

Village of Rhinebeck Board of Trustees
Meeting
Tuesday, October 11, 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, Panda staff, Charles Davenport and Bob VanDorn.

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

Treasurer's report- Mayor Tortarella presented Treasurer McLaughlin report the following as of September 30, 2016: Vouchers: General \$ 97,733.87; Water \$ 14,674.63 ; Sewer- \$40,051.07 ; Balance: General \$158,331.05; Tax Collector \$1,537.865.48 ; Water \$609,385.09; Sewer- \$685,759.39. Complete report is on file in the Village Clerk's office.

Motion: Trustee Bassett: To approve the Water and Waste Water Adjustments for September and the Water Adjustments for August as presented and reviewed by Treasurer McLaughlin.
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

Department Reports

Police & Court- Mayor Tortarella reported that in the month of September 2016 Summary: Total # of Incidents –Town 24; Total # of Incidents-Village 112; Total # of Tickets – Town 34; Total # of Tickets – Village 73 Total # of Arrests 3; Total # of Accidents 10. Mayor Tortarella reported that the speed trailer was set up on Knollwood near Chancellor Livingston School, and the majority of vehicles traveled between 21-30 mph which is over the 15 mph limit. The police assisted with the Mad Dash; road closures and crowd control for the Porchfest; and the department was awarded a grant through Senator Serino's office in the amount of \$5000 which are being used for the purchase of a new laptop computer for 7K122 and a new taser. Complete report is on file in the Village Clerk's office.

Fire Department- Trustee Cruikshank reported for the month of September there were a total of 78 Alarms – including: 15 fire calls; 7 in the town, 5 in the village and 3 mutual aid calls. There were 57 EMS calls; 34 in the town, 20 in the village and 3 mutual aid calls. There were also 6 motor vehicle accidents; 5 in the town and 1 in the village. The ambulance did not respond to 10 calls, therefore the response percentage is 84%. 7 EMT's will be attending the Vital Signs Conference in Syracuse the weekend of October 14th, and will obtain 15 hours of training which is required as part of their 3 year recertification process. Training exercises at Bing's has been completed, simulating firefighting tactics. Complete report is on file in the Village Clerk's office.

Building/Planning/Zoning- Trustee Cruikshank reported 3 CO searches were done, 10 building permits, 1 fire inspections, 3 site plan application fees, 1 subdivision application fee, 1 planning Board discussion fee for

the month of September 2016. Trustee Cruikshank reported the final zoning commission meeting will be held at which point a draft will be ready to present at a public hearing. Complete report is on file in the Village Clerk's office.

Highway Department- Trustee Fox read that the following jobs were completed for the month of September 2016; the catch basins were cleaned out, brush pick up is on schedule, completed all street-tree trimming, mechanical work on all equipment, road prep for blacktop repairs and blacktopped various locations throughout village. Pending projects are the west Market Street sidewalk extension to Thompson Mazzarella Park: Stat construction \$112,000, TJR \$77,962, Sun-Up \$74,350. The Board discussed the curbing to be place on Montgomery Street and decided to wait until spring in order for the concrete to cure properly, and the same will be for the West Market Street sidewalk project. Trustee Fox discussed the shared services grant to explore the shared highway services with the town of Rhinebeck. The Village will be the lead agency for this \$45,000 grant, and the village has already drafted the Inter Municipal Agreement which has been given to the Town for their comment and signatures. Complete report is on file in the Village Clerk's office.

Water Department-Trustee Bassett read that 14,937,000 gallons of water was treated. Trustee Bassett reported 3 repair estimates for the 2010 Chevy Colorado with engine failure; Triebel's Garage \$6797.22 3 yr/100,000, Ruge's Subaru \$6927.50 remanufactured, \$5290 used, Rhinebeck Ford \$6685.00 3 yr/36,000. The Board agreed to table the repair and to have Trustee Bassett see what options are available as to a purchase on stated bid. Repair of service line at 2 Hilee Rd., and new radiometers were installed. Trustee Bassett also discussed Treasurer McLaughlin is working with SCA and PCA to consolidate the water billing. Complete report is on file in the Village Clerk's office.

Wastewater Department- Deputy Mayor Traudt reported that 3.54 million gallons of waste water treated; 46,400 gallons of sludge processed; 4,820 lbs. of sludge processed. The Board discussed the possibility of treating the sludge from the Water Treatment Plant at the Waste Water Plant. He will discuss with the Village engineers and Peter Rathjen from the Waste Water Plant. Complete report is on file in the Village Clerk's office.

Committee Reports

Tree Commission- Trustee Fox reported that the annual fall planting will be Saturday November 5 at 9:00, anyone interested, please meet at the Lutheran Church on Livingston Street. Discussion on to approve Dave's tree service for removal of trees, and the Board would like to have Dave contact each home owner as the contract is with the home owner, not the Village. The Board entered discussion on permission for planting beyond the right of way, and the possibility of redoing the access and tree maintenance form.

Parks and Recreation Committee – Mayor Tortarella reported on the planting by Meg Crawford and Tom Johnson of flowering perennials donated by Meg Crawford with the Village highway Department mulching the flower beds.

Power lines committee- Trustee Bassett reported The Committee reached out to residents by a flyer in the water bills in September reaching 1/3 of the village and will repeat for the October bills. Complete report is on file in the Village Clerk's office.

Special Requests

- **Farmer's Market four pole banners**

Motion: Mayor Tortarella made a motion to approve the request from the Farmers market pending the receipt of insurance and approval from Central Huda on to place four pole banners on the same utility poles as used last year.

Second: Trustee Cruikshank

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes

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

- **Mid Hudson Women's Bar Association Voter Registration Table October 9.** The Board did not address as requests are limited to Rhinebeck Organizations.

Other Business

- **Legion Park CDBG Application-**

Motion: Mayor Tortarella made a motion to set a public hearing on October 18, 2016 on the Community Development Block Grant application with Dutchess County.

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

- **Special Request Form-** the Board reviewed the special request form as submitted by Village Clerk Coon, and suggested some changes. These will be implemented and the final draft will be available at the next Village Board meeting.
- **West market Street** – Deputy Mayor Traudt reported on the progress and update on the West Market Street drainage project.

Correspondence-

Notice Public Hearing Anchorage Sites Hudson River- Mayor Tortarella reported on the notice of public hearing in regards to the US Coast Guard Proposal to create new anchorage sites along the Hudson River, and to contact Senator Sue Serino with your comments.

Museum of Rhinebeck History- Mayor Tortarella reported on the Museum of Rhinebeck History fist fund drive for continuing the effort to better organize the collection. Interested parties should contact the President Elizabeth Clarke at PO Box 816, Rhinebeck, NY.

Vercesi- sign request- Mayor Tortarella reported on a letter and pictures received from Paul Vercesi of Mill Street, Rhinebeck and his request for a no-parking sign to be added near his driveway as it is a traffic hazard and a dangerous situation. His requests have been referred to Superintendent of Public Works John Fenton.

Klaproth- Mayor Tortarella reported on two letters received from East Market Street resident Brenda Klaproth in regards to the roots of her tree lifting her sidewalk. She has had her sidewalk re-layed previously and is seeking some input from the village. Her request has been referred to Superintendent of Public Works John Fenton.

Primrose Hill School- Mayor Tortarella reported on letters received from Primrose Hill School. Their request has been referred to the Zoning Commission meeting next week to be addressed.

Public Comment- Charles Davenport and Bob Can Dorn made a presentation to the board asking the Village Board to make a resolution opposing extension of disastrous trade policies (Trans-Pacific Partnership free trade agreement).

Executive session

Motion: Mayor Tortarella: To go into executive session to discuss the employment history of an individual and contract negotiations.

Second: Trustee Cruikshank

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 close the executive session and to return to regular session.

Second: Trustee Bassett

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

Personnel-

Motion: Mayor Tortarella made a motion to pay Christina Denu out of title at the previously agreed amount.

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

Motion: Mayor Tortarella made a motion with no further business to discuss to close the meeting.

Second: Trustee Fox

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

Respectfully submitted,

Patricia D. Coon, RMC
Village Clerk