

Village of Rhinebeck Board of Trustees
Meeting
Tuesday, September 13, 2016
7:00 PM

Mayor Heath Tortarella:	Present
Deputy Mayor Howard Traudt:	Present
Trustee Scott Cruikshank:	Present
Trustee Gary Bassett:	Not Present
Trustee Gina Fox:	Present

Also present were: Clerk Danielle Rector, PANDA staff, Meg Crawford, Kieran Riley, Frank Mazarella, Dennis Bakoledis, Henry Frischknecht

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

County Legislator Joel Tyner reported on various topics that he is involved with at the county legislature including: anchorages on the Hudson River, request to update/expand the Locally Owned Import Substitution and revive the New Economy Task Force for Dutchess County, the jail expansion project, epi-pen pricing and banning pay-to-play in county government.

Meg Crawford (Tree Commission) provided background information on the amendment to the Village Code Chapter 106 Trees.

Motion: Mayor Tortarella: to open the public hearing on the amendment to the Village Code Chapter 106 Trees
Second: Deputy Mayor Traudt

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

Resident Frank Mazarella addressed the Board and complimented the Tree Commission on their work. Letters from residents Jon Wechsler and John Clark were read.

Motion: Mayor Tortarella: to submit the amendment to Village Code Chapter 106 Trees with the change that trees be planted 30 feet from the pavement rather than 30 feet from the curb.
Second: Deputy Mayor Traudt

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

Treasurer's report- Mayor Tortarella presented Treasurer McLaughlin's report of the following as of August 31, 2016: Vouchers: General \$ 7,320.48; Water \$68,862.58; Sewer-\$35,580.95
Balance: General \$360,797.82; Tax Collector \$ 1,524,721.25; Water \$593,270.23; Sewer- \$633,716.46
Complete report is on file in the Village Clerk's office.

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

Second: Trustee Cruikshank

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

Department Reports

Police & Court- Mayor Tortarella reported that in the month of August 2016 Summary: Total # of Incidents – Town 26; Total # of Incidents-Village 123; Total # of Tickets – Town 11; Total # of Tickets – Village 116
Total # of Arrests 10; Total # of Accidents 13.
Complete report is on file in the Village Clerk's office.

Fire Department- Trustee Cruikshank reported for the month of August there were a total of 95 Alarms – the busiest on record for the Village of Rhinebeck, including: 18 fire calls; 7 in the town, 6 in the village and 4 mutual aid calls. There were 68 EMS calls; 20 in the town, 40 in the village and 8 mutual aid calls. There were also 9 motor vehicle accidents; 5 in the town and 2 in the village and 2 mutual aid calls.

Complete report is on file in the Village Clerk's office.

Building/Planning/Zoning- Trustee Cruikshank reported that a public hearing is to be planned regarding the new zoning laws being creating by the commission.

Complete report is on file in the Village Clerk's office.

Highway Department- Trustee Fox reported that due to the Dutchess County Fair and planned vacations the Highway Department was running behind schedule, but are currently in the process of catching up. Pending projects are the Montgomery Street and Astor Drive Curb and Walkway Configuration. Trustee Cruikshank presented a report from Crawford and Associates Engineering regarding the project. Board tabled any further decisions or discussions on the project to allow Board Members time to review the engineering report. West Market Storm drain improvement project is completed.
Complete report is on file in the Village Clerk's office.

Motion: Mayor Tortarella: to approve a change order in the amount of \$5,135 for the West Market Storm Draining Project.

Second: Trustee Cruikshank

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

Water Department-Mayor Tortarella read that 15,860,000 gallons of water was treated. Trustee Bassett is seeking repair estimates for the 2010 Chevy Colorado with engine failure. Complete report is on file in the Village Clerk's office.

Wastewater Department- Deputy Mayor Traudt reported that 3.9 million gallons of waste water treated; 50,100 gallons of sludge processed; 5,297 lbs. of sludge processed. Complete report is on file in the Village Clerk's office.

Committee Reports

Tree Commission- Trustee Gina Fox reviewed the tree commission minutes from the August 2, 2006 meeting. Meg Crawford requested a letter from Clerk Coon to provide to homeowners who wish to have trees planted. Complete report is on file in the Village Clerk's office.

Parks and Recreation Committee – No report filed.

Power lines committee- Mayor Tortarella reported the committee is reaching out to residents via an email blast to complete a survey regarding power lines. There have been 172 responses to date. A proposal will be presented at the November board meeting. Complete report is on file in the Village Clerk's office

Special Requests

- **Rhinebeck Central School Block Party**

Motion: Mayor Tortarella: to approve use of Lions Mini Park on September 16, 2016 from 3:30PM-5:30PM.

Second: Trustee Fox

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

- **Lemur placing**

Motion: Mayor Tortarella: to approve hanging wooden lemurs throughout the village from October 14, 2016 to October 21, 2016.

Second: Trustee Cruikshank

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

• **Culture Connect Lemur 5K Run**

Motion: Mayor Tortarella: to approve 5K run on October 22, 2016.

Second: Deputy Mayor Traudt

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

• **Fit-Feet marathon**

Motion: Mayor Tortarella: to approve request for the 3rd Annual Rhinebeck Hudson Valley Full and Half Marathon on May 13, 2017.

Second: Trustee Fox

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

• **Mom's Demand Action**

Motion: Trustee Fox: to approve the request to set up a table on East Market Street for the Dutchess County Chapter "Moms Demand Action for Gun Sense in America"

Second: Deputy Mayor Traudt

Discussion: Trustee Cruikshank raised concern that approved requests should be limited to local organizations.

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

• **Dutchess for Hillary Table**

Motion: Trustee Fox: to approve the request to set up a table in the Municipal Lot at the entrance of the Farmer's Market

Second: Deputy Mayor Traudt

Discussion: The concern was raised that approved requests should be limited to local organizations. Mayor Tortarella advised that the request can be resubmitted through the Rhinebeck Democratic Committee.

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

• **Sinterklaas**

Motion: Mayor Tortarella: to approve request for the 9th Annual Sinterklaas event on December 3, 2016

Second: Deputy Mayor Traudt

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

Other Business

Motion: Mayor Tortarella: to approve removing two existing crosswalks near the Northern Dutchess Hospital and adding two new proposed crosswalks.

Second: Trustee Fox

Discussion: Trustee Cruikshank confirmed that Northern Dutchess Hospital is aware that roads are to be repaved in the future and they will be responsible for repainting the crosswalks.

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

Public Comment

Dennis Bakoledis addressed the Board about permanent street signs that have been placed on North Parsonage Street. He finds them to be very intrusive and requests the Board address the issue with the DOT. The Board will research the issue for resolution.

Kieran Riley, Primrose Hill School Farm Manager, addressed the Board and read his letter highlighting the school's mission. He discussed the possibility of allowing a certain weight of animal per acre as opposed to a number of animals per acre. Frank Mazzarella also addressed the Board on behalf of the Primrose School. He presented plans with different pasture configuration options. Mayor Tortarella advised Mr. Riley and Mr. Mazzarella to write down a detailed proposal and present it to the Board in advance of a Board Meeting. This would allow Board Members time to review the plan and formulize questions and discussion.

Tom Johnson addressed the Board to state his support of farming.

Personnel- Karen Macfarlane requested to buy out 35 hours of her vacation time . Clerk Coon reported Karen currently has 72.81 hours of vacation.

Motion: Mayor Tortarella: to approve request

Second: Trustee Cruikshank

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

Motion: Mayor Tortarella: to approve August Board Meeting minutes.

Second: Trustee Cruikshank

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

Motion: Mayor Tortarella: to close the meeting.

Second: Trustee Cruikshank

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

Respectfully submitted,

Danielle Rector
Clerk