



VILLAGE OF RHINEBECK

Village of Rhinebeck
Board of Trustees Regular Meeting
Tuesday, January 9, 2018
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, Danielle from PANDA.

County Legislator- County Legislator Joel Tyner offered best wishes for the New Year. He discussed the geothermal program the Village is involved with. Offered support for CLS RCS Dannon grant. He asked for input as to what he could do for affordable housing in the Rhinebeck area. Areas that the government could be involved with to help with the economy- such as abandoned properties, municipal broadband, local public banks, spending at local stores to help with the unemployment rates, minimum wage to \$15 for large companies of 500 or more. 876-2488

Public Comment-

Eric Blohm-addressed his concerns about the geothermal systems.

DEPARTMENT REPORTS

Treasurer's report- Treasurer McLaughlin reported the following:

TAX COLLECTOR's Acc	\$325374.76
GENERAL Fund	\$147852.20
WATER Fund	\$746799.34
SEWER Fund	\$833932.58

VOUCHERS: Prepaid	31 December-17	TOTAL
General	\$	
Water	\$	
Sewer	\$	
Escrow		\$

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MONTHLY OPERATING STATEMENT-An Operating Statement is provided for the expenses through December 10, 2017 is on file in the Village Clerk's office

BUDGET AMENDMENTS

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

Second: Mayor Bassett

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

Motion: Trustee Neuneker: To approve the Water Adjustments for December 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

Motion: Mayor Bassett: To approve the Budget Amendments and Operating Statement for December 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

Discussion of the investing of funds into NYClass by Treasurer McLaughlin.

Motion: Mayor Bassett: To approve the investing of \$500,000 \$300,000 from General, \$100,000 from Water and \$100,000 from Sewer into NYClass pending confirmation of guarantee.

Second: Trustee Rossi

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes

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Trustee Traudt: Yes
Trustee Neuneker: Yes

Motion: Mayor Bassett: To approve obtaining a credit card for the village Gary Bassett (Mayor) credit limit of \$15,000, Patricia Coon (clerk) credit limit of \$10,000 and Peter Dunn (Police Sgt) credit limit of \$5,000 and travel policy as presented and using the current procurement policy

Amended: For a trial purpose of one year with the three individuals listed above.

Second: Deputy Mayor Lewit

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

Proposed budget meeting schedule is as follows:

Public input meeting	1/23/2018	7:30pm
Budget Meeting Kick-off	1/30/2018	7:00pm
Budget Review with Dept. Heads	2/06/2018	7:00pm
Budget Review with Dept. Heads	2/20/2018	7:00pm
Budget Review with Dept. Heads	2/26/2018	7:00pm
Present tentative Budget to Board	3/13/2018	7:00pm
Public Hearing for Budget 2018-19	4/10/2018	7:00pm

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

Police & Court- Mayor Bassett discussed the

Mayor Bassett presented the police report as follows:

- Total # of Incidents- 23 Town
- Total # of Incidents- 102 Village
- Total # of Tickets- 10 Town
- Total # of Tickets- 125 Village
- Total # of Arrests- 2
- Total # of Accidents- 12

Sinterklaas Event on 12/2/2017 when 17 vehicles ticketed for parking violations and 3 vehicles towed for parking violations. Snow ordinance is effect.

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Mayor Bassett reported the November Court summary is the tickets that were complete both from court sessions and mailed in for the month 122. Revenue from the state \$4690.00

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

Fire Department- Chief Eighmy reported status quo. Report will be to follow. Chief Eighmy reported for the month of December there were a total of 75 calls. There were 17 fire calls, 52 EMS calls and 6 MVSs. They responded to mutual aid departments 5 times. The ambulance did not respond to 6 calls therefore the response percentage was 89%.

At the December 2017 meeting the Board had agreed to put the retired 1989 fire truck out to bid for sale, and advertised for bids. The Clerk had received bids from Wingdale Materials, Wingdale, NY \$7000 and from JSSJR Enterprises \$4290.

Motion: Mayor Bassett: To accept the bid from Charles Cuyler in the amount of \$7000.

Second: Deputy Mayor Lewit

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 December:

Building Department

- 12 CO searches were done \$1500.00
- 6 building permits \$750.00
- 8 Fire Inspections \$600.00

Zoning and Planning Boards no activity. Trustee Rossi discussed the planning board would like to look into expanding the historical district in the village. Complete report is on file in the Village Clerk's office.

Highway Department- Deputy Mayor Lewit acknowledged 25 years of service from Highway Foreman Michael Wolff. Deputy Mayor Lewit reported on the following jobs performed in the months of November and December- snow removal, brush/leaf/tree removal, sign replacement, and park clean ups and maintenance. Christmas tree pickup ends on January 12, 2018. Deputy Mayor Lewit reported that the Safeco security systems install completion date estimated the 4th week in January. Mayor Bassett discussed school updating speed signs on South Parsonage Street and school zone signs. Complete report is on file in the Village Clerk's office.

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Water Department- Trustee Neuneker discussed 13,204,000 gallons treated, various maintenance was performed at the water treatment plant. Trustee Neuneker and Mayor Bassett thanked the residents of the Hamlet of Rhinecliff for their patience during the water main break today. Received \$32000 from NYS DEC for wetproofing the low lift pump station. Complete report is on file in the Village Clerk's office.

Wastewater Department- Trustee Traudt 2.8 Million gallons reported waste water treated, 35,000 gallons of sludge processed, and 5,624 lbs. of sludge processed. A new transducer is needed for the waste water plant and John Fenton is working on a new purchase. The security system has been working on it and should be completed

Committee Reports

Tree Committee- Deputy Mayor Lewit discussed the applications submitted.

Motion: Deputy Mayor Lewit: To approve the tree committees recommendations on the removal of the trees at the Church of the Messiah and Peter Sipperley's home.

Second: Trustee Traudt

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

Discussion on the removal of the tree stump at Peter Sipperley's home.

Motion: Deputy Mayor Lewit: For the Village to go out to bid for removal of the stump at Peter Sipperley's home on south Street.

Second: Trustee Traudt

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

Discussion on the trees in the right of way and amending the law as to the species of tree in the right of way. Deputy Mayor Bassett will work with Meg Crawford on developing.

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 on finalizing a draft and perfecting the STR . Workshop on the Short term vacation on Feb. 20, 2018 or Feb. 21, 2018 as an alternate.

Environmental Committee Report- Mayor Bassett discussed meeting had been cancelled and rescheduled due to weather.

Parks Committee- Trustee Traudt reported on the grant received from the county in the amount of \$100,000.

Grant Committee- Trustee Rossi discussed the second grant for the electronic charging system, was completed, and submitted and are in the review status with NYS. Trustee Rossi discussed the completion on the \$18,000 for a digitalizing project of minutes and payroll.

6. Special Requests

Motion: Mayor Bassett: To approve the request 2018 Fall foliage ½ Marathon and 5K

Second: Trustee Neuneker

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

Motion: Mayor Bassett: To approve the request Rhinebeck Farmer’s Market Building Use.

Second: Trustee Traudt

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

Motion: Mayor Bassett: To approve the request from Liz Mazzarella for Porchfest 2018.

Second: Trustee Rossi

Amend Motion: Mayor Bassett to table until further discussion with the police department

Second- Trustee Neuneker

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

Other Business

Election March 20, 2018 resolution

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: Mayor Bassett: To approve the election resolution above

Second: Deputy Mayor Lewit

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

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Trustee Neuneker: Yes
Trustee Rossi Yes

Minutes approval:

Motion: Mayor Bassett: To approve the putting to bid on the 2002 Ford Ranger, 2005 Dodge Durango, and 2007 Dodge Charger, with the bids for individual vehicles to be received on January 23,, 2018 and opened at the Board meeting on

Second: Trustee Neuneker

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

Motion: Mayor Bassett: To approve the minutes from 12-12-2017,

Second: Trustee Neuneker

Discussion on Amending the minutes to change to a non exclusive agreement with Dandelion.

Motion: Mayor Bassett: To approve the amended minutes from 12-12-2017,

Second: Trustee Neuneker

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

Motion: Mayor Bassett to approve 12-21-2017 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 reported all correspondence is all on file in the village clerk's office, including two thank you notes from Oblong Books

Personnel-

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

Second: Trustee Rossi

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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: Trustee Neuneker

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

Motion: Mayor Bassett: To accept the resignation of Planning/Zoning and Building Clerk Karen Macfarlane as of 12-26-2017 and to pay her out vacation and comp time in the amount of 71.03 hours.

Second: Trustee Rossi

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

Motion: Mayor Bassett: To enter executive session in regard 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: Trustee Neuneker

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 9:14pm.

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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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