

Village of Rhinebeck Board of Trustees
Meeting
Tuesday, June 13, 2017
7:00 PM

Mayor Gary Bassett:	Present
Deputy Mayor Richard Lewit:	Present
Trustee Howard Traudt:	Present
Trustee Brant Neuneker:	Present

Also present were: Village Clerk Patricia Coon, Treasurer Karen McLaughlin, County Legislator Joel Tyner, Victoria- Panda staff, Town Supervisor Elizabeth Spinzia, Jennifer Mund and Bill McGann Town of Rhinebeck Assessors, Stephen Hartnett and John Wolham from New York State Department of Tax and Finance, Andrew Aubin from Crawford and Associates, Claudia Cooley Rhinebeck Chamber, as well as members of the public.

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

Re-Assessment- Town Supervisor Elizabeth Spinzia discussed the need for a town wide re-assessment for all property owners. The town will do a Request for Proposal for a town wide re-assessment of properties which will give the Town a fair idea of the cost involved. York State Real Property John Wohlm, gave a presentation on the Town-Village Re-Assessment Plan, and handed out information which is on file in the clerk’s office. Mayor Bassett asked the timeline for the project, which Mr. Wohlm stated would be 2018 data received, 2019 re-evaluate properties, 2020 implement new assessment.

County Legislator Joel Tyner- Mr. Tyner reported on the following projects he is interested in and working on in the County Legislature: fossil free fuel, Joyce Gelb “Pathway Issues” and Poughkeepsie Bus service.

Treasurer’s report- Treasurer McLaughlin presented the report the following as of May 30, 2017. Vouchers: General \$ 82,004.52; Water \$29,561.11; Sewer- \$23,756.05; Balance: Tax & General \$905,510.79; Water \$741,641.73; Sewer- \$682,428.48.

Motion:Trustee Traudt: To approve the Waste Water Adjustments for May as presented and reviewed by Treasurer McLaughlin.

Second: Deputy Mayor Lewit

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

Motion:Trustee Neuneker: To approve the Water Adjustments for May as presented and reviewed by Treasurer McLaughlin.

Second: Mayor Bassett

Mayor Bassett:	Yes
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Deputy Mayor Lewit: Yes
Trustee Traudt: Yes
Trustee Neuneker: Yes

Motion: Mayor Bassett: To approve the budget amendments as listed in the Treasurer’s report and as reported by Treasurer McLaughlin.

Second: Deputy Mayor Lewit

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes
Trustee Traudt: Yes
Trustee Neuneker: Yes

The complete Treasurer’s report is on file in the Village Clerk’s office.

Deputy Mayor Lewit discussed the need for a large dump truck with a wing plow for highway department. This can be purchased on state bid for \$173,327. The Board discussed the truck size needed.

Motion: Mayor Bassett: To approve the purchase of a new police car for \$40,000 and a new dump truck for the highway at \$173,327.

Second: Deputy Mayor Lewit

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes
Trustee Traudt: No
Trustee Neuneker: Yes

Motion: Deputy Mayor Lewit: To approve the 10 year bonding program up to \$220,000 for the new dump truck for the highway and accessories at \$173,327 and the purchase of a new police car for \$40,000.

Second: Deputy Mayor Lewit

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes
Trustee Traudt: Yes
Trustee Neuneker: Yes

Deputy Mayor Lewit noted that there will be no change in the village’s debt, as one vehicle has been paid off.

Department Reports

Police & Court-Mayor Bassett reported that in the month of May 2017 Summary: Total # of Incidents –26 Town ; Total # of Incidents-130 Village; Total # of Tickets –29 Town; Total # of Tickets –87 Village; Total # of Arrests 6; Total # of Accidents 14. Mayor Bassett reported that the FEAT marathon took place on 5/13 with approximately 300 runners, and the Memorial Day Parade took place- both under rain conditions. Complete report is on file in the Village Clerk’s office.

Fire Department- Mayor Bassett reported For the month of May 2017 there were a total of 85 Alarms –including:22 fire calls; There were 54 EMS calls. There were also 8 motor vehicle accidents. The ambulance did not respond to 10 calls, therefore the response percentage is 84%. Complete report is on file in the Village Clerk’s office. Mayor Bassett thanked and congratulated June LeFurgy and Blake McMichael for their graduation from Firefighter 1 and Walt Cotter and Joe Cauda for passing their NYS EMT exam. He noted their commitment and dedication to the community. Chief Eighmy gave a report on the delivery of the new fire truck, was the committee went to the factory in South Dakota to do an inspection, and delivery to the Garrison dealer is expected within the next few weeks. Chief Eighmy also reported on a company that would purchase the old truck for resale. The Board asked Chief Eighmy to get a contract and for counsel to review.

Building/Planning/Zoning- Mayor Bassett reported in the month of May 11 CO search were done,1 building permits,4 fire inspections,1sign application fee, 4 site plan application fees, 1 special permit application fees and 1 subdivision application fee received. The Board discussed projects before the Planning and Zoning departments. The complete report is on file in the Village Clerk’s office.

Zoning Code Changes-

Motion: Trustee Neuneker: To close the hearing on the proposed zoning changes as this had been continued.

Second: Deputy Mayor Lewit

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

Motion: Trustee Neuneker: To set the hearing on the proposed zoning changes for June 27, 2017 at 7:00 pm at the Rhinebeck Village Hall with the draft available on Friday June 16, 2017.

Second: Deputy Mayor Lewit

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

Short Term Vacation Rental Committee-

Trustee Neuneker reported there will be a meeting on June 28th on the Short term vacation rental committee consisting of 7 members: 2 members from planning, 1 zoning enforcement officer, Trustee Neuneker, and members of the public.

Highway Department- Deputy Mayor Lewit reported that the jobs performed in the Month of May 2017 were: road repairs, catch basin repairs / cleaning, brush removal, mulch deliveries, sidewalk and sign repairs, and park clean ups. Deputy Mayor Lewit reminded residents that brush piles are to go out after 4pm on Friday before backup. The Schedule is as follows: Northside of Market – 1st and 3rd Monday / Southside of Market 2nd and 4th Monday.

Shared Highway Services- Deputy Mayor Lewit reported that the village is waiting for an update from the county on the Shared Highway Services.

West Market Street Sidewalk Bid-

Motion: Deputy Mayor Lewit: To reject all bids received for the West Market Street sidewalk construction and to put out a more specific bid request with Crawford and Associates doing a detail drawing.

Second: Trustee Traudt

The Board discussed the project of construction the sidewalk on West Market Street with Superintendent of Public Works, John Fenton and Crawford & Associates Engineer Andy Aubin. Supt. Of Public Works is meeting with neighboring property engineer Ron Morrison in regards to placement and drainage.

Motion: Deputy Mayor Lewit: To accept the low bid received by On the Mark Excavation of Utica for \$44080 to construct sidewalk pending their approval of construction based on the schematic from Crawford and Associates.

Discussions that in the future there be a mandatory walk through of the project.

Second: Trustee Neuneker

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

Livingston Street Road Abandonment-

Superintendent of Public Work John Fenton discussed the abandonment of 90’ of Livingston Street which is a dead end, unpaved and acts as a staging site for snow. Mr. Fenton stated that the process would be 1) abandon 90” road 2) Mr. Sharma could consolidate parcels and 3) the village could still use the area for a staging area for snow. Mr. Sharma, the property owner, addressed the Board as to the reasons he would like to have the property abandoned. The Board discussed the process and that this road is a user road therefore the village needs to formally abandon the road, and the village’s responsibility ends with the abandonment. Trustee Neuneker discussed the possibility of selling this portion of property, and asked village council for a decision on this matter.

Motion: Mayor Bassett: To set the hearing on the proposed 90’ of Livingston Street Road Abandonment.

Second: Deputy Mayor Lewit

Discussion on the timing of the hearing.

Amended Motion: Mayor Bassett: To set the hearing on the proposed 90’ of Livingston Street Road Abandonment for July 11, 2017 in conjunction with our regular meeting at 7:00 pm at the Rhinebeck Village Hall

Second: Trustee Neuneker

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

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

Water Department-Trustee Neuneker read that 13,351,000 gallons of water was treated in May 2017.

Trustee Neuneker reported that Water Plant Operator Trainee position was posted on Thursday June 8, 2017 and applications can be submitted to Pat Coon, Village Clerk. Complete report is on file in the Village Clerk's office.

Low lift station project-

Motion: Trustee Neuneker: For Crawford and Associates submitting a Climate Smart Grant for the low lift station flood proofing project due by July 28th in the amount of \$65,000.

Second: Mayor Bassett

Discussion that the grant would be a 50% matching grant, meaning the village would provide 50% of the \$65000. This grant would be for moving the electrical, water proofing and sealing the hatch eliminating the water infiltration in the event of a flood. Mayor Bassett stressed the importance of conducting the low lift station flood proofing and the continuation of providing water to the village's water customers.

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

Lagoon Project:

Trustee Neuneker is looking into other options on the placement of a sludge press for the lagoon project. Crawford and Associates is working on the alternatives.

Water Line Project:

Trustee Neuneker read the following resolution:
State Environmental Quality Review Act (SEQRA)
Resolution on Determination

Name of Action: Village of Rhinebeck Water System Improvements

WHEREAS, the Village of Rhinebeck Board of Trustees has undertaken studies for the repair and replacement of existing Village water mains located in the roads designated as Montgomery Street (Route 9) Livingston Street, Platt Avenue and Chestnut Street in the Village of Rhinebeck (the "Project"), and

WHEREAS, the Project will require permits from New York State Department of Transportation and Dutchess County Department of Health as well as bonding for the construction of this Projects, and

WHEREAS, pursuant to 6 NYCRR 617.5 (5) "street openings and right-of-way openings for the purpose of repair or maintenance of existing utilities" is considered a Type II action under SEQRA unless the action is defined in 6 NYCRR 617.4 as a Type I action, and

WHEREAS, the Village Board of Trustees has reviewed the Project proposal, and the criteria set forth in both 6 NYCRR 617.4 and 617.5 (5) and hereby determines that the Project as proposed is a Type II action and therefore is not subject to review under SEQRA.

Dated: June 13, 2017

Motion: Trustee Neuneker: For the Village of Rhinebeck to approve the resolution as read.

Second: Deputy Mayor Richard Lewit

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Trustee Neuneker discussed the debt service towards the water line project and the possibility of the village covering \$250,000 towards the project. Application deadline is June 23, 2017.

Motion: Trustee Neuneker: To approve the \$250,000 of capital outlays from the Village of Rhinebeck water fund for the NYS Water Structure approval grant.

Second: Mayor Bassett

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Motion: Trustee Neuneker: For Mayor Bassett to have the authority by the Village Board to sign the grant application.

Second: Trustee Traudt

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Motion: Trustee Neuneker: For Stantec engineers to pursue New York State Drinking water revolving fund grant funding.

Second: Mayor Bassett

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Motion: Trustee Neuneker: For Mayor Bassett to have the authority to sign the New York State Drinking water revolving fund grant.

Second: Trustee Traudt

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Surplus of Property-

Discussion on the Village of Rhinebeck parcel 6070-04-524268 to Colleen Mooney and Mark Sutton parcel 6070-04-506216

WHEREAS, The Village Board of Trustees of the Village of Rhinebeck had received a request from Colleen P. Mooney and Mark W. Sutton for the purchase of a portion of Village owned lands located at 76 Slate Dock Road, located in the Town of Rhinebeck bearing Grid # 6070-04-524526 adjacent to and bordering the lands of Colleen P. Mooney and Mark W. Sutton, and WHEREAS, the Village Board heretofore determined that the land involved in the request is not necessary for any current or future Village purposes and therefore has been declared to be surplus land, and

WHEREAS, the Village authorized the potential purchasers to apply for and obtain subdivision approval from the Town of Rhinebeck which has resulted in a parcel involving .33 acres of land for which the Town of Rhinebeck Assessor has established a value of \$5,500, and

WHEREAS, this action is deemed to be an Unlisted action under the State Environmental Quality Review Act and based upon a review of the Short Form Environmental Assessment Form and the criteria set forth in 6 NYCRR 617.7 © it is hereby determined that there are no adverse environmental impacts associated with the action and therefore a Draft Environmental Impact Statement need not be prepared, now therefore,

BE IT RESOLVED, the Village Board of Trustees hereby authorizes the Mayor to enter into a contract of sale for the surplus land and to execute any required transfer documents to finalize the transfer of land contemplated herein for the agreed purchase price of \$5,5000,

Motion: Mayor Bassett: To accept the value of \$5500 from the Town of Rhinebeck Assessors office to sell the Village of Rhinebeck parcel 6070-04-524268 to Colleen Mooney and Mark Sutton.

Second: Deputy Mayor Lewit

- Mayor Bassett: Yes
- Deputy Mayor Lewit: Yes
- Trustee Traudt: Yes
- Trustee Neuneker: Yes

Village Council will notify the property owners of the sale of the property.

Wastewater Department- Trustee Traudt reported that for the month of May 4.75 million gallons of waste water treated; 39,500 gallons of sludge processed; 5,371 lbs. of sludge processed. Trustee Traudt discussed about adding another computer for the plant. Mayor Bassett has contacted out IT supplier, and is waiting on a quote for the computer. The number of workstations will stay the same, but using a thin client the Village will save some money on this. Complete report is on file in the Village Clerk’s office.

Committee Reports-

Tree Commission- Deputy Mayor Lewit reported on the request from the Home Owners Association of the Woods in Rhinebeck. Carol Urban from the Homeowners Association addressed the board and the process which they have come to request the removal of trees.

Motion: Deputy Mayor Lewit: To accept the Tree Commissons recommendations to approve the request to remove tree #1 on Astor Drive, Prune #2, Removal of #4 and 5, Removal #7 and cable

trees A and B as described in the map and pictures submitted and as submitted to the Tree Commission at the property owner's expense.

Second: Trustee Traudt

The Board discussed the removal of the trees, the age of the trees, the replacement of trees and the removal of the stumps.

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

Motion: Deputy Mayor Lewit: To approve the request from Mark Wilsey to accept the Tree Commission recommendation to remove the tree at 25 N. Parsonage Street as submitted to the Tree Commission at the property owner's expense.

Second: Trustee Neuneker

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

Mayor Bassett discussed the tree from 30 Chestnut recommended to be taken down but actually; the wrong tree was removed at this property, thus leaving the tree at 30 Chestnut still needing to be removed. Mayor Bassett asked for John Fenton speak to the property owner regarding this, and in the future, tape will be wrapped around the tree requested to be discussed.

Town - Village Repaving-

Deputy Mayor Lewit discussed the joint paving project on Astor and Montgomery Streets.

Motion: Deputy Mayor Lewit: To approve Mayor Bassett signing the IMA listed below with the Town of Rhinebeck for the paving on Astor and Montgomery Street if the estimate is the lowest price, then Mayor Bassett has the authority to sign the IMA.

Second- Trustee Neuneker

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

Rhinebeck Town/Village Paving Agreement 2017

THIS AGREEMENT, entered into this th day of June 2017 by and between the Town of Rhinebeck, by and through the Town Highway Department, with its offices located at 80 East Market Street, Rhinebeck, New York, hereinafter called "Town" and the Village of Rhinebeck, municipal corporation organized and existing under the laws of the State of New York, with its principal place of business located at 76 East Market Street, Rhinebeck, New York 12572, hereinafter called "Village".

WITNESSETH:

That for and in consideration of payment and agreements hereinafter mentioned:

1. The Town agrees to perform certain work and furnish certain materials for the Village as follows:

The Town will furnish labor, machinery and materials required to repave parts of Montgomery Street and Astor Drive in the Village of Rhinebeck. The Village of Rhinebeck will supply all supervision to repave said roads. The Village of Rhinebeck shall reimburse the Town for labor, machinery and material used.

2. The Town further shall save the Village from all claims for labor or materials used in the Town's performance under this contract. The Town shall further defend and indemnify the Village against any and all claims for property damage and bodily injury, including death, arising from allegations of negligence against the Town in their performance under the terms of this agreement, but the Town shall not be required to defend and indemnify the Village against claims arising from allegations of negligent design or signing of the highways covered in this agreement or any other allegations of negligent acts of commission or omission attributable to the Village.

IN WINESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

(Seal)

Town of Rhinebeck

By _____
Elizabeth Spinzia, Supervisor

(Seal)

Village of Rhinebeck

By _____
Gary Bassett, Mayor

Ethics Committee-

Deputy Mayor Lewit and Trustee Traudt will conduct the interviews before the next regular Board meeting in July 11, 2017.

Short Term Vacation Rental Committee

Trustee Neuneker reported the committee will be meeting shortly.

Special Requests

Rhinebeck Area Chamber of Commerce Building Use

The Board discussed the application as received.

Motion: Trustee Neuneker: To approve the Rhinebeck Chamber of Commerce using the Rhinebeck Village Hall for a meeting on June 22, 2017.

Second: Deputy Mayor Lewit

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

Art Studio Views

The Board discussed the application as received.

Motion: Mayor Bassett: To not approve the banner request from Dean Vallas for the Art Studio Views as submitted with Village of Rhinebeck as the applicant, but he can resubmit the application with this corrected.

Second: Trustee Traudt

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

Rhinebeck Manta Rays Coin Drop

The Board discussed the application as received.

Motion: Mayor Bassett: To approve the request by the Rhinebeck Manta Rays Swim Team to hold a coin drop on June 25 on the North and South side of Route 9 only.

Second: Trustee Traudt

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

Other Business

Update Peddler's Permit

Clerk Pat Coon discussed the proposed changes submitted by Village Clerk Coon to the Village of Rhinebeck's Peddling Permit, and discussed the need for code changes.

Motion: Mayor Bassett: To accept the strengthening of the Peddling and Solicitation Permit to include the rules for proper identification, the process, fees and changes in the Village Code.

Second: Trustee Traudt

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

Discussion on the vendors for Sinterklaas who would have to apply for the peddler's permit. The Board set the public hearing date for July 11, 2017 at the regular meeting.

Verizon Cell Tower

Trustee Neuneker gave a discussion on the implementation of the Verizon Cell Tower on the existing cell tower. The Board discussed the shelters for the cell towers, and the agreement from Crown for a 2 bay shelter 24' x 36' for the fire department and the Village for equipment. The existing aggregate shelters will be removed and replaced with a fenced in compound, the Highway department will get the existing one bay garage.

Motion: Trustee Neuneker- to Authorize Mayor Bassett to sign the proposed licensing agreement with Verizon and the Village of Rhinebeck.

Second: Deputy Mayor Lewit

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

Sloop Clearwater Memorializing Resolution

Motion: Mayor Bassett- to pass the municipal resolution in support of the Hudson River Sloop Clearwater's sail to Washington, DC to maintain clear water and other environmental protections as listed below.

Second: Trustee Neuneker

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Traudt:	Yes
Trustee Neuneker:	Yes

MUNICIPAL RESOLUTION IN SUPPORT OF HUDSON RIVER SLOOP CLEARWATER'S SAIL TO WASHINGTON, DC TO MAINTAIN CLEAN WATER AND OTHER ENVIRONMENTAL PROTECTIONS

WHEREAS in 1970 Pete Seeger and the Hudson River Sloop *Clearwater* helped turn the tide in favor of enacting the 1972 Clean Water Act by sailing the *Clearwater* to Washington, DC and organizing an historic Capitol Hill forum on the need for federal clean water protections, where Seeger said,

“The problems of the American Rivers can't be solved by people . . . who live on them. Only the Federal Government has the power to enact and enforce the laws that are needed;” and

WHEREAS the Hudson River and many American waterways are much cleaner and safer as a result of the implementation of the Clean Water Act, as well as other state and national environment protection legislation and regulations; and

WHEREAS issues of serious water pollution still plague communities from Flint, Michigan to the City of Newburgh or the Village of Hoosick Falls in New York; and

WHEREAS a clean, safe and healthy environment is foundational for a strong economy; and

WHEREAS existing federal clean water protections, have recently been rolled back or are coming under threat from many quarters, including:

Using the Congressional Review Act to undo the Stream Protection Rule, which previously protected waterways from surface coal mining pollution;

Using the EPA rulemaking process to “repeal and replace” the Waters of the United States Rule, which extended Clean Water Act protections to 60% of U.S. streams and 20 million acres of wetlands, and these waters and wetlands will soon lose those protections if the Rule is undone;

Proposed 31% cuts to EPA funding, including, among other things: a 45% cut in Categorical Grants to states for water protection programs; elimination of the \$427 million funding of the Great Lakes Restoration Initiative and other regional programs; a total estimated cut of \$1 billion in Office of Water programs; and

WHEREAS proposed cuts to Superfund would undermine Superfund cleanup in 85 sites across New York State; and

WHEREAS federal water protections and robust EPA regulation and enforcement are vital to the environmental health of New York’s waterways and to the safety of its drinking water; and

WHEREAS climate change is also a water quality issue and already impacts New York’s waterways and drinking waters through more frequent and severe droughts and storms; and WHEREAS many water quality issues, such as phosphorus loading of our lakes and streams, directly impact aquatic life and recreation, and will require increases in Federal funding for stormwater infrastructure; and

WHEREAS drinking water contaminants which jeopardize public health and safety are just being uncovered in many existing water systems, flat-funding Federal grants will not allow States and municipalities to implement drinking and waste water infrastructure projects needed for their prevention or remediation; and

WHEREAS these issues and threats affect not only all New Yorkers, but all Americans; and

WHEREAS the Sloop *Clearwater* will carry to Washington and deliver to federal officials a “cargo of concern” documenting the broad-based concerns of citizens, public interest groups, and municipal and state officials throughout New York about growing threats to our water and to federal clean water protections, and the need for sound, science-based water policy;

THEREFORE, BE IT RESOLVED that the Village of Rhinebeck hereby registers its deep concern over current rollbacks and threats to federal clean water protections as described above, affirms the need for sound, science-based water policy and for adequate regulation, enforcement and funding as pressure on water quality and safety continue to mount. We also wish to express our support for the effort *Clearwater* is leading to carry our concerns and concerns of many New Yorkers for clean water and other environmental protections directly to Washington.

LED Upgrade Proposal

Motion: Mayor Bassett: To go forward Livingston Energy Group to purchase LED bulbs in the Village Hall and Fire Department (District) as a trial first, with a one year savings on the electric bill.

Second: Trustee Neuneker

The Board discussed the installation of the bulbs and if additional fixtures (ballasts) are needed. Installation has to be completed within 30 days and rebate needs to be applied for.

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Pilot Summer Hire Program

Mayor Bassett discussed the pilot summer hire program and the details the 20 hour per week temporary position.

Motion: Mayor Bassett: To transfer \$6000 from the fund balance to cover the 20 hour per week temporary position, and to hire 2 summer workers at \$13 per hour with the ongoing concept of getting funding from another source.

Second: Trustee Traudt

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Motion: Mayor Bassett: To accept the following minutes as submitted: 4/26/2017, 5/9/2017, 5/18/2017

Second: Deputy Mayor Lewit

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Correspondence-

Community Development Block Grant Program Awards

The Village of Rhinebeck was awarded \$100,000 Legion Park Handicapped Access Improvements for the installation of a paved parking area for handicapped parking adjacent to the lake, reclamation of lawn areas, installation of a handicapped accessible path along the shoreline with a fence along the lake edge, and installation of a handicapped accessible fishing dock. Trustee Traudt will look into the plans and reach out to the Village engineer- Crawford and Associates.

Hazardous Waste Disposal

Dutchess County Division of Solid Waste Management is hosting a household hazardous waste disposal & electronics recycling event on Saturday June 24, 2017.

Executive session

Motion: Mayor Bassett: To go into executive session to discuss the Union Contract negotiations and policies.

Second: Deputy Mayor Lewit

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Motion: Mayor Bassett: To close executive session and open the regular meeting.

Second: Deputy Mayor Lewit

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes
Trustee Traudt: Yes
Trustee Neuneker: Yes

Motion: Mayor Bassett: To change the current pay of the Part time Police Clerk to be included into the administration pool and to receive an increase of 3% retroactive to June 1, 2017.

Second: Trustee Traudt

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes
Trustee Traudt: Yes
Trustee Neuneker: Yes

Motion: Mayor Bassett: With no further business to discuss to close the meeting at 11:24pm.

Second:

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes
Trustee Traudt: Yes
Trustee Neuneker: Yes

Respectfully submitted,

Patricia D. Coon, RMC