.88 million gallons of waste water treated; 38,000 gallons of sludge processed; 4,769 lbs. of sludge processed. Complete report is on file in the Village Clerk's office.

Motion: Deputy Mayor Traudt: To approve the repair quote for (2) pumps by PJ Gallagher & Sons.

* Repair (2) / 5hp , Flygt Sewage Pumps.

* Install new bearings, seals, gaskets, cords.

* Clean, test & recondition..... \$1,469.00 per pump x (2) pumps = \$2,938.00
Second: Mayor Tortarella

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

Deputy Mayor Traudt gave a report on the improvements being done on the Headworks project. Deputy Mayor Traudt reported that Brian and Scott have completed their probationary period and will receive an increase to \$15.00 per hour as per hiring agreement.

Committee Reports

Tree Commission- Trustee Fox reported that the Board will look at the trees for two applications: 49 Lorraine Dr., the Roger residence and at 72 Livingston street the Cartelli residence. The owner will need to get 3 quotes pending the Board approving the quotes; the Board approves the take down of the trees. Trustee Fox questioned how other tree commissions deal with trees outside of the right of way. Complete report is on file in the Village Clerk's office.

Parks and Recreation Committee – Mayor Tortarella reported that the installation of the second portion of the fencing has been completed, and a quote from the Town of Rhinebeck for paving at the park. No report filed.

Power lines committee- Trustee Bassett reported that on the 5/23 meeting short term goals were discussed and asked for Board approval to use the water distribution list to send out a survey. No approval was needed as it is a village committee requesting permission.

Special Requests

Still Photography Photo Shoot

Motion: Mayor Tortarella: To accept the application as submitted with a \$2000 fee to be paid prior to starting the photo shoot.

Second: Trustee Cruikshank

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	No
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Other Business

Mayor Tortarella reported that Household Hazardous Waste Disposal & Electronics Recycling Event to be Held Saturday, June 25th at Dutchess County Resource Recovery Agency

Minutes approval-

Motion: Mayor Tortarella: To approve the following minutes as submitted: May 10, 2016; May 16, 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

Correspondence-

Richard DuVall and Lisa Rubenstein-

Motion: Mayor Tortarella: To approve the request for removal of trees.

Second: Trustee Fox

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

Tom Merryweather- sent a letter in regards to dog waste. Mayor Tortarella asked for the public to please pick up dog waste and to dispose of it properly.

Lewis Ruge- request was sent to the tree commission.

Public Comment- none

Personnel-

Motion: Mayor Tortarella: To approve the request from Pat Coon to buy out 70 hours of vacation time.

Second: Trustee Fox.

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

Executive session

Motion: Mayor Tortarella: To go into executive session to discuss the employment of an individual and 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:	Yes

Village Board approved Village Clerk Pat Coon leaving at 9:36pm.

Respectfully submitted,

Patricia D. Coon, RMC
Clerk