

Village of Rhinebeck Board of Trustees
Meeting
Tuesday, July 25, 2017
7:00 PM

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

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

Also present were: Village Clerk Patricia Coon, Treasurer Karen McLaughlin, Troy Wojciekofsky from Stantec, Panda staff, as well as members of the public.

Swearing In of Newly Appointed Official:

Mayor Bassett introduced John Rossi and Judge William Sanchez who then performed the ceremonial swearing in of newly elected Village Trustee John Rossi.

Water Improvement Project

Mayor Bassett gave a history of the water improvement project and the areas it addresses. Mark Diem and Troy Wojciekofsky who presented a slide presentation regarding the project and the areas that were most critical. He reviewed that this improvement project is needed because the system is over 100 years old, there are capacity issues, pressure issues and fire flow issues. The areas that would be replaced would be Montgomery Street from South Street to Spring Brook Ave., and the study expanded to the entire system. Mr. Wojciekofsky stated that the analysis is complete, design is completed, SHPO approval is complete, DOH pending, DOT complete, NYS WIA grant submitted, NYS DWSRF app submitted, VOR bond resolution. Troy and Mark answered questions from the Board on the implementation and the way it would be installed. What is needed is grant approval, DWSRF approval and Board resolution. Trustee Neuneker gave a breakdown of where the funding would be coming from.

SEQRA RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Rhinebeck, Dutchess County, New York, held at the Village Hall, in Rhinebeck, New York, in said Village, on the 25th day of July, 2017, at 7 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor Gary Bassett, and upon roll being called, the following were

PRESENT: Mayor Gary Bassett, Trustees Howard Traudt, John Rossi, Brant Neuneker and Ric Lewit

ABSENT:

The following resolution was offered by Trustee Neuneker, who moved its adoption, seconded by Trustee Traudt to-wit:

BOND RESOLUTION DATED JULY 25, 2017.
A RESOLUTION OF THE VILLAGE OF RHINEBECK, DUTCHESS
COUNTY, NEW YORK AS TO SEQRA DETERMINATION.

BE IT RESOLVED by the Board of Trustees of the Village of Rhinebeck, Dutchess County, as follows:

Section 1. It is hereby determined that the Board adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act (“SEQRA”) and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. It is hereby determined that the project described in Section 3 hereof is an Type II Action which it has been determined will not have any significant adverse impact upon the environment, as provided in 6 NYCRR Part 617.5(c)(2) and (5).

Section 3. The project which is the subject of this resolution is described as follows:
Replacement and reconstruction of water mains along various roads, including original furnishings, equipment, machinery, apparatus, appurtenances, as well as incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$3,735,000.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Gary Bassett:	Yes
Deputy Mayor Richard Lewit:	Yes
Trustee Howard Traudt:	Yes
Trustee Neuneker	Yes
Trustee John Rossi	Yes

The resolution was thereupon declared duly adopted.

**BOND RESOLUTION
(SUBJECT TO PERMISSIVE REFERENDUM)**

At a regular meeting of the Board of Trustees of the Village of Rhinebeck, Dutchess County, New York, held at the Village Hall, in Rhinebeck, New York, in said Village, on the 25th day of July, 2017, at 7 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor Gary Bassett, and upon roll being called, the following were

PRESENT: Mayor Gary Bassett, Trustees Howard Traudt, John Rossi, Brant Neuneker and Ric Lewit

ABSENT:

The following resolution was offered by Trustee Neuneker, who moved its adoption, seconded by Deputy Mayor Lewit to-wit:

BOND RESOLUTION DATED JULY 25, 2017.
A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE REPLACEMENT AND RECONSTRUCTION OF WATER MAINS ALONG VARIOUS ROADS, IN AND FOR THE VILLAGE OF RHINEBECK, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,735,000 AND AUTHORIZING THE ISSUANCE OF \$3,735,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, such regulations provide, will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Rhinebeck, Dutchess County, New York, as follows:

Section 1. The replacement and reconstruction of water mains along various roads, in and for the Village of Rhinebeck, Dutchess County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, as well as incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$3,735,000, is hereby authorized, subject to permissive referendum.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$3,735,000 of serial bonds of the Village hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law; **PROVIDED,** **HOWEVER,** that to the extent that any grants-in-aid are received for such class of objects or purposes, the amount of bonds to be issued pursuant to this resolution shall be reduced dollar for dollar.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Rhinebeck, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests of said Village, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Village Treasurer is hereby further authorized, at her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Gary Bassett:	voting Yes
Deputy Mayor Richard Lewit:	voting Yes
Trustee Brant Neuneker	voting Yes
Trustee Howard Traudt:	voting Yes
Trustee John Rossi	voting Yes

The resolution was thereupon declared duly adopted.

Hearing- Amendment to Ethic Committee requirements

Trustee Traudt gave a brief description

Motion: Mayor Bassett: To Open the public hearing on the amendment to the Ethic Committee requirements at

Second: Trustee Traudt

Mayor Gary Bassett:	Yes
Deputy Mayor Richard Lewit:	Yes
Trustee Howard Traudt:	Yes
Trustee Neuneker	Yes
Trustee John Rossi	Yes

Motion: Mayor Bassett: To open the floor for comments on the amendment to the Ethic Committee requirements

Second: Trustee Rossi

Mayor Gary Bassett:	Yes
Deputy Mayor Richard Lewit:	Yes
Trustee Howard Traudt:	Yes
Trustee Neuneker	Yes
Trustee John Rossi	Yes

Deputy Mayor Lewit read a letter from Carol Urban which is on file in the Village Clerk's office discussing her concerns regarding the current Village Code as well as the proposed changes to the Ethics Code. Ms Urban gave a suggestion for the changes.

Motion: Mayor Bassett: To close the floor for comments on the amendment to the Ethic Committee requirements

Second: Trustee Traudt

Mayor Gary Bassett:	Yes
Deputy Mayor Richard Lewit:	Yes
Trustee Howard Traudt:	Yes
Trustee Neuneker	Yes
Trustee John Rossi	Yes

The Board entered into a discussion as to the proposed changes in the code.

The Board proposed changing the text to “No Ethics Board member shall be an officer in a political party. No Ethics Board member shall be employed by the Village.”

Motion: Trustee Rossi: To close the public hearing on the amendment to the Ethic Committee requirements

Second: Deputy Mayor Lewit

Mayor Gary Bassett:	Yes
Deputy Mayor Richard Lewit:	Yes
Trustee Howard Traudt:	Yes
Trustee Neuneker	Yes
Trustee John Rossi	Yes

Motion: Deputy Mayor Lewit: To change Village Code 618 (C) changing the text to “No Ethics Board member shall be an officer in a political party. No Ethics Board member shall be employed by the Village.”

Second: Trustee Traudt

Mayor Gary Bassett:	Yes
Deputy Mayor Richard Lewit:	Yes
Trustee Howard Traudt:	Yes
Trustee Neuneker	Yes
Trustee John Rossi	Yes

Award Montgomery and Astor Paving Bids

Deputy Mayor Lewit reported on the paving of Montgomery Street, Astor Drive and Mill Road in the Village of Rhinebeck. The quotes that Superintendent of Public Works John Fenton received are as follows:

Town of Rhinebeck- \$79,686.84

A. Colarusso & Con, Inc- \$134,714.50

Callanan Industries- \$194,022.50

Motion: Deputy Mayor Lewit: To accept the low bid of \$79,686.84 with a maximum of \$85,000 from The Town of Rhinebeck

Second: Mayor Bassett

Mayor Gary Bassett:	Yes
Deputy Mayor Richard Lewit:	Yes
Trustee Howard Traudt:	Yes
Trustee Neuneker	Yes
Trustee John Rossi	Yes

Motion: Trustee Neuneker: For Mayor Bassett to sign the memorandum of agreement between the Town of Rhinebeck and the Village of Rhinebeck for the paving of parts of Montgomery Street, Astor Drive and Mill road in the Village of Rhinebeck.

Second: Mayor Rossi

Mayor Gary Bassett:	Yes
Deputy Mayor Richard Lewit:	Yes
Trustee Howard Traudt:	Yes
Trustee Neuneker	Yes
Trustee John Rossi	Yes

The Board discussion the start of the project and the details that need to be completed.

Peddler's Permit Application

Motion: Mayor Bassett: To accept the new peddlers permit effective 7-25-2017

Second: Deputy Mayor Lewit

Mayor Gary Bassett:	Yes
Deputy Mayor Richard Lewit:	Yes
Trustee Howard Traudt:	Yes
Trustee Neuneker	Yes
Trustee John Rossi	Yes

Police Union Memorandum of Agreement

Motion: Mayor Bassett: To approve the Police Memorandum of Agreement as received.

Second: Trustee Neuneker

Mayor Gary Bassett:	Yes
Deputy Mayor Richard Lewit:	Yes
Trustee Howard Traudt:	Yes
Trustee Neuneker	Yes
Trustee John Rossi	Yes

WHEREAS, on July 25, 2017, the Village of Rhinebeck Village Board, located at 76 East Market Street, Rhinebeck, have met and determined the following.

BE IT RESOLVED, July 25, 2017, that the Memorandum of Agreement between the Village of Rhinebeck and the UPSEU Part-Time Police Officers Unit, covering the period from June 1, 2017 through May 31, 2021, is hereby approved.

Mayor Gary Bassett

Affirmed this 25th day of July 2017.

The Memorandum of agreement is on file in the Village Clerk's office.

Sidewalks

Deputy Mayor Lewit discussed the condition of the sidewalks and the concern our insurance-NYMIR has with the trip and fall. Superintendent will be walking around and notifying existing problems.

Motion: Mayor Bassett: From Anthony Fata to buy out 100 hours of vacation time.

Second: Trustee Traudt

Mayor Gary Bassett:	Yes
Deputy Mayor Richard Lewit:	Yes
Trustee Howard Traudt:	Yes
Trustee Neuneker	Yes
Trustee John Rossi	Yes

Other Business- no other business

Correspondence- The Board received a request to remove the late fee from the taxes from a resident. The Board will postpone the decision until the next Board meeting.

Motion: Mayor Bassett: The Board discussed the recommendation to removal of a red oak tree on Astor- prior to the start of paving.

Second: Deputy Mayor Lewit:

Mayor Gary Bassett:	Yes
Deputy Mayor Richard Lewit:	Yes
Trustee Howard Traudt:	Yes
Trustee Neuneker	Yes
Trustee John Rossi	Yes

Motion: Mayor Bassett: With no further business to discuss to close the meeting at 8:50pm.

Second: Deputy Mayor Lewit

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

Respectfully submitted,

Patricia D. Coon, RMC



