

Village of Rhinebeck Board of Trustees
Meeting
Tuesday, January 10, 2017
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 were: Village Clerk Patricia Coon, Treasurer Karen McLaughlin, Panda staff Mark Durand, County Legislator Joel Tyner.

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

County Legislator Joel Tyner- Mr. Tyner reported on several issues including: 16th Bi Monthly Repair Café will be held on January 14, 2017 at the Rhinebeck Town Hall from 12 until 4:00pm. Mr. Tyner stated that he is working on having a domestic violence team in our area, and thanked Sgt. Dunn for discussing with him domestic violence. Mr. Tyner discussed having a “Farm to Table Seal of Approval” for windows of eating establishments.

Treasurer’s report- Treasurer McLaughlin presented the report the following as of December 31, 2016. Vouchers: General \$86,283.15 ; Water \$19,078.73; Sewer- \$20,923.60; Balance: General \$313,425.26; Tax Collector \$250,000.00; Water \$120,149.50; Sewer- \$79,540.85. Complete report is on file in the Village Clerk’s office.

Motion: Mayor Tortarella: To approve the budget Adjustments for December 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:	Absent

Motion: Trustee Bassett: To approve the Water Adjustments for December 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: Absent

Motion: Deputy Mayor Traudt: To approve the Waste Water Adjustments for December 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: Absent

Department Reports

Police & Court- Mayor Tortarella reported that in the month of December 2016 Summary: Total # of Incidents – Town 32; Total # of Incidents-Village 108 ; Total # of Tickets – Town 11 ; Total # of Tickets – Village 180 ; Total # of Arrests 5; Total # of Accidents 8. During Sinterklaas 6 vehicles were towed for illegal parking and 23 parking tickets were issued. A speed trailer was placed and the majority of cars traveled between 31mph – 40 mph. During December, 69 Snow ordinance tickets were issued. Complete report is on file in the Village Clerk’s office.

Fire Department- Trustee Cruikshank reported for the month of December there were a total of 86 Alarms –including: 19 fire calls; 9 in the town, 8 in the village and 2 mutual aid calls to Red Hook. There were 59 EMS calls; 23 in the town, 29 in the village and 5 mutual aid calls to Hillside, 1 mutual aid call to Rhinecliff and 1 mutual aid call to Staatsburg. There were also 8 motor vehicle accidents; 6 in the town and 2 in the village. The ambulance did not respond to 9 calls, therefore the response percentage is 86.56%. There are 3 members starting their fire fighter 1 class, 2 members starting their EMT class. Complete report is on file in the Village Clerk’s office.

Building/Planning/Zoning- Trustee Cruikshank reported 7 CO search were done, 4 building permits, 1 fire inspections, 1 site plan application fees, and 1 copies for the month of December 2016. The following Zoning violations were issued: 4 sidewalk/trip hazard violation, 8 snow removal violations, 3 illegal B & B establishments. Trustee Cruikshank reported the next Zoning Commission meeting will be January 11, 2017 at 6:30 and they will review the comments received from the public. Complete report is on file in the Village Clerk’s office.

Highway Department- Trustee Fox was absent and no report given.

Motion: Mayor Tortarella: To approve putting the following surplus equipment out to bid. (2) 100 HP Electric Motors;(2) 3.5 hp Diaphragm pumps ; (1) Trash pump 3.5hp ; (1) Homelite portable generator 1.2KW need some engine repair ; (1) Homelite 14” Demo saw; (1) Stainless Steel Sander (inoperable - seized chain drive). Description: 4 yard / DownEaster - Gas Operated Chain Driven. ; (1) 2 Level Aluminum Handicap Access Ramp with Staircase – Suitable to be attached.

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 of putting the removal of excess firewood at the highway garage out to bid.

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

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

Water Department-Trustee Bassett read that 13,034,000 gallons of water was treated. Trustee Bassett discussed the 2010 Chevy Colorado on the status of replacing the engine at a cost of \$7645.00.

Motion: Trustee Bassett: To approve the expenditure of \$7645 for a new engine for the 2010 Chevy Colorado.

Second: Deputy Mayor Traudt

Amended Motion: Trustee Bassett: To approve the maximum expenditure of \$7645 for a new engine and to go back to other vendors for updated pricing.

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

Trustee Bassett reported the Dutchess County Health Department was on site for annual inspections. 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; 44,300gallons of sludge processed; 6,388 lbs. of sludge processed. Deputy Mayor Traudt reported that the department is working smoothly. Discussion on the completion of the Headworks project and Trustee Cruikshank suggested a walk around of Headworks for warranty purposes. Complete report is on file in the Village Clerk's office.

Committee Reports

Tree Commission- No Report filed. All requests tabled for the tree commission to review.

Parks and Recreation Committee – No report filed.
Power lines committee- previously reported earlier in the meeting.

Special Requests

Republican Caucus-

Motion: Mayor Tortarella: To approve the request from the Rhienbeck Republican Committee for building use on January 28, 2017.

Second: Trustee Cruikshank

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

Other Business

Election Resolution:

Motion: Trustee Cruikshank: To approve the following election resolution .

Second: Mayor Tortarella

The next Village election for the offices of the Village of Rhinebeck will be held on Tuesday, March 21, 2017 and,

That the Village Board of Trustees must designate by resolution and publish the offices which are to be filled in each election district and terms thereof:

Now therefore be it resolved:

Section I – That the Board of Trustees designates the following offices as vacant at the end of the current official year to be filled at the Village election to be held Wednesday, Tuesday March 21, 2017 for the following terms:

Mayor – Two year term – First Monday in April 2017 through noon of the first Monday in April 2019

Trustee – Two year term – First Monday in April 2017 through noon of the first Monday in April 2019

Trustee – Two year term – First Monday in April 2017 through noon of the first Monday in April 2019

Village Justice– Four year term – First Monday in April 2017 through noon of the first Monday in April 2021

Section II – The Village Clerk Treasurer is hereby directed to publish this resolution in full in the Poughkeepsie Journal.

Election Inspector Resolution

Motion: Mayor Tortarella: To approve the following election inspector resolution

Second: Trustee Cruikshank

WHEREAS, §3-300 (2)(a) provides that the Village Board of Trustees may extend the residency of an appointed officer to the county in which the village is located, now therefore be it RESOLVED, that the Board of Trustees of the Village of Rhinebeck hereby extends the residency of the Village Election Inspector of the Village of Rhinebeck to the County of Dutchess.

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

Appointment of Election Inspectors

Motion: Mayor Tortarella: To approve the following election inspectors

Second: Trustee Cruikshank

Poll Site: Rhinebeck Town Hall
80 East Market St.
Rhinebeck, NY 12572

Date and Time of Election: Tuesday March 21, 2017 from 12:00 pm to 9:00pm

Accepted Poll Workers:

Jennifer Mund	19 Closs Dr. Rhinebeck, NY	845-876-8692	Machine Inspector (alternate)
Linda Janow	69 Chestnut St., Rhinebeck, NY	845-876-3567	Intake Inspector (Alternate)
Valerie Kilmer	12 Wynkoop Lane, Rhinebeck, NY	845-876-6961	Intake Inspector
Lou Gulielmetti	24 Dr. Fink Rd., Pleasant Valley, NY	518-929-0333	Machine Inspector Certified Voting Machine Technician
Martha Gershun	41 Lorraine Dr. Rhinebeck, NY	845-516-5056	Intake Inspector (alternate)
Elizabeth Raum	9 Crosmour Rd. Rhinebeck, NY	845-663-4787	Machine Inspector (alternate)
Amy Oclatis	57 N. Parsonage St. Rhinebeck, NY	845-876-7349	Intake Inspector
Linda McAteer	4 East Knoll Rhinebeck, NY	845-532-0314	Machine Inspector

Minutes Approval

Motion: Mayor Tortarella: To approve the 12/8/2016, 12/13/2016 Village Board minutes as presented by Clerk Coon.

Second: Trustee Bassett

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

Correspondence-

Rhinebeck Historical Society Annual Report received and is on file in the Village Clerk's office.

Public Comment-

No public comment

Motion: Mayor Tortarella: With no further business to discuss to close the meeting at approximately 7:50PM.

Second: Trustee Cruikshank

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, RMC
Village Clerk

