



# VILLAGE OF RHINEBECK

Village of Rhinebeck Board of Trustees  
Thursday December 21, 2017  
6:00pm

Mayor Bassett opened the meeting at 6:00 pm with the Pledge of Allegiance.

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

Also present were: Village Clerk Patricia Coon,

**Motion:** Mayor Bassett: To enter into executive session to discuss personnel matters pursuant to New York Civil Service Law Section 72.

**Second:** Trustee Neuneker

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

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

**Second:** Trustee Traudt

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

**Motion:** Mayor Bassett: The Board of Trustees hereby authorizes the Mayor to send Employee #28 for a medical examination pursuant to New York Civil Service Law Section 72.

**Second:** Trustee Rossi

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

**Motion:** Mayor Bassett: To approve the request from Tricia Giacalone to buy out 35 hours of vacation time at her current rate of pay.

**Second:** Trustee Traudt

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

Trustee Traudt discussed the engineering regarding the CDBG bid.

Mayor Bassett and Trustee Rossi discussed obtaining additional parking in the village, and possibly applying of a grant for additional EV stations.

**Motion:** Mayor Bassett: To look into funding for pursue parking using phase 3 in the Town and Village master plan for additional parking spaces and applying for a grant with NYSERDA for additional EV stations.

**Second:** Trustee Traudt

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

**Motion:** Mayor Bassett: To close the regular meeting at 6:50 pm.

**Second:** Trustee Rossi

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

Respectfully Submitted,

Patricia D. Coon, RMC  
Village Clerk

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