



VILLAGE OF RHINEBECK

Village of Rhinebeck Board of Trustees

Minutes

Tuesday, November 14, 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.

County Legislator- County Legislator Joel Tyner discussed the Dutchess county Budget and on 11-21-2017 at the Rhinebeck Town Hall he will have a meeting to discuss the County Budget. He also discussed the amount of the County Fund balance, and that the county does not have a consumer fraud office.

DEPARTMENT REPORTS

Treasurer's report- Treasurer McLaughlin reported the following:

PERIOD:	31-Oct-17	TREASURER'S REPORT		
	BALANCE			BALANCE
	10/01/17	RECEIPTS	DISBURSED	10/31/17
TAX COLLECTOR's	\$1,573,865.25	\$2,826.13	\$2,317.54	\$1,574,373.84
GENERAL Fund	\$547,988.73	\$134,469.67	\$287,773.24	\$394,685.16
WATER Fund	\$799,685.21	82,556.01	128,418.10	\$753,823.12
SEWER Fund	\$814,463.09	37,534.60	54,204.24	\$797,793.45
Capital -CDBG	\$0.00 0.00	409.75	(\$409.75)	
Capital -FIRE	\$54,116.58	2.43	0.00	\$54,119.01
Capital - STREETS	\$43,347.81	1.62	0.00	\$43,349.43
Capital - POLICE	\$30,488.67	1.42	38,507.10	(\$8,017.01)
Capital - OFFICE	\$10,668.61	0.51	0.00	\$10,669.12
Capital - PARKING	\$40,210.50	1.83	0.00	\$40,212.33
Capital - PARKS & REC	\$30,140.48	1.32	0.00	\$30,141.80
Capital - SIDEWALKS	\$15,003.83	0.71	0.00	\$15,004.54
Capital - WATER	\$161,752.55	3,008.30	196.90	\$164,563.95
Capital -SEWER	\$11,475.80	0.49	0.00	\$11,476.29

Gardens-Sewer Bond	\$109,154.81	5,505.64	0.00	\$114,660.45
HRA Account	\$48,082.20	0.00	5,789.79	\$42,292.41
Consolidated Cking	\$26,641.53	257,004.42	280,164.29	\$3,481.66
Trust & Agency	\$10,657.84	147,060.92	105,514.39	\$52,204.37
Escrow	\$55,926.86	0.00	0.00	\$55,926.86
TOTAL	\$4,383,670.35	\$669,976.02	\$903,295.34	\$4,150,351.03

VOUCHERS: Prepaid	Nov-17	TOTAL		
General	\$13,920.23	\$75,022.82	\$88,943.05	
Water	\$11,303.45	\$17,994.71	\$29,298.16	
Sewer	\$8,032.13	\$15,793.63	\$23,825.76	
CAP- 18 CDBG Crosswalk	\$0.00	\$806.50	\$806.50	
CAP - new Police vehicle	\$0.00	\$1,100.00	\$1,100.00	
Escrow		\$2,000.00	\$3,562.83	\$5,562.83

MONTHLY OPERATING STATEMENT-An Operating Statement is provided for the expenses through November 14, 2017

WATER & SEWER- Adjustments have been reviewed and signed off by the Water and Sewer Dept liaisons and are presented for authorization.

BACKFLOW PREVENTION DEVICES- Annual letters have gone out notifying businesses to report certification.

GREASE TRAP- Bi-Annual letters have gone out notifying businesses to report grease trap maintenance & inspection.

BUDGET ADMENDMENTS- As presented.

**BUDGET
AMENDMENTS
GENERAL FUND**

Decrease	Increase	
19904.01.000.00 Contingency		transfer for Laserfiche and training- electronic records -\$3,646.00
	14604.01.000.00	\$3,646.00 transfer for Laserfiche and training- electronic records
	2705.01.000.92 Sidewalk Frost GR	to increase Revenues for Frost Grant -\$50,788.00

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54104.01.000.92 Sidewalk Frost GR	\$50,788.00	to increase Expenses for Frost Grant
3501.01.000.00 NYS CHIPS	-\$54,877.00	to increase Revenues for NYS CHIPS
51124.01.000.00 NYS CHIPS	\$52,393.00	to increase Expenses for NYS CHIPS
51124.01.000.02 NYS CHIPS	\$2,484.00	to increase Expenses for NYS CHIPS
	\$0.00	

Motion: Mayor Bassett: To approve the Budget Amendments for October 2017 as they have been presented by Treasurer McLaughlin.

Second: Trustee Traudt

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

OCT 2017 BILLING & WATER ADJUSTMENTS

Water

Acct #	DM (balance)	CM	Difference	Reason
Zone 1	\$36,561.87		\$36,561.87	billing
Zone 4	\$30,684.69		\$30,684.69	billing
Zone all penalty	\$1,315.85		\$1,315.85	penalty
Zone coll-60 days	\$775.00		\$775.00	collection fee
298W		\$75.00	\$75.00	Village owned
2981W		\$378.00	\$378.00	Village owned
40052W	\$41.87		\$41.87	FINAL BILL
40052W	\$25.00		\$25.00	NEW OWNER
11089W	\$ 225.00		\$225.00	FINAL BILL
133W		25.00	\$25.00	Remove Coll Fee- crossed in mail
134W			\$25.00	Remove Coll Fee- crossed in

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		25.00		mail
135W		25.00	\$25.00	Remove Coll Fee- crossed in mail
243W		25.00	\$25.00	Remove Coll Fee- crossed in mail
1331W		25.00	\$25.00	Remove Coll Fee- crossed in mail
124W		18.00	\$18.00	FINAL BILL
124W		25.00	\$25.00	NEW OWNER
262W		136.80	\$136.80	FINAL BILL
262W		25.00	\$25.00	NEW OWNER
21007W		154.72	\$154.72	Remove Coll Fee
643W		10.08	\$10.08	Remove Coll Fee
282W		30.16	\$30.16	Remove Coll Fee
545W	\$448.83		\$448.83	FINAL BILL
545W	\$25.00		\$25.00	NEW OWNER
1211W	\$23.40		\$23.40	FINAL BILL
1211W	\$25.00		\$25.00	NEW OWNER
687W	\$246.00		\$246.00	FINAL BILL
687W	\$25.00		\$25.00	NEW OWNER
545W	\$25.00		\$25.00	NEW OWNER
282W		30.16	\$30.16	clerical error with new contract
			\$0.00	

OCT 2017 WASTE WATER BILLING & ADJUSTMENTS

Waste Water

Acct #	DM (balance)	CM	Difference	Reason
Zone 4	\$26,589.22		\$26,589.22	billing
Zone 4 Assmnt	\$6,712.14		\$6,712.14	billing- assessment
Zone penalty	\$853.81		\$853.81	billing

40052S \$110.45 \$110.45 FINAL BILL

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40052S	\$25.00	\$25.00	NEW OWNER
545S	\$1,009.87	\$1,009.87	FINAL BILL
545S	\$25.00	\$25.00	NEW OWNER
687S	\$553.50	\$553.50	FINAL BILL
687S	\$25.00	\$25.00	NEW OWNER
545S	\$25.00	\$25.00	NEW OWNER

Acct #	Work Order #	Date	Date Completed	Reason
DONE IN SEPT.	2084			
510W	2085	10/3/2017	10/4/2017	LOCATE LEAK
	2086			
		10/10/201		
40040 W/S	2087	7	10/10/2017	TURND WATER OFF
		10/10/201		
11089W	2088	7	10/11/2017	FINAL BILL
		10/10/201		
124W	2089	7	10/16/2017	FINAL BILL
		10/10/201		
21022W	2090	7	10/10/2017	CHANGED METER
		10/11/201		
381W	2091	7	10/12/2017	shut water off
	2092			
		10/16/201		
545W/S	2093	7	10/25/2017	FINAL BILL
		10/17/201		
21107W	2094	7		high reading & change out meter
		10/18/201		
262W	2095	7	10/18/2017	FINAL BILL
		10/18/201		
262W	2096	7		METER CHANGE
		10/18/201		
42W	2097	7	10/18/2017	METER CHANGE
		10/19/201		
563W/S	2098	7	10/30/2017	WATER TURND OFF AT CURB
		10/19/201		
687W	2099	7	10/27/2017	FINAL BILL

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		10/20/201			
31445/46S	2100	7			TOPS reading
		10/23/201			
563W/S	2101	7	10/31/2017		demo house- cap WAT & SEW
		10/23/201			
341W	2102	7			locate main
		10/23/201			
1211W	2103	7	10/25/2017		FINAL BILL
		10/23/201			
169W/S	2104	7			ck meter add to Beekman Arms
		10/23/201			
458W	2105	7	10/23/2017		mark out water line
		10/25/201			
21345W	2106	7			METER CHANGE
		10/25/201			
21456W	2107	7	11/3/2017		METER CHANGE
		10/25/201			
363 W	2108	7	10/25/2017		METER CHANGE
VOID	2109	VOID	VOID	VOID	VOID

Motion: Trustee Neuneker: To approve the Water Adjustments for October 2017 as they have been reviewed and signed off by the water liaison.

Second: Trustee Rossi

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

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

Second: Deputy Mayor Lewit

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

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Police & Court-

Mayor Bassett presented the police report as follows:

- Total # of Incidents- 22 Town
- Total # of Incidents- 140 Village
- Total # of Tickets- 15 Town
- Total # of Tickets- 68 Village
- Total # of Arrests- 6
- Total # of Accidents- 20

Mayor Bassett discussed the speed trailers that were set up on Route 9 and Asher Rd. for the Fall Foliage Half Marathon on 10-15-17. Total cars, 779; Average speed 36 MPH; Total vehicles above 30 MPH- 675; Majority of vehicles traveled between 31 MPH-40 Police department was awarded a \$3000 grant through Senator Sue Serino’s office under the Public Protection Initiative. The funds will be used to purchase replacement firearm, and the current ones will be traded in. Between trade in and grant there is no cost to the village. Complete report is on file in the Village Clerk’s office.

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
Trustee Rossi:	Yes

Fire Department- Mayor Bassett reported for the month of October 2017 there were a total of 100 calls. There were 26 fire calls, 64 EMS calls and 10 MVSs. They repondsed to mutual aid departments 14 times. The ambulance did not respond to 8 calls therefore the response percentage was 87.50%. Complete report is on file in the Village Clerk’s office.

Motion: Mayor Bassett: To accept the new member Troy Chadwell as a Probationary Firefighter.

Second: Trustee Rossi

Mayor Bassett: Yes

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

Building/Planning/Zoning- Trustee Rossi reported in the month of October 6 CO searches were done \$600.00, 15 building permits \$30,388.78; 1 Zoning Permit; 2 Fire inspection \$150; 1 sign application \$75; 1 site plan application fees \$250.00; Planning Board Discussion Copies \$50.00. Complete report is on file in the Village Clerk’s office.

Highway Department- Deputy Mayor Lewit discussed a list received from Dutchess County and the status of the village streets and the best way for the village to spend the resources as well as that the roadside pickup will continue until 12/1/2017 and should be leaves alone, not brush. Deputy Mayor Lewit reported on the agreement below.

INTERMUNCIPAL AGREEMENT SHARING OF EQUIPMENT BETWEEN THE TOWN AND THE VILLAGE OF RHINEBECK.

This AGREEMENT made as of November 14, 2017 (“Agreement”) by and between the Town of Rhinebeck, a municipal corporation with principal offices located at 80 East Market Street, Rhinebeck, NY 12572 (“Town”) and the Village of Rhinebeck a municipal corporation with principal offices located 78 East Market Street, Rhinebeck, NY 12572 (“Village”).

WHEREAS, the Town has removed from service and is deleting from inventory through sealed bid, (2) pickup trucks, the first a 2007 Dodge Ram 1500 4 WD, the second a 2002 Ford Ranger 2 WD.

WHEREAS, the Village has expressed interest in acquiring both trucks in exchange for granting the Town an ownership share in the Village Highway Department’s Bobcat Skid-steer and (4) attachments (“Equipment”). Attachments for skidsteer are a bucket, planer head, snow blower, and stump grinder.

WHEREAS, pursuant to the provisions of the New York General Municipal Law § 199-0 the Town and the Village desire to enter into this Agreement to implement the above described exchange of Equipment ownership;

WHEREAS, the following values have been established for the Equipment:

Village “Equipment”	\$51,000
2007 Dodge Ram 1500	\$14,175 (NADA)
2002 Ford Ranger	\$ 2,950 (NADA)

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NOW THEREFORE, in consideration of mutual covenants herein contained, the Town and the Village agree as follows:

1. PURCHASE.

The Village agrees to purchase the two Town trucks described herein, in exchange for granting the town a 1/4 (25%) share of the "Equipment" described herein.

2. GOVERNANCE.

Unless otherwise provided herein, the Town Superintendent of Highways and the Village Highway Foreman shall collectively make decisions relating to the scheduled usage and storage of the Equipment on or before April 15 of each year, the Town Highway Superintendent and the Village Highway Foremen shall draft a working schedule for the use of the Equipment for the next twelve months. The Town and the Village also acknowledge that unforeseen circumstances and conditions may require changes to the schedule based on need. Both parties agree to be flexible in their usage requirements while maintaining the goal of 1/4-3/4 share of usage.

3. STORAGE

Unless otherwise agreed upon, storage of Equipment shall be maintained through mutual Agreement by the Town Highway Superintendent and the Village Highway Foreman.

4. REPAIR

If the Equipment needs repair the party in the use and possession of the Equipment shall make the repair.

If the repair cost is less than \$100 it will born by the party in possession.

If the repair cost is greater than \$100 the party having possession at the time shall notify the other party of the need for said repair and the estimated cost.

The Town Highway Superintendent and the Village Foreman shall agree who shall make the repair.

If the required repair is made by an outside entity the cost of said repair shall be divided between the Town and Village as per the share of ownership.

If the repairs are a result of negligent use by employees or agents of the party in custody of the Equipment, they are the negligent party and shall be responsible for the cost of repair and not seek reimbursement from the other party.

5. SERVICE AND MAINTENANCE

The Village shall perform all routine service necessary to prepare the Equipment for use at the beginning of each year. Daily maintenance such as greasing and cleaning shall be the responsibility of the party using the Equipment.

The Town will bill the Village for the cost of labor and parts at the actual labor benefit rate and cost of parts with no mark up.

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6. TRANSPORT

Each party shall be responsible for pickup of the Equipment.

7. USE

The Town Highway Superintendent and the Village Highway Forman shall agree upon the training programs necessary for any employee to be deemed qualified to operate the Equipment. Both parties agree that no employee who has not completed the agreed upon training shall be permitted to use or operate the Equipment.

At the end of each party's period of use, that party shall clean, grease and fully fuel the Equipment for use by the next party.

8. SHARING

If both parties *desire*, the Town Highway Superintendent and the Village Highway Foremen may agree to share labor on a "quid pro quo" basis such that no billing for labor is invoiced.

9. INSURANCE

The Village shall insure the Equipment under its liability policy and bill the Town for its 1/4 (25%) share of the cost.

10. EARLY TERMINATION

No party shall terminate this Agreement unless both parties agree to the termination. Should one party desire to be removed from this Agreement the other party shall have the option of "buy out" for the appraised value of the Equipment.

Should both parties agree on the sale of the Equipment then the proceeds of such sale shall be divided as per the ownership share.

11. DISPUTES

The parties agree and understand that the Supreme Court, Dutchess County, New York, shall have exclusive jurisdiction of any controversy or claim arising out of or relating to this agreement, or the breach thereof. However, the parties agree that they will make good faith attempts to resolve any dispute with the assistance of Dutchess County prior to institution of any legal action.

12. MISCELLANIOUS PROVISIONS

This Agreement constitutes the complete understanding of the parties

No waiver of any condition of this Agreement shall be binding unless made in writing and signed by both the Town Supervisor and Village Mayor.

No such waiver, shall in any way affect any other term or condition of this Agreement or constitute a cause or excuse for a repetition of such or any other breach unless the waiver shall include the same.

13. SUCCESSORS AND ASSIGNS

This Agreement shall be binding upon, inure to the benefit of, the parties and their respective successors and assigns.

14. COUNTERPARTS

This Agreement may be executed in one or more counterparts, each of which shall be an original for all purposes. This Agreement may be executed by facsimile transmission of original signatures in one or more counterparts.

IN WITNESS WHEREOF the undersigned Municipalities each have caused this Agreement to be signed by its duly authorized officer as of the day and year first written above.

Motion: Deputy Mayor Lewit: To authorize Mayor Bassett to sign the above Intermunicipal Agreement sharing of equipment between the Town and the Village of Rhinebeck.

Second: Mayor Bassett

Amended Motion: Mayor Bassett: To delete #9 in the agreement.

Second: Deputy Mayor Lewit

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

Mayor Bassett read the following MOA:

UPSEU MOA between UPSEU and the Village of Rhinebeck- Highway unit

Whereas, the Village of Rhinebeck and United Public Service Employees Union are the parties to a collective bargaining agreement which expires May 31, 2018.

Whereas, the parties have discussed adding the title of Motor Equipment Operator/Mechanic to Article 2, recognition; and

Where as, the parties wish to modify the aforementioned provision and recue their agreement to writing.

Now, therefore, the Village and UPSEU agree to add the following language to the CBA.

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The Village will have Scott Minn become the Motor Equipment Operator/Mechanic with a two dollar an hour increase to his current rate of pay. The parties agree this title will handle all Village vehicles for regular service and maintenance. The parties agree if this trial does not meet the needs of the Village within 90 days, either party may end this trial with a written request to meet and withdraw within 5 days of the notice. The parties agree to review this trial within 7 days of its expectation to continue or remove.

Motion: Deputy Mayor Lewit To accept the above Memorandum of Agreement with UPSEU

Second: Mayor Bassett

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: total water treated was 14,734,000, normal maintenance at the low lift pump station and Violet Hill Storage Tank, hydrants were flushed.

Trustee Neuneker reported bids have been received from security companies. The Board agreed to table the Water, Waste Water and Highway Department bids as they have not had adequate time to review the quotes.

Wastewater Department- Trustee Traudt presented the monthly Waste Water Treatment Plant report as follows: the month of October 4.01 million gallons of waste water treated; 33,700 gallons of sludge processed; 4,549 lbs. of sludge processed. Trustee Traudt the department will be conducting a more rigorous grease trap schedule.

Rhinebeck resident Frank Santamorena discussed the companies who were contacted regarding the security at the three locations. Mayor Bassett explained the history as to the need for quotes. Mr. Santamorena went on record that he would not like to have lights with cameras at the Hilee Road Reservoir. Complete report is on file in the Village Clerk's office.

Committee Reports

Tree Committee-

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Deputy Mayor Lewit discussed the Fall 2017 tree planting and named those who helped: Austin Audette, Gary Bassett, Natalka chas, Walt Cotter, Jeff Cotter, Meg Crawford, Tathleen Evans, Gina Fox, Mike Frazier, Hailey Gillette and her Mom, Kathy Golden, Tom Johnson, Tom Kelly, Connie Lown, Joyce Meisinger, Nick Monaco, Sheri Monaco, Drew and Charlotte Monaco plus student Helena or Elena. Trustee Traudt will find a place to replant an evergreen at the Legion Park. Resident Paul Khosla questioned the funding and fees of tree removal.

Motion: Deputy Mayor Lewit: To approve the removal of the tree at Kathryn Hammill, Holly McCabe tree removal and Sanjiv and Paula Khosla tree removals.

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.

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

SVR (Short-term Vacation Rental) Committee- Trustee Neuneker reported the committee has met and has been working on amendments to the code. A final draft should be ready soon. The Committee met to discuss a few outstanding issues before a draft law to be emailed to Committee members for comments and then forwarded to the Village Board of Trustees. In addition to the agreements from previous meetings, the following items should be incorporated into the recommended text for Definitions and Section 120-17. Three categories: (the names may be modified by the subcommittee drafting the amendment)

Bed and Breakfast Establishment as already defined in the Code.

Short-Term Home Rental

- three or more rooms for rent;
- must have a registered resident host on the premises;
- subject to the same Special Permit process and general requirements as a B & B.

Short-Term Room Rental

- two or less rooms for rent;
- does not need a host on site, but, if not, must have a local registered contact person for emergencies;
- subject to an administrative permit;

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- only needs Planning Board Site Plan approval if referred by the ZEO for parking or other exterior changes needed to meet code standards.

The majority of those present agreed that the registered contact for non-hosted STRs should be a licensed real estate agent or property manager. John Fenton suggested an annual re-certification of the STR permits. The code should include reasons, such as noncompliance with the code/permit standards or unaddressed neighbor complaints, for revocation of the permit. The majority of those present voted for a 40 day per year limit for short-term room rentals. The parking requirement for STRs shall be the same as in the code for a B & B. The Village permit number must be included on all online or other listings. Enforcement should be delayed for six months after the adoption of the new code so as not to disrupt current bookings.

Environmental Committee Report- Trustee Rossi discussed the Electric Vehicle grant of \$47,000 with 2 charging stations (2 dual ports). The location would be at the Village Hall parking lot. Dutchess county is in support, the Chamber is behind the project, and the police fire and supportive of the project. The Board discussed the types of chargers and the process involved in the vehicle charging.

Motion: Mayor Bassett: To submit the grant to NYSERDA for 4 charging stations at the Rhinebeck Village Hall..

Second: Trustee Traudt

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

Mayor Bassett reported on the 10-6-17 meeting. The group has scoped the “State of Village/Town Environmental Policy” project, discussed the request to have the Village and Town pass resolutions in support of a national campaign to establish a fee-dividend associated with fossil fuels. Mayor Bassett reported on Riverkeeper is working on scheduling the Chesapeake Bay Trust “outreach for behavioral change webinar”. Riverkeeper, the Town and Village and 5 other mid Hudson municipalities are collaborating on a Source Water initiative. Complete report is on file in the Village Clerk’s office

Parks Committee- Trustee Traudt reported on going to bid on the removal of trees at the Legion Park and the replacement planting of an evergreen tree.

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Grant Committee- Trustee Rossi discussed the Electric Vehicle (EV) grant and clean energy initiatives. The committee has two new potential members, Kathy Dobson and Betsy Armstrong.

Motion: Mayor Bassett: To approve the Kathy Dobson and Betsy Armstrong in the Grant committee.

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.

A. Peddling Permits:

Motion: Mayor Bassett: To accept the peddling permits as submitted and as listed below.

Second: Trustee Traudt

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

I. **Rosie Kahn-** Sinterklaas- **yes**

II. **Daniel Gonzalez-** pretzels- Sinterklaas- **No** is not a non-profit and doesn't fit the Sinterklaas criteria

III. **Hidden Hollow-** Sinterklaas- **Yes** but not in the foster's Parking parking lot location has to be in front of patio or building.

IV. **Gentle Giants-** Tree Lighting- **Yes**

V. **Ramapo for Children, Inc.-** Tree Lighting- **Yes**

VI. **RHS Model UN Club-** Sinterklaas & Tree lighting- **Yes**

VII. **Culture Connect-** Sinterklaas & Tree lighting- **Yes**

VII. **RHS 11th grade class-** Sinterklaas- **Yes**

VIII. **Rhinebeck Interact Club-** Sinterklaas and Tree Lighting- **Yes**

VIV. **Audrey Cohen-** **No** is not a non-profit and doesn't fit the Sinterklaas criteria

B. Events and Special Requests

Oblong parking request

Motion: Mayor Bassett: To approve Oblong Books signing event parking at NDH on Dec. 7, 2017.

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Second: Trustee Traudt

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

Sinterklaas parking request

Motion: Mayor Bassett: To approve Sinterklaas parking agreement for Dec. 2, 2017.

Second: Trustee Rossi

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

Sinterklaas

Motion: Mayor Bassett: To approve Sinterklaas event for Dec. 2, 2017 which was contingent on the mass gathering permit from Dutchess County which has been received.

Second: Trustee Rossi

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

Sinterklaas Building and Table use request

Motion: Mayor Bassett: To approve Sinterklaas building and table use for December 1 and 2, 2017

Second: Deputy Mayor Lewit

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

Rhinebeck Farmers Market Banner Request

Motion: Mayor Bassett: To approve Rhinebeck Farmer's Market from November 2017-May 2018

Second: Trustee Rossi

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

Other Business

A. Election Resolution for Tuesday March 20, 2018

Resolution for Village of Rhinebeck Election

The next Village election for the officers of the Village of Rhinebeck will be held on Tuesday, March 20, 2018 and,

That no person shall be entitled to vote in this election unless they are registered with the County Board of Elections and on the County Voter Registration list. Residents of the Village of Rhinebeck must register with the County Board of Elections by March 9th, 2018 to be included on the county list for the March 20, 2018 Village election. If you are already registered with the county at your current address, you do not have to register with the county again to vote,

That The Village of Rhinebeck no longer holds a Village Registration Day,

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 Tuesday, March 20, 2018 for the following terms:

Trustee – Two year term – First Monday in April 2018 through noon of the first Monday in April 2020

Trustee – Two year term – First Monday in April 2018 through noon of the first Monday in April 2020

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

Voting for the forthcoming election shall be conducted Tuesday, March 20, 2018 from noon to 9:00pm, at the Rhinebeck Town Hall, 80 East Market St., Rhinebeck, N.Y. The Town Hall is handicapped accessible.

Motion: Deputy Mayor Lewit: To approve the election resolution as read by Clerk Pat Coon

Second: Mayor Bassett

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

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B. Street Light consortium (NYSERDA) Inter-Municipal Agreement (IMA)

This Agreement requires approval by the local governing board of the participating municipal corporation. A signed copy must be provided to the Administrative Participant prior to participation.

**MUNICIPAL COOPERATION AGREEMENT FOR
THE MID-HUDSON STREET LIGHT CONSORTIUM**

THIS MUNICIPAL COOPERATION AGREEMENT, dated as of the __ day of October 2017, is entered into by and among the Town of Red Hook, Dutchess County, New York, the _____, and those several municipal corporations, organized and existing under the laws of the State of New York and listed at Exhibit B hereto as Additional Invitees, which may from time to time execute and deliver this Agreement in the manner provided herein, thereby agreeing to be bound by its terms and conditions, and which are hereinafter individually referred to as a “Participant” and collectively referred to as the “Participants.”

RECITALS

WHEREAS, Article 5-G of the New York General Municipal Law authorizes municipal corporations to enter into agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other; and

WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Each of the Participants is a “municipal corporation” as defined above; and

WHEREAS, on November 20, 2015, Governor Andrew M. Cuomo signed an amendment to the New York State Public Service Law by adding a new section 70-a that establishes procedures for municipalities to purchase complete street lighting systems from the respective electric utilities that have historically owned the systems; and

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WHEREAS, Each of the Participants has acquired or intends to acquire ownership of their respective street lighting systems and intends to begin the process of converting all of the acquired street light fixtures to LED technology; and

WHEREAS, each Participant may require the services of a qualified provider to (1) maintain its existing lighting system prior to LED conversion, (2) to perform the LED conversion work, and (3) to provide follow-on maintenance and warranty service for the converted system.

IN CONSIDERATION OF the mutual promises herein contained and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Participants covenant and agree as follows:

PARTICIPATION

The Participants hereby designate themselves under this Agreement as the participants in the Mid-Hudson Street Light Consortium (the “Consortium”) for the purpose of soliciting proposals for services related to the maintenance and energy efficiency conversion of municipal street lighting systems and follow-on warranty and maintenance services.

Additional municipalities from the list identified at Exhibit B are invited to join this IMA for cooperative procurement by executing the signature page and delivering it to the Administrative Participant with notice to the other Participants, provided that such execution and delivery takes place prior to issuance of the RFP unless accepted by the Administrative Participant in its discretion. Upon and as of the date of such execution and delivery by such municipalities, they shall become Participants for all purposes under this Agreement.

JOINT SERVICE DESCRIPTION

The Participants hereby agree to cooperatively solicit proposals from qualified offerors to perform (1) interim maintenance of existing Participant owned municipal street lighting systems, (2) the conversion of existing Participant owned street light fixtures to LED technology, and (3) and follow-on warranty service and maintenance of converted Participant owned municipal street lighting systems.

This Agreement provides only for cooperative solicitation of offers or proposals and no Participant is under any obligation to enter into an agreement with any Offeror (defined herein) selected as a result of a solicitation performed pursuant to this Agreement.

PARTICIPATION

Participants shall each execute and deliver a counterpart of this Agreement to the Administrative Participant, together with a resolution authorizing participation in the Consortium, duly adopted by Participant's governing body in the form annexed to this Agreement as an Exhibit. Each Participant hereby agrees to:

***Cooperate with the Consortium and the Administrative Participant in the execution of the Administrative Participant's duties and functions as set forth herein; and
Provide promptly such information to the Administrative Participant as the Administrative Participant may reasonably request in order for the Administrative Participant to execute its duties and functions as set forth herein.
Each party shall be responsible for its own costs with respect to this Agreement.***

TERM AND RENEWAL

Each Participant's contractual commitment to participate under this Agreement shall be for a period of two (2) years from the date that the Participant adopts a resolution authorizing the execution of this Agreement and participation in the Consortium. Participation may be renewed by a Participant's delivery to the Administrative Participant of an authorizing resolution which adopts the most current terms of this Agreement.

MANAGEMENT

Administrative services and duties required by this Agreement shall be performed by the Administrative Participant. The Administrative Participant shall be the Town of Red Hook. The Administrative Participant shall also be a Participant under this Agreement and shall have all of the rights and obligations of a Participant.

AUTHORITY AND RESPONSIBILITY OF ADMINISTRATIVE PARTICIPANT

The Administrative Participant is hereby authorized and hereby agrees to perform the following duties for and on behalf of each Participant:

to prepare, disseminate and, if necessary or desirable, advertise, a Request for Proposals containing appropriate details and bid specifications as the Administrative Participant deems appropriate to solicit proposals from qualified contractors (hereinafter referred to as “Offerors”) to assist Participants with energy efficiency conversion of municipal street light systems and to provide follow-on warranty and maintenance services, based upon the needs of Participants determined from information provided to the Administrative Participant by the Participants. The procurement process shall be conducted in accordance with the requirements of Section 104-b of the General Municipal Law and the procurement guidelines of the Administrative Participant, using a best value method. Participants otherwise are responsible for their own compliance with the requirements of any statute or regulation specifically applicable to them with respect to the solicitation of proposals; in consultation with a representative designated by each of the Participants, and in accordance with such proposal specifications, to select one or more qualified service providers as determined by the Administrative Participant, or to reject any or all such proposals;

to determine the terms of a master form of contract (the “Master Services Agreement”) for the performance of energy efficiency conversion and follow-on warranty and maintenance services of municipal street lighting systems. The form of Master Services Agreement shall be in such form or forms and contain such terms as the Administrative Participant deems to be appropriate; provided, however, that the decision to execute any Master Services Agreement shall be made by each Participant individually by the adoption of an appropriate resolution.

to perform such studies and gather such information as it deems appropriate to accomplish the purposes of this Agreement; and

to take all such other actions as may be reasonably necessary and appropriate to provide for the efficient administration and management of this Agreement.

NON-EMPLOYEES OF OTHER PARTICIPANTS

The Administrative Participant's officers and employees who assist or participate in the administration and management of this Agreement shall not be deemed employees of any other Participant. No Participant other than the Administrative Participant shall have any authority to engage the services of any person on behalf of the Consortium.

WAIVER OF CONFLICT RELATED TO PROFESSIONALS

Each Participant agrees that the services rendered to the Consortium by any Professional shall not form the basis for any Participant to claim that such Professional is, or should or shall be, (a) conflicted out of performing services for any other Participant or

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entity, or (b) disqualified from or otherwise unfit to perform services for any other Participant or entity.

TERMINATION OF AGREEMENT

Any party may terminate this Agreement at any time as to its own participation in this Agreement upon thirty (30) days' notice to the other parties. This Agreement shall survive such termination as to the remaining parties, and the provisions of Section 14 shall survive termination to the extent of any claims arising prior to the date of termination.

NO LIABILITY

The Participants understand that this Agreement only affords a cooperative solicitation service and that no Participant is in any way responsible for the purchase of or payment for services related to the solicitation unless and until the Participant executes a contract with an Offeror.

DISCLAIMER OF WARRANTIES

THE PARTICIPANT ACKNOWLEDGES AND AGREES THAT NO PARTY TO THIS AGREEMENT HAS MADE NOR HEREBY MAKES ANY REPRESENTATION, WARRANTY, OR COVENANT, EXPRESS OR IMPLIED, WITH RESPECT TO THE MERCHANTABILITY, CONDITION, QUALITY, DURABILITY, DESIGN, OPERATION, FITNESS FOR USE, OR SUITABILITY OF ANY WORK, LABOR, SERVICES OR MATERIALS PROVIDED BY ANY OFFEROR SELECTED IN ACCORDANCE WITH THE TERMS OF THIS AGREEMENT OR ANY SOLICITATION CONDUCTED IN ACCORDANCE WITH THIS AGREEMENT, NOR ANY OTHER REPRESENTATION, WARRANTY, OR COVENANT OF ANY KIND OR CHARACTER, EXPRESS OR IMPLIED, WITH RESPECT THERETO, AND NO PARTY TO THIS AGREEMENT SHALL BE OBLIGATED OR LIABLE FOR ACTUAL, INCIDENTAL, CONSEQUENTIAL, OR OTHER DAMAGES OF OR TO THE PARTICIPANT OR ANY OTHER PERSON OR ENTITY ARISING OUT OF OR IN CONNECTION WITH THE SERVICES PROVIDED BY ANY OFFEROR OR THE QUALITY, PERFORMANCE,

OPERATION, OR FAILURE OF ANY STREET LIGHTINGS SYSTEMS AND/OR RELATED FIXTURES AND EQUIPMENT.

ASSIGNMENT AND AMENDMENT

This Agreement shall be binding upon and shall inure to the sole benefit of the parties hereto and their respective successors and assigns, provided, however, that no party may assign this Agreement or any of its rights or obligations hereunder. This Agreement may be amended only in writing agreed to by each of the Participants.

APPROVAL AND EXECUTION; WARRANTIES AND REPRESENTATIONS

This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument. This Agreement shall be approved by each Participant's governing body in accordance with the requirements of law applicable to such Participant. By entering into this Agreement, each Participant warrants and represents that this Agreement is within its lawful powers, that this Agreement has been approved by its governing body in compliance with all applicable laws and procedures, that all necessary approvals necessary for execution, delivery and performance by such Participant have been obtained, that no litigation is pending or to its knowledge threatened regarding its execution, delivery or performance of this Agreement, and that this Agreement is lawful and binding upon it in accordance with its terms.

INDEMNITY AND INSURANCE

Each party agrees to indemnify and hold harmless the other parties and their respective agents and employees from any cause, claim, action, liability, fine, penalty, or proceeding (including reasonable attorneys' fees) arising directly or indirectly out of the negligent acts or omissions of such first party or its officers, employees, or agents with respect to this Agreement. This provision as well as the additional provisions of this Agreement are solely for the benefit of the parties and the parties intend no benefits to third persons.

Each party shall maintain liability insurance in the amount of not less than \$2,000,000, and statutory employee and workers' compensation insurance, in each case from a company authorize to issue such policies in the State of New York. Each party shall maintain automobile insurance on an owned and hired basis.

MISCELLANEOUS

Any notice or other communication given under the terms of this Agreement shall be in writing and delivered personally or mailed or delivered by facsimile (with copy delivered by mail) to the notice address or telefax number of the party provided herein with such changes as transmitted by such notice. All notices shall be effective when delivered, deposited in the mail, or delivered by facsimile, whichever first occurs.

Every provision of this Agreement is intended to be severable. If any provision is held to be invalid or unenforceable by a court or administrative agency of competent jurisdiction, all other provisions shall continue in full force and effect.

Paragraph headings have been provided for convenience of reference only and shall not control, affect the meaning of, or be used in the interpretation of any provisions of this Agreement.

The parties agree and understand that the Supreme Court, Dutchess County, New York shall have exclusive jurisdiction of any controversy or claim arising out of or relating to this agreement, or the breach thereof.

Motion: Deputy Mayor Lewit: To approve Mayor Bassett signing the above agreeemnt

Second: Trustee Rossi

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Trustee Rossi: Yes

C. Sprint amendment to Cell Tower Agreement
THIRD AMENDMENT TO LEASE AGREEMENT

This Third Amendment to Lease Agreement (this “Amendment”) is made this _____ day of _____, _____, by and between Village of Rhinebeck, a Municipal Corporation of the State of New York (“Owner”) and and Independent Wireless One Leased Realty Corporation, a Delaware corporation (“Customer”).

WHEREAS, Owner (and/or certain of its predecessors-in-interest) and Customer (and/or certain of its predecessors-in-interest) entered into a certain Lease Agreement dated March 21, 2005, as may have been previously amended and/or assigned (hereinafter the “TLA”), whereby Customer leases or licenses from Owner certain space at a telecommunications facility described in the TLA (the “Site”), and

WHEREAS, Owner and Customer desire to amend the TLA pursuant to the terms and subject to the conditions set forth herein.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree to be legally bound to this Amendment as follows:

1. Unless clear from the context in which they are used, all capitalized terms used herein shall have the same meanings ascribed to them in the TLA.
2. The monthly fee due under the TLA shall increase by One Hundred Twenty and 00/100 Dollars (\$120.00) on November 1, 2017.
3. The parties acknowledge that Customer is making certain modifications to its space and/or equipment at the Site as described in Attachment A, attached hereto.
4. The descriptions of Customer’s space on the tower set forth in the TLA (including, without limitation, any descriptions of Customer’s space on the tower set forth in any schedules, exhibits or attachments to the TLA) are hereby amended and deleted in their entirety and replaced and superseded by and with the descriptions of Customer’s space on the tower set forth in Attachment A and Attachment C, attached hereto.
5. The equipment descriptions and specifications with respect to Customer’s tower-mounted equipment set forth in the TLA (including, without limitation, any equipment descriptions and specifications with respect to Customer’s tower-mounted equipment set forth in any schedules, exhibits or attachments to the TLA) are hereby amended and deleted in their entirety and replaced and superseded by and with the equipment descriptions and specifications with respect to Customer’s tower-mounted

equipment set forth in Attachment A and Attachment C, attached hereto. The parties acknowledge and agree that, notwithstanding anything to the contrary herein, this Amendment does not in any way modify the equipment descriptions and specifications with respect to Customer's ground-based equipment set forth in the TLA (including, without limitation, any equipment descriptions and specifications with respect to Customer's ground-based equipment set forth in any schedules, exhibits or attachments to the TLA). Customer Site Name: N/A Crown Site Name: Rhinebeck Customer Site ID: AL15XC416 Crown Business Unit: 808714 License Number: 273168 Amendment Number: 581150 TT: A 853551 Prepared by: M. Patton LRF Rev. #: 2 Prepared on: September 7, 2017 App Rev. #: 5 Revised on: September 29, 2017 SLA TLA Universal Amendment; 2/17/11

6. Except as expressly set forth in this Amendment, the TLA is otherwise unmodified, shall remain in full force and effect and is incorporated and restated herein as if fully set forth at length. In the event of any inconsistencies between the TLA and this Amendment, the terms of this Amendment shall control. Each reference in the TLA to itself shall be deemed to also refer to this Amendment.

Customer Site Name: N/A Crown Site Name: Rhinebeck
Customer Site ID: AL15XC416 Crown Business Unit: 808714
License Number: 273168
Amendment Number: 581150
TT: A 853551
Prepared by: M. Patton LRF Rev. #: 2
Prepared on: September 7, 2017 App Rev. #: 5
Revised on: September 29, 2017
SLA TLA Universal Amendment; 2/17/11

IN WITNESS WHEREOF, the parties have set forth their hand and seal as of the date indicated above.

Motion: Deputy Mayor Lewit: To approve Mayor Bassett signing the above cell tower agreement

Second: Trustee Rossi

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

D. Rhinebeck Bank Parking Agreement

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THIS INDEMNIFICATION AGREEMENT (the "Agreement") by and between the RHINEBECK BANK, with offices at 6414-6418 Montgomery Street, Rhinebeck, New York 12572 ("RB"), and the VILLAGE OF RHINEBECK, a municipal corporation of the State of New York with its offices and principal place of business at 76 East Market Street, Rhinebeck, New York 12572 (the "Village").

WITNESSETH:

WHEREAS, the Village has requested use of the parking lot(s) located on RB's property in the Village of Rhinebeck (the "Premises") to stage various vendors, information booths, and emergency services which shall be provided by the Village in connection with the Sinterklaas Festival Day on December 2, 2017 (collectively, the "Village Services"), and

WHEREAS, the Village agrees to provide the Village Services at its own risk and recognizes the possible and inherent danger to RB's property and the person and property of others resulting therefrom; and

WHEREAS, in consideration of allowing the Village to conduct the Village Services upon RB's property, RB requires that the Village accept liability for any damages arising from any personal injury or property that might result from the conduct or carrying on of the Village Services the Premises, including but not limited to any damages that may result from the action or inaction of the Village, its officers, employees, agents, boards, fire protection district, and fire companies, and that the Village indemnify RB from any claims associated with said damages;

NOW, THEREFORE, for and in consideration of the promises and the mutual covenants hereinafter contained, the parties hereto hereby formally covenant, agree and bind themselves as follows:

1. The Village hereby assumes full responsibility for any personal injury or damage to property which may occur, directly or indirectly, in connection with its conducting the Village Services on the Premises.

2. The Village hereby fully and forever releases and discharges RB (and any of its officers, employees, agents, successors, or assigns) from any and all claims, demands, damages, rights of action, or causes of action, present or future, whether the same be known, anticipated, or unanticipated, relating to, resulting from, or arising out of the Village's (or any of its vendors, volunteers, officers, employees, agents, boards, fire protection district, or fire companies) presence on the Premises in connection with the Village Services.

3. The Village hereby indemnifies RB (and any of its officers, employees, agents, successors, or assigns) for any act or conduct of the Village (or any of its vendors, volunteers, officers, employees, agents, boards, fire protection district, or fire companies) of whatever kind or nature whatsoever, on the Premises in connection with the Village Services.

4. The Village hereby agrees to defend RB in and to pay all reasonable attorney's

fees and necessary costs and expenses incurred as a result of any action brought by or against RB (and/or any of its officers, employees, agents, successors, or assigns) for any acts or conduct of the Village (or any of its vendors, volunteers, officers, employees, agents, boards, fire protection district, or fire companies) of whatever kind or nature whatsoever, relating to the Village Services on the Premises.

5. This Agreement may not be changed orally.

IN WITNESS WHEREOF, the Village and RB have caused this Agreement to be executed in their respective names by their duly authorized representatives.

Motion: Mayor Bassett: To approve Mayor Bassett signing the above parking agreement

Second: Trustee Traudt

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 10-10-2017 as presented by Clerk Coon

Second: Trustee Neuneker

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

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

- A. 2018 PANDA Funding
- B. Mike Frazier- Rhinebeck Historical Society Work
- C. Assemblyman Cahill
- D. NYS Dept. of Financial Services- Vacant and Abandoned properties
- E. Community Service Rhinebeck High School
- F. Rhinebeck Jewish Center
- G. Dutchess County Transportation Council
- H. Joe Lopez- Eveready Diner

Personnel-

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Motion: Mayor Bassett: To approve the request from Mike Wolff to buy out 300 hours of vacation time at his current rate of pay.

Second: Trustee Traudt

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

Public Comment- None

Motion: Mayor Bassett: To enter executive session in regards to personnel matters Incentive Increase for employee certifications.

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 hire Danielle Rector as a permanent 30 hour per week clerk.

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: To increase the salary of Daniel Rector to \$15.00 effective 11/13/2017

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: To give Brian Baccomo \$1.00 per hour raise retroactive to when he received his certification changing his salary from \$16.06 to \$17.06.

Second: Trustee Rossi

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

Motion: Mayor Bassett: To close the regular meeting at 9:40pm.

Second: Trustee Traudt

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

Respectfully Submitted,

Patricia D. Coon, RMC
Village Clerk

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