



VILLAGE OF RHINEBECK

**Village of Rhinebeck Board of Trustees
Minutes
Tuesday, October 10, 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, PANDA staff and members of the public.

Amendment Local Tree Law Public Hearing

Deputy Mayor Lewit gave a brief history of the amendment to the Local Tree Law and read the current wording and the proposed wording of Village Code Chapter 106.

Motion: Mayor Bassett: To open the public hearing on the amendment to the Local Tree Law.

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: To open the floor for discussion on the public hearing on the amendment to the Local Tree Law.

Second: Deputy Mayor Lewit

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

Comments given by Deputy Mayor Lewit giving a historical history of why the change is needed. Comments were given by Peter Barrow and Meg Crawford, chairman of the Tree Commission.

Motion: Mayor Bassett: To close the floor for discussion on the public hearing on the amendment to the Local Tree Law.

[Type text]

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: To close the public hearing on the amendment to the Local Tree Law.

Second: Deputy Mayor Lewit

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

Resolution Amendment to the Village Code Chapter 106: Trees

WHEREAS, the attached amendments to the Village Code Chapter 106: Trees were introduced by the Board of Trustees of the Village of Rhinebeck on September 12, 2017, and

WHEREAS, a public hearing was held on October 10, 2017 at 7:00PM at the Village Hall, 76 East Market Street, Rhinebeck, New York, notice of said hearing duly published and at which time all interested parties had an opportunity to be heard; and

WHEREAS, the Board of Trustees of the Village of Rhinebeck determined this action to be a Type II action based on the criteria found in 6 NYCRR, 617.5 (c) (27) and therefore has determined that there are no adverse environmental impacts associated with the adoption of this Local Law

NOW THEREFORE BE IT ENACTED, by the Board of Trustees of the Village of Rhinebeck the following:

VILLAGE LAW OF RHINEBECK
LOCAL LAW NO. 4 OF 2017
TREES AMENDMENTS

DELETE OLD SECTION 106-6 B

B. Consent for planting on private property shall be documented by an “Easement and consent for tree planting and maintenance agreement” signed by the property owner prior to planting on a form approved by the Village Attorney.

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ADD NEW SECTION 106-6B

B. Consent for planting on private property shall be documented by a “Consent for tree planting and maintenance agreement” signed by the property owner prior to planting on a form approved by the Village Attorney.

This amendment shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Dated: October 10, 2017

MOVED: Mayor Gary Bassett
SECOND: Deputy Mayor Lewit
AYES: 5 NAYS: 0

LED Streetlights Conversion- Pat Courtney Strong from Courtney Strong Inc., Kingston, of the Mid-Hudson Streetlight Consortium on converting the Village’s streetlights from older technologies to energy saving LEDs. Information can be obtained from CourtneyStrong.com. Intention to save as much money for the municipalities as possible. Community managed RFP is ready to go, with the Town of Red Hook as the lead agency. Ms. Courtney Strong discussed the process of the consortium to release request for proposals on behalf of Mid Hudson Communities. She discussed that an IMA would need to be completed which is being drafted. 243 streetlights in the Village of Rhinebeck as reported by Mayor Bassett. The process would be the village would purchase the lights, rent the poles from Central Hudson, and buy the new LED lights. Deputy Mayor Lewit discussed the financial benefits of purchasing the lights. The type of lights LED, would have a much longer life. Mayor Bassett stated this is an informational presentation and Deputy Mayor Lewit when the RFP is completed the Board would be more knowledgeable. Donna Werner asked about the quality of light, the arm length etc. Ms. Courtney Strong discussed a design process will give more information on this and answered questions from the public. NYStreetlights.org

County Legislator- County Legislator Joel Tyner was not available, but asked to mention the 10th Repair Café will be held on October14 from noon to 4PM.

DEPARTMENT REPORTS

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Treasurer's report- Treasurer McLaughlin reported

PERIOD: 30-Sep-17

TREASURER'S REPORT

	BALANCE		BALANCE	
	09/01/17	RECEIPTS	DISBURSED	09/30/17
TAX COLLECTOR's Account	\$1,568,208.90		\$5,675.91	\$19.56
	\$1,573,865.25			
GENERAL Fund	\$751,841.68	\$64,128.18	\$267,981.13	\$547,988.73
WATER Fund	\$794,953.70	61,508.47	56,776.96	\$799,685.21
SEWER Fund	\$754,245.40	102,702.29	42,484.60	\$814,463.09
Capital -FIRE	\$54,113.93	2.65	0.00	\$54,116.58
Capital - STREETS	\$43,345.71	2.10	0.00	\$43,347.81
Capital - POLICE	\$30,487.13	1.54	0.00	\$30,488.67
Capital - OFFICE	\$10,668.06	0.55	0.00	\$10,668.61
Capital - PARKING	\$40,208.51	1.99	0.00	\$40,210.50
Capital - PARKS & REC	\$30,139.04	1.44	0.00	\$30,140.48
Capital - SIDEWALKS	\$15,003.06	0.77	0.00	\$15,003.83
Capital - WATER	\$191,294.01	8.56	29,550.02	\$161,752.55
Capital -SEWER	\$11,475.33	0.47	0.00	\$11,475.80
Gardens-Sewer Bond	\$109,149.43	5.38	0.00	\$109,154.81
HRA Account	\$52,349.58	0.00	4,267.38	\$48,082.20
Consolidated Cking	\$132,761.10	278,289.67	384,409.24	\$26,641.53
Trust & Agency	\$894.90	118,447.34	108,684.40	\$10,657.84
Escrow	\$55,963.86	0.00	37.00	\$55,926.86
TOTAL	\$4,647,103.33		\$630,777.31	\$894,210.29

VOUCHERS: Prepaid	Oct-17 TOTAL		
General	\$20,434.50	\$142,500.75	\$162,935.25
Water	\$0.00	\$44,378.58	\$44,378.58
Sewer	\$0.00	\$28,320.31	\$28,320.31
CAP- 17 CDBG Legion Park	\$0.00	\$409.75	\$409.75
CAP- Water System Improvement	\$0.00	\$196.90	\$196.90
CAP - new Police vehicle	\$0.00	\$38,507.10	\$38,507.10

PERIOD: 30-Sep-17

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MONTHLY OPERATING STATEMENT-An Operating Statement is provided for the expenses through October 10, 2017

TRANSFER OF FUNDS

From	To		
200.01 General Cash		(\$38,507)	new Police vehicle paid from Bond proceeds
31202.05 CAP new Police vehicle	38,507.1		new Police vehicle paid from Bond proceeds
200.01 General Cash		(\$409.75)	2017 CDBG Legion Park
71102.05 CAP 2017 CDBG Legion Prk	409.75		2017 CDBG Legion Park
99509.12.000.00 Trnsf to CAP WAT		(\$196.90)	SEQR newspaper publication
83404.05.0.94 CAP WAT IMPROVEMENT	\$196.90		SEQR newspaper publication

BUDGET AMENDMENTS

GENERAL FUND

Decrease		Increase	
19904.01.000.00 Contingency		(\$1,530)	new phone system
16504.01.000.00 New phone system	\$1,530		new phone system
51104.01.000.00 Highway Supplies		(\$5,000)	move for service/contract costs
51104.01.000.02 Hghy Fees non-employees	\$5,000		increase in service/contract costs

WATER FUND

Decrease		Increase	
99509.12.000.00 Tranf to CAP WAT		(\$16,660)	unforeseen replacement of boiler
99509.12.000.00 Tranf to CAP WAT		(\$8,430)	unforeseen repairs to the Chlorinator
83202.12.000.00 Source Pump EQ	\$16,660		to reclassify Police Car exp in Long-term debt
83302.12.000.00 Purification EQ	\$8,430		unforeseen repairs to the Chlorinator

SEWER FUND

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81202.13.000.00 Sanitary Sewer EQ	(\$5,000.00)	transfer to
Repair.maint.		
81204.13.000.25 Repair/Maintenance	\$5,000.00	increase cost
of sludge disposal		
99509.13.000.00 Transfer to CAP SEW	(\$3,994.00)	unforeseen
pumping of manhole		
81204.13.000.25 Repair/Maintenance	\$3,994.00	unforeseen
pumping of manhole		
81302.13.000.00 Trtmnt & Disposal EQ	(\$4,000.00)	move for
overbudget on services		
81304.13.000.02 Trtmnt & Disp Fees non-E	\$4,000.00	overbudget on
services		

Motion: Mayor Bassett: To approve the Budget Amendments for September 2017 as they have been presented 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 September 2017 as they have been reviewed and signed off by the water liaison.

Second: Trustee Traudt

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

Motion: Trustee Traudt: To approve the Waste Water Adjustments for September 2017 as they have been reviewed and signed off by the wastewater liaison.

Second: Trustee Neuneker

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

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Trustee Neuneker: Yes

Treasurer McLaughlin presented the first State of the Village of Rhinebeck annual financial report. The complete Treasurer's report is on file in the Village Clerk's office.

Police & Court- Mayor Bassett discussed the School Resource Officer agreement with the Rhinebeck Central School.

Motion: Mayor Bassett: To approve the signing of the School Resource officer contract as written.

Second: Trustee Rossi

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Motion: Mayor Bassett: To create the position of hourly clerk at 30 hours competitive in the police department.

Second: Trustee Rossi

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Mayor Bassett presented the police report as follows:

- Total # of Incidents- 33 Town
- Total # of Incidents- 116 Village
- Total # of Tickets- 8 Town
- Total # of Tickets- 56Village
- Total # of Arrests- 1
- Total # of Accidents- 8

Mayor Bassett discussed the speed trailers that were set up on South Parsonage Street in the area of 44 South Parsonage on 9-25-17. Total cars, 599; Average speed 28 MPH; Total vehicles above 25 MPH- 438; Majority of vehicles traveled between 26 MPH-30 MPH. The Police Department assisted with road closures and traffic for Porchfest 2017, and plan to review parking and road closures to make any necessary adjustments for next year's event. Complete report is on file in the Village Clerk's office.

Fire Department- Mayor Bassett reported for the month of September there were a total of 95 calls. There were 26 fire calls, 64 EMS calls and 5 MVSs. They repondsed to mutual aid departments 9 times. The ambulance did not respond to 14 calls therefore the reponse percentage was 80%. The fire department will be hosting an Open house / “Wet Down” for 59-22 on October 15th from 11-3PM. Complete report is on file in the Village Clerk’s office.

Rhinebeck Fire Department

Motion: Mayor Bassett: To approve Rhinebeck Fire Dept. Open House and Wet Down activities on October 15 from 8-4pm

Second: Trustee Traudt

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

Frites NY- Rhinebeck Fire Department

Motion: Mayor Bassett: To approve Frites NY peddling at the Rhinebeck Fire Dept. Open House and waiving the peddling fee.

Second: Trustee Rossi

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

Building/Planning/Zoning- Trustee Rossi reported in the month of September 6 CO searches were done \$700.00, 3 building permits \$300.00; 1 Fire inspection \$75; 2 site plan application fees \$300.00; Copies \$5.00; Expense reimbursement received \$3.00. Trustee Rossi discussed on 9-19 attended “meet and greet” organized by the Community at Brookmeade Board of Directors. Brookmeade leadership team shared future plans to expand facilities. On October 5, Trustee Rossi along with Mayor Bassett, SPW / Building Inspector John Fenton attended a NDH meeting to discuss multi tiered expansion. NDH senior leadership was very receptive to comments from Mayor Bassett and SPW John Fenton. Complete report is on file in the Village Clerk’s office.

Highway Department- Deputy Mayor Lewit reported on the ribbon cutting of the new sidewalk on West Market Street allowing safe foot traffic from the library and recreation center to the village center. Deputy Mayor Lewit also reported the street department has been working on blacktop repairs and sign replacement; brush removal; mulch deliveries; park cleanup and maintenance. The mayor jobs of West Market Sidewalk project is completed. The sidewalk trip and fall identification project is in effect, we anticipate that all sidewalks will be identified and property owners notified by October 31, 2017. SPW Fenton noted that Meg Crawford from the Village Tree Commission has requested that the Village Board send out for RFP on Tree Removal on public property. Meg will provide the list of trees for removal. Complete report is on file in the Village Clerk's office.

Motion: Mayor Bassett: To accept the bid of \$335 from Paul Matthies in April for the ramp and sander.

Second: Trustee Traudt

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

Water Department- Trustee Neuneker presented the water report as follows: Chief Operator Bryan Alix and GA Fleet diagnosed and fixed the failing to start problem with raw water pump #2. Total water treated was 14,441,000 gallons; 9-11 lead and copper samples were collected and delivered to Albany; 9-19 new phones were installed by Superior and Pro Services started the installation of the new boiler; 9-21 Hach was on site for calibration of turbidimeters and chlorine was delivered; 9-29 concrete was poured for a new fire hydrant in Rhinecliff.

Motion: Trustee Neuneker: To accept the bid of \$4037 from Eastcom for a utility locator.

Second: Mayor Bassett

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

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Trustee Neuneker read a letter from the Dept. of Health in regards to cyber security of the Water Department. A bid has been received from PCA in the amount of \$1040 to do an audit.

Motion: Trustee Neuneker: To accept the bid of \$1040 to do a cyber security audit of the water department.

Second: Trustee Traudt

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

Wastewater Department- Trustee Traudt presented the monthly Waste Water Treatment Plant report as follows: the month of September 3.75 million gallons of waste water treated; 34,500 gallons of sludge processed; 4,368 lbs. of sludge processed. Complete report is on file in the Village Clerk's office.

Committee Reports

Tree Committee-

Deputy Mayor Lewit discussed the fall planting to be done on November 4th at 18 tree sites. Volunteers are welcome to help. Dave's Tree Service will replace a pine tree at the Legion Park. The commission will conduct pruning at the same time as the planting on Nov. 9 as long as there is adequate help.

The Board discussed the application received from 62 South Street. Tree Commission suggested removal in order to complete sidewalk repair, with replacement not needed as there are other trees nearby.

Motion: Deputy Mayor Lewit: To approve the removal of the tree at 62South Street-Peter Barrow.

Second: Trustee Traudt

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

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

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Ethics Committee-Deputy Mayor Lewit and Trustee Traudt reported No report

SVR (Short-term Vacation Rental) Committee- Trustee Neuneker reported the committee will have a report next month.

Environmental Committee Report- Mayor Bassett introduced Europa McGovern from Hudson Valley Regional Council of NYSERTA who gave a presentation on Clean Energy, Clean Energy Upgrades, LED streetlights and clean fleets. She discussed the different portions of this and her offer to assist in the grant writing process and the various aspects of the actions.

Mayor Bassett reported on the 10-5-17 meeting and the committee would like to have the Village adopt a policy on Clean Energy. They have proposed the adoption of the NYSERDA Clean Energy Community Policy. Mayor Bassett discussed the Clean Energy Communities Program, and what each municipality must complete to earn a Clean Energy Community designation and to qualify for grant funding.

Motion: Mayor Bassett: To approve the hiring of an intern at the cost of 1500-2000 to be shared with the Town of Rhinebeck. To do the research and to do the application, working with the Environmental Committee.

Second: Trustee Rossi

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

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

Parks Committee- Trustee Traudt reported on the CDBG work at Legion Park and proposed work at the park. Trustee Traudt also reported on the Asher Dam Emergency Action Plan and he is proceeding on updating this.

Grant Committee- Trustee Rossi discussed the EV charging Station grant, transportation investment generating economic recovery, and Restore NY grant. Trustee Rossi is confident in finding some grants that the village was not aware of. Mayor Bassett asked for any volunteers to serve on the committee.

Special Requests

PTSO Fundraising Table-

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Motion: Mayor Bassett: To approve the PTSO request to have a table in the Village of Rhinebeck

Second: Trustee Rossi

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

Ellen Nicholas- Sinterklaas

Motion: Mayor Bassett: To not approve Ellen Nicholas's request to obtain a peddling permit for Sinterklaas.

Second: Deputy Mayor

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

Fit Feet Marathon

Motion: Mayor Bassett: To approve Fit Feet Marathon May 12, 2018

Second: Trustee Rossi

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

Primrose School Parking Permit

Motion: Mayor Bassett: To approve Primrose School Parking Permit for October 21 and 22 pending approval from Rhinebeck Police and Code Enforcement and Public Works and insurance.

Second: Deputy Mayor Lewit

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

Hilary Clinton Book Signing

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Helen Seslowsky, Events Coordinator Oblong Books and Music, gave a presentation about the book signing.

Motion: Mayor Bassett: To approve Oblong Books request for the book signing on Dec. 7, 2017

Second: Trustee Rossi

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Trustee Rossi Yes

Other Business

NDH Parking Agreement

Mayor Bassett discussed the agreement by and between the Village of Rhinebeck and Northern Dutchess Hospital for additional parking areas for village of Rhinebeck authorized events.

PARKING AGREEMENT

This Agreement by and between the Incorporated Village of Rhinebeck, with its Village Hall located at 76 E. Market Street, Rhinebeck, New York 12572 and Northern Dutchess Hospital, 64 Page Park Drive, Poughkeepsie, NY 12603 is made this _____ day of _____, 2017.

WHEREAS, Northern Dutchess Hospital (NDH) is the owner of real property located in the Village of Rhinebeck bearing tax grid number 6170-10-429525 consisting of the hospital building and associated parking area, and

WHEREAS, the Incorporated Village of Rhinebeck (VR) is a municipal corporation and the governmental entity for the area in which the NDH property is situate, and

WHEREAS, VR has requested NDH to make parking available for VR authorized events to be conducted in the Village and NDH has agreed to make its facilities available at no cost to the VR upon the following terms and conditions:

- 1) All requests for use of NDH parking areas shall be made in writing by either the Superintendent of Public Works or the Village Clerk, and directed to the Director of Facilities and Director of Security, no less than 14 days prior to the proposed event. Priority for all parking is to be given to NDH in the event of any conflict in dates.
- 2) NDH will determine which spaces are to be made available to the VR for its events but are non-exclusive and may also be used by NDH visitors, patients and employees.
- 3) The availability of parking for any event request is limited to Weekends and Holidays between the hours of 6:00 am and 11 pm, and; Weekdays between the hours of 6:00pm and 11:00 pm.
- 4) Either organization may terminate this agreement upon thirty (30) days written notice. Any complaints or disputes shall be resolved between the Director of Facilities for NDH and the Superintendent of Public Works for VR.
- 5) NDH and VR hereby agree to indemnify and hold each other harmless for the use of the parking facilities which is the subject of this agreement.
- 6) This agreement shall be effective beginning _____ through _____ unless otherwise terminated or renewed by mutual consent.

NORTHERN DUTCHESS HOSPITAL

VILLAGE OF RHIENBECK

By:

By: Gary Bassett, Mayor

Motion: Mayor Bassett: To approve parking agreement as read

Second: Deputy Mayor Lewit

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

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Trustee Neuneker: Yes

Trustee Rossi Yes

Rhinebeck Farmers Market- Trustee Rossi discussed the agreement with the Rhinebeck Farmers Market and the space that is used by the Market.

Motion: Trustee Rossi: To accept the map provided by the Farmer's Market for the 2015 contract

Second: Mayor Bassett

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Trustee Rossi Yes

Minutes approval:

Motion: Mayor Bassett: To approve the minutes from 9-12-2017 as presented by Clerk Coon

Second: Trustee Rossi

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Trustee Rossi Yes

Correspondence- Village Clerk Coon read all correspondence and all correspondence is all on file in the village clerk's office.

Town of Rhinebeck- regarding a public hearing regarding property on NYS Route 9 and Mill Road.

Jon Wechsler- regarding the placement and availability of the Village Board minutes on the website. The minutes can now be located by clicking on the yellow bullion at the village website or from the Village Facebook page.

Pamela Morin- Non-Hosted Short term rentals

Cecily Frazer-regarding disaster preparedness and not picking up leaves in the fall, mowing in place by the property owner or hired company, allowing leaves to be shredded adding organic matter to the lawn

John and Heidi Duch- request for crossing signs in the crosswalks for the safety of our children.

Melanie Nicholson- donation of picnic table to the Village of Rhinebeck

Jeff Strong- Livingston Street extension

NYCOM- Legislative Priorities Meeting notice

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Meals on Wheels- Expanded from Greater Hyde Park into the Village of Rhinebeck currently serving 10 clients in the Village of Rhinebeck. Anyone interested can go to their website www.mealsonwheelsofhp.org .

NYS Dept. of Public Service- In July 2017 Central Hudson increases in the electric and gas delivery rates. Hearings are set for Oct. 3, Oct. 10, and Oct. 16. Information about the rate proposals can be found at the Commissions www.dps.ny.gov web site. From the homepage, click on search and enter the case number (17-E-0459 or 17-G-0460) in the search by number field.

Personnel- no report

Public Comment-

Peter Sipperley regarding the Village's responsible for Crystal Lake. Mr. Sipperley recommended SPW John Fenton to oversee the lake. He recommended that the lake be lowered once a year, and should be better maintained. Mayor Bassett has taken the responsibility for storm preparation.

Motion: Mayor Bassett: To enter executive session in regards to personnel matters.

Second: Trustee Traudt

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

Motion: Mayor Bassett: To exit executive session and return to regular session.

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: To close the regular meeting.

Second: Trustee Traudt

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

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Respectfully Submitted,

Patricia D. Coon, RMC
Village Clerk

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