

Village of Rhinebeck Board of Trustees
Meeting
Monday April 10, 2017
5:30 PM

Mayor Gary Bassett:	Present
Deputy Mayor Ric Lewit:	Present
Trustee Scott Cruikshank:	Present
Trustee Howard Traudt:	Present

Also present were: Village Clerk Patricia Coon, Treasurer Karen McLaughlin, Sgt. Peter Dunn and Isabella Schulte.

Mayor Bassett opened the meeting at 5:30 pm with the Pledge of Allegiance.

Budget Workshop: Treasurer Karen McLaughlin reviewed the 2017-18 Main changes in the tentative budget. The Board discussed the proposed change in the part time police clerk position to a full time position with Sgt. Peter Dunn. The Board discussed the expenditure cost of the events in the Village for the police department. The Board discussed the highway budget items involving paving and the grant options that are available. Trustee Lewit discussed the paving of Astor Drive and Montgomery Street. Trustee Traudt recommended Tom Mannix as an engineer for the highway work. The Board discussed the waste water treatment facility capacity study, the Gardens Phase III fees, The Village Highway garage. The Board also discussed the fees for the fire Inspection.

Motion: Trustee Cruikshank made the motion to change the fire inspection fees to \$100 for the initial inspection and one follow up and \$50 for additional inspections.

Second: Deputy Mayor Lewit

Discussion:

Amended Motion: Deputy Mayor Lewit made the motion to change the fire inspection fees to \$75 annually for initial and \$50 for each follow up inspections.

Second: Trustee Traudt

Mayor Gary Bassett:	Yes
Deputy Mayor Ric Lewit:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Howard Traudt:	Yes

Deputy Mayor Lewit will have the highway department take the aluminum ramp to the Town Highway garage to get the weight ramp for scrap value. The Board continued discussion on Highway sweeping after the first of May. The Board continued the discussion of each line item. Treasurer McLaughlin discussed establishing a fund balance policy.

Motion: Mayor Bassett: To approve Host for NYMIR “April Distracted Driver Month- Train the trainer”, with John Fenton attending and become the trainer.

Second: Trustee Cruikshank

Mayor Gary Bassett: Yes
Deputy Mayor Ric Lewit: Yes
Trustee Scott Cruikshank: Yes
Trustee Howard Traudt: Yes

The Board discussed the Overhead Garage doors for the Highway Garage as well as other improvements at the highway garage. The Board discussed the Water Dept. replacement actuator but additional quotes are needed.

Motion: Mayor Bassett to launch of Village of Rhinebeck Face Book Page

Second: Trustee Traudt

Amended: Trustee Cruikshank amended the motion to launch the Village of Rhinebeck Facebook page and to review policy, procedures and to reserve the right to review content.

Mayor Gary Bassett: Yes
Deputy Mayor Ric Lewit: Yes
Trustee Scott Cruikshank: Yes
Trustee Howard Traudt: Yes

Executive session

Motion: Mayor Bassett: To go into executive session to discuss the Employees Performance's and Salaries

Second: Trustee Cruikshank

Mayor Gary Bassett: Yes
Deputy Mayor Ric Lewit: Yes
Trustee Scott Cruikshank: Yes
Trustee Howard Traudt: Yes

Village Board approved Village Clerk Pat Coon and Treasurer Karen McLaughlin leaving at 8:20PM.

As Mayor I took the minutes during the executive session of the board meeting on Monday April 10th.

During the executive session the board discussed the performances and salaries of Village staff.

The executive session ended at 8:45pm and returned to the regular meeting

Mayor Bassett made the following motion for:

Village Clerk to receive a \$1.00/ hr increase effective May 1, 2017 in recognition of her accomplishment of Registered Municipal Clerk that was received on Dec 10, 2015.

Water Plant employee Anthony Fata receive a \$.50/hr increase effective on May 1st, 2017 in recognition for his accomplishment of Water System Operator, SW/GUI filtration Plant D-Distribution System

Water Plant employee Bryan B Alix, receive a \$.50/hr increase effective on May 1st, 2017 in recognition for his accomplishment of Water System Operator, SW/GUI filtration Plant D-Distribution System

Village Deputy Clerk Christina Denu receive a \$1/hr increase effective May 1st, as a pay adjustment to bring the salary in range for other clerks in the Dutchess County of similar size and responsibilities.

Motion 2nd by Scott Cruikshank

Vote Approved by Trustee Howard Traudt, Trustee Scott Cruikshank, Trustee Ric Lewit, Mayor Gary Bassett

Motion by Mayor Bassett to close the regular meeting at 9:00 pm, 2nd by Ric Lewit.

Respectfully submitted,

Patricia D. Coon, RMC
Village Clerk

