



VILLAGE OF RHINEBECK

Village of Rhinebeck Board of Trustees
Saturday January 13, 2018
9:30AM

Mayor Bassett opened the meeting at 9:30am 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 was: Village Clerk Patricia Coon

The board discussed the following:

- Mayor Bassett discussed the power outage at the corner of N. Parsonage and Chestnut Street due to a fallen tree.
- Mayor Bassett discussed the wood that the village has.

Motion: Mayor Bassett: To allow employees on their off hours to take wood from the surplus wood supply at the highway garage, not allowed to cut or split and need to remove in their own vehicles.

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: To allow the Democrat Party to hold the caucus on January 27, 2018 from 9-12 at the Village Hall.

Second: Deputy Mayor Lewit

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

- The Board discussed the need for parking and the emphasis will be on it in 2018. The EV Grant will also involve an area for parking.

76 East Market Street, Rhinebeck, NY 12572-1697 845-876-7015 845-876-5583 Fax
www.rhinebecknyvillage.org

- The Board discussed the waste water line going to Tops and billing the Caremount Medical and HVCU for the grey water they produce and the waste water treat. Trustees Neuneker and Rossi will meet with Mike Trimble on the status of the Eveready property.

Motion: Mayor Bassett: To exit regular session and to enter into executive session to discuss the planning and zoning position.

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 to enter into regular session to.

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: To place an advertisement in all media sites and paper for the position for a part time the planning and zoning clerk at 20 hours per week at \$15 per hour commensurate with experience and skills, with the full job description available from the Village Clerk.

Second: Trustee Traudt

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

Motion: Mayor Bassett: While the village clerk is out on medical to approve a stipend to the Deputy Clerk the amount of \$1.50 and Police Clerk the amount of \$1.50 up to 4 hours per day in when the Village Clerk is out for their providing additional coverage.

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 special meeting at 11:20am

Second: Trustee Rossi

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Trustee Rossi: Yes

Respectfully Submitted,

Patricia D. Coon, RMC
Village Clerk