

Village of Rhinebeck Board of Trustees

Meeting June 12, 2018

7:00 PM

The mayor opened the meeting with the Pledge of Allegiance

County Legislator Joel Tyner discussed continuing legislative issues. He talked about progress on the County's purchase of 6 hybrid vehicles. He reported that Johanna Fallert will join him on Thursday, June 21st at 6 pm at the Town Hall to discuss air quality. After announcing that there is a \$55 million fund balance in the County budget, he said it should be used for infrastructure needs like sidewalks, water and sewer and many other programs in need of funding. On July 26th at 6 pm at the Town Hall there is a meeting and he is looking to bring this community together to address gun violence.

Public Hearing on zoning change to allow Craft Workshops.

Motion made by Mayor Bassett, seconded by Trustee Lewit and all were in favor to open the Public hearing and Public comment on the change to the zoning code to allow craft workshops. The mayor read the following Statement of Intent:

THE VILLAGE BOARD OF TRUSTEES RECEIVED A REQUEST FOR THE INCLUSION OF THE SPECIAL PERMIT USE OF CRAFT WORKSHOP AS A USE ALLOWED IN THE MEDICAL OFFICE DISTRICT. THE BOARD HAS REVIEWED THE INTENT AND PURPOSE OF THE DISTRICT AND NOTES THAT WITH THE EXPANSION OF THE NORTHERN DUTCHESS HOSPITAL THE NEED FOR ADDITIONAL MEDICAL OFFICES IN THE DISTRICT SURROUNDING THE HOSPITAL HAS DECREASED THE DEMAND FOR SUCH MEDICAL USES. THE CRAFT WORKSHOP DEFINITION IN THE VILLAGE ZONING CODE DEFINES THE USE TO SKILLED TRADES AND SUCH A USE WOULD NOT BE DETRIMENTAL TO THE SURROUNDING PROPERTIES OR OTHER USES WHICH ALSO INCLUDE THE SPECIAL PERMIT USES OF HOME OCCUPATIONS AND FUNERAL HOMES. THERE ARE NO SIGNIFICANT ENVIRONMENTAL ISSUES IDENTIFIED BY THIS BOARD WITH THE INCLUSION OF THIS USE IN THE DISTRICT

There was no comment and Mayor Bassett motioned to close the comment section, seconded by Trustee Lewit and all were in favor.

Trustee Rossi reported that this was reviewed by the Planning Board and they are in support of it.

Mayor Bassett motioned to close the Public Hearing, seconded by Trustee Neuneker and all were in favor. Public Hearing closed.

Motion made by Mayor Bassett to accept the local law change to add Craft Workshop as a use in the Medical Office district, seconded by Trustee Rossi and all were in favor. Motion passed.

Public Hearing for the Will Tremper – Carolina Stop Sign law to be rescheduled due to the change in the local law not being ready.

Public Comment - There were no comments from the Public.

DEPARTMENT REPORTS

Treasurer's Report -

	BALANCE			BALANCE
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	05/01/18	RECEIPTS	DISBURSED	05/31/18
TAX COLLECTOR's Account	\$626,299.39	\$0.00	\$626,299.39	\$0.00
GENERAL Fund	\$325,807.82	\$260,999.73	\$241,539.52	\$345,268.03
WATER Fund	\$639,340.92	72,781.44	313,977.13	\$398,145.23
SEWER Fund	\$595,817.60	124,379.77	381,738.72	\$338,458.65
NYCLASS- GENERAL	\$400,878.06	400,758.11	0.00	\$801,636.17
NYCLASS- WATER	\$200,439.00	200,379.05	0.00	\$400,818.05
NYCLASS- SEWER	\$200,416.54	200,379.00	0.00	\$400,795.54
Capital -FIRE	\$61,190.17	50,020.78	0.00	\$111,210.95
Capital - STREETS	\$39,490.74	7,513.59	0.00	\$47,004.33
Capital - POLICE	\$33,473.63	7,511.19	0.00	\$40,984.82
Capital - OFFICE	\$10,682.90	4.00	0.00	\$10,686.90
Capital - PARKING	\$41,262.47	14.39	0.00	\$41,276.86
Capital - PARKS & REC	\$30,178.00	10,010.39	0.00	\$40,188.39
Capital - SIDEWALKS	\$15,023.46	15,005.60	0.00	\$30,029.06
Capital - WATER	\$163,812.82	82,515.14	0.00	\$246,327.96
Capital -SEWER	\$11,479.13	41,546.66	0.00	\$53,025.79
Gardens-Sewer Bond	\$114,808.70	5,513.18	93,657.60	\$26,664.28
HRA Account	\$22,421.43	0.00	1,530.04	\$20,891.39
Consolidated Cking	\$12,004.79	117,024.31	127,945.44	\$1,083.66
Trust & Agency	\$9,925.17	0.00	0.00	\$9,925.17
Escrow	\$48,742.26	0.00	0.00	\$48,742.26
TOTAL	\$3,603,495.00	\$1,596,356.33	\$1,786,687.84	\$3,413,163.49
VOUCHERS:	May-18	Jun-18	TOTAL	
General	\$14,510.56	\$43,543.19	\$58,053.75	
Water	\$2,920.72	\$6,354.77	\$9,275.49	
Sewer	\$3,136.80	\$5,780.91	\$8,917.71	
Capital- 17 CDBG Legion Park	\$0.00	\$2,229.75	\$2,229.75	
Escrow	\$0.00	\$2,347.78	\$2,347.78	

MONTHLY OPERATING STATEMENT-An Operating Statement is provided for the expenditures through May 31, 2018 and another for new FY June 12, 2018.

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

BUDGET ADMENDMENTS- As presented.

CONSTITUTIONAL TAX LIMIT & CERTIFIED BUDGET

The constitutional tax limit and certified budget for 2018/19 have been filed with the NYS Comptroller's Office, as well as the Tax Cap compliance report.

FISCAL 17/18 YEAR END- I have received the software from NYS for the

Annual Report and have started the year-end closing process.

TRANSFERS- Per the adopted 17/18 Budget, amounts were funded

and transferred to CAPITAL as follows:

CAP FIRE	\$50,000.00
CAP STREETS	\$7,500.00
CAP POLICE	\$7,500.00
CAP PARKS/Rec	\$10,000.00
CAP SIDEWALKS	\$15,000.00
CAP WATER	\$82,506.38
CAP SEWER	\$41,546.00

Motion made by Trustee Neuneker, seconded by Trustee Lewit and all were in favor to accept the Water Adjustments as presented:

Water				
Acct #	DM	CM	Difference	Reason
	(balance)			
Zone 2	\$50,844.35		\$50,844.35	billing
Zone 4	\$20,689.51		\$20,689.51	billing
Zone all penalty	\$748.02		\$748.02	penalty
40201W	\$61.67		\$61.67	FINAL BILL
40201W	\$25.00		\$25.00	NEW OWNER
530W		\$8.99	\$8.99	postmarked same day rmv FC
881W		\$49.80	\$49.80	postmarked same day rmv FC
4991W		\$7.50	\$7.50	postmarked same day rmv FC
21403W		\$49.80	\$49.80	postmarked same day rmv FC
40011W	\$56.40		\$56.40	FINAL BILL
40011W	\$25.00		\$25.00	NEW OWNER
40011W		\$1.80	\$1.80	closed before new bill
279W	\$35.40		\$35.40	FINAL BILL
279W	\$25.00		\$25.00	NEW OWNER
40205W	\$18.60		\$18.60	FINAL BILL
40205W	\$25.00		\$25.00	NEW OWNER
40203W	\$18.00		\$18.00	FINAL BILL
40203W	\$25.00		\$25.00	NEW OWNER
40207W	\$18.00		\$18.00	FINAL BILL
40207W	\$25.00		\$25.00	NEW OWNER
493W	\$250.00		\$250.00	WT - NEW METER

40134W		\$5.40	\$5.40	remove FC
7279W		\$75.00	\$75.00	village owned
31419W		\$54.00	\$54.00	village agreement - main
11299W		\$17.35	\$17.35	remove FC

Motion made by Trustee Traudt, seconded by Trustee Rossi and all were in favor to accept the Waste Water Adjustments as presented:

Waste Water				
Acct #	DM (balance)	CM	Difference	Reason
Zone 4	\$22,355.02		\$22,355.02	billing
Zone 4 assmnt	\$5,099.09		\$5,099.09	billing
Zone all penalty	\$326.05		\$326.05	penalty
40201S	\$189.68		\$189.68	FINAL BILL
40201S	\$25.00		\$25.00	NEW OWNER
530S		20.22	\$20.22	postmarked same day rmv FC
21403S		33.42	\$33.42	postmarked same day rmv FC
40011S	\$148.77		\$148.77	FINAL BILL
40011S	\$25.00		\$25.00	NEW OWNER
40011S		4.75	\$4.75	closed before new bill
40205S	\$49.06		\$49.06	FINAL BILL
40205S	\$25.00		\$25.00	NEW OWNER
40203S	\$50.19		\$50.19	FINAL BILL
40203S	\$25.00		\$25.00	NEW OWNER
40207S	\$50.19		\$50.19	FINAL BILL
40207S	\$25.00		\$25.00	NEW OWNER
40134S		\$14.24	\$14.24	remove FC
40201S	\$0.00	\$130.68	\$130.68	ADJ TO WAT USAGE

Motion made by Mayor Bassett, seconded by Trustee Traudt and all were in favor to accept the Budget Amendments as presented:

TRANSFER OF FUNDS			
Decrease	Increase		
200.01.000 GENERAL Cash		(\$2,229.75)	2017 CDBG Legion Park
71102.05 CAP 2017 CDBG Legion Park		\$2,229.75	2017 CDBG Legion Park
3591.01 FEMA payment for prior year		(\$12,367)	
	230.01.000.49 CAP FIRE	4122.34	
	230.01.000.50 CAP STREETS	4122.33	
	230.01.000.51 CAP POLICE	4122.33	
BUDGET AMENDMENTS 2017/18			
GENERAL FUND			
Decrease	Increase		
10101.01.0 Village Board-salaries		(\$500)	expenses came in under-budget

10104.01.000.01 Village Board printing		(\$800)	expenses came in under-budget
10104.01.000.03 Village Board training		(\$820)	expenses came in under-budget
10104.01.000.04 Village Board postage		(\$550)	expenses came in under-budget
	11101.01.0 Justice salaries	\$2,000.00	over budget & to accrue PR
11102.01 Justice equipment		(\$500)	expenses came in under-budget
11104.01 Justice supplies		(\$300)	expenses came in under-budget
11104.01.000.01 Justice printing		(\$150)	expenses came in under-budget
11104.01.000.02 Justice fees non-emp		(\$420)	expenses came in under-budget
	13251.01.0 Clerk-Dep Cl-Treas salaries	\$1,000.00	over budget & to accrue PR
13254.01.0.01 Clerk-fees non-Emp		(\$5,000)	expenses came in under-budget
	14204.01.000.00 Attorney CE	\$5,106	over budget
	14204.01.000.11 Attorney union	\$315	over budget
14204.01.000.12 Attorney other		(\$1,000)	expenses came in under-budget
14404.01.000.00 Engineer CE		(\$1,033)	expenses came in under-budget
14501.01.0 Elections PS		(\$1,127)	expenses came in under-budget
14601.01.0 Records CE		(\$1,500)	expenses came in under-budget
	16201.01.0.0 Buildings Salaries	\$750	over budget & to accrue PR
	16202.01.0.0 Buildings EQ	\$1,266	over budget
	16204.01.0.2 Buildings fees non-EMP	\$329	over budget
	16204.01.08 Buildings utilities	\$1,188	over budget
	16204.01.13 Buildings heating	\$1,651	over budget
16204.01.31 Buildings diesel		(\$335)	expenses came in under-budget
	16404.01.0 Central Garage CE	\$217	over budget
	16404.01.2 Central Garage fees non-EMP	\$583	over budget
	16404.01.8 Central Garage fees utilities	\$434	over budget
	16404.01.13 Central Garage heating	\$829	over budget
19904.01.0 Contingency		(\$2,085)	came in under-budget
POLICE			
31201.01.0.0 Police PT salaries		(\$3,923)	expenses came in under-budget
31201.01.0.16 Town Police		(\$5,000)	expenses came in under-budget

	31201.01.0.17 Town Court	\$200	over budget & to accrue PR
	31201.01.0.18 Police School	\$3,000	over budget & to accrue PR
	31201.01.0.19 Police SARGEANT	\$6,500	over budget & to accrue PR
	31201.01.0.20 Police CLERK	\$2,500	over budget & to accrue PR
31201.01.0.21 Police Maintenance		(\$1,000)	expenses came in under-budget
31202.01.000 Police EQ		(\$5,140.00)	expenses came in under-budget
	31204.01.000.2 Police fees non-EMP	\$20.00	over budget
	31204.1.0.42 Policw DC Sheriff EVENTS	\$2,843.00	
		\$0.00	
FIRE			
34102.01.000 FIRE Police		(\$2,100.00)	expenses came in under-budget
34104.01.000.03 Fire Training		(\$2,100.00)	expenses came in under-budget
	34104.01.0.35 FIRE mandatory physicals	\$4,000.00	increase for Mandatory physicals
	34102.1.0 Fire EQ	\$636.00	over budget
	34104.1.0 Fire CE supplies	\$232.00	over budget
	34104.1.0.08 Fire utilities	\$367.00	over budget
	34104.1.0.22 Fire CE fuel gas	\$356.00	over budget
34104.1.0.31 Fire Diesel		(\$1,391.00)	expenses came in under-budget
		\$0.00	
51102.01.0.0 Streets EQ		(\$2,300.00)	expenses came in under-budget
51104.01.0.0 Streets supplies		(\$2,400.00)	expenses came in under-budget
	51104.1.0.2 Streets fees non-Emp	\$7,056.00	over budget
	51104.1.0.31 Streets diesel	\$324.00	over budget
51104.1.0.39 Streets Storm Drains		(\$2,680.00)	expenses came in under-budget
	51424.1.0 Snow Removal CE	\$7,632.00	over budget
	51424.1.0.02 Snow Removal fees non-Emp	\$655.00	over budget
	51824.1.0 Street Lighting	\$2,054.00	over budget
	71401.1.0 Recreation salaries Summer hire	\$550.00	over budget & to accrue PR
71404.1.0.2 Recreation CE		(\$2,081.00)	expenses came in under-budget
	71404.1.0.08 Recreation utilities	\$44.00	over budget
	80101.01.0.41 ZEO salary	\$360.00	over budget & to accrue PR
	80104.01.0.8 Zoning utilities	\$68.00	over budget
	90158.01.0. Retirement Police	\$280.00	over budget

90108.1.0 Retirement ERS		(\$9,562.00)	expenses came in under-budget
WATER FUND			
	83104.12.0.2 Admin fees non-EMP	\$177.00	over budget
	83104.12.0.8 Admin fees utilities	\$60.00	over budget
	83204.12.0.2 WATER fees non-Emp	\$58.00	over budget
	83202.12.000.03 Water training	\$1,224.00	over budget
	83204.12.000.08 Water utilities	\$5,460.00	over budget
	83204.12.000.13 Water heating/oil	\$716.00	over budget
	83204.12.000.33 Water repair/main	\$725.00	over budget
	83401.12.0 Water Salaries	\$3,000.00	to accrue PR
	90108.12.0 Retirement	\$667.00	over budget
83304.12.0000.00 Purification CE		(\$12,087.00)	expenses came in under-budget
SEWER FUND			
	81104.13.0.8 Sewer Admin utilities	\$4	over budget
	81204.13.0.02 Sewer fees non-EMP	\$2,242	over budget
	81204.13.0.22 Sewer Gas	\$16	over budget
	81304.13.0.08 Sewer utilities	\$1,578	over budget
	81304.13.0.70 Sewer Sludge Hauling	\$3,156	over budget
	90108.13.0.0 Retirement	\$667	over budget
90608.13.000.00 Medical		(\$7,663.00)	expenses came in under-budget

After discussing FEMA funds received for a prior year storm Blizzard Stella, a motion was made by Mayor Bassett, seconded by Trustee Traudt and all were in favor to split the \$12,367 in 3 equal amounts to be deposited in the CAPITAL accounts for FIRE, STREETS and POLICE. Motion passed.

Police & Court - The mayor presented the police and court report.

May Monthly Summary:

- * Total # of Incidents – Town: 21
- * Total # of Incidents- Village: 150
- * Total # of Tickets – Town: 26
- * Total # of Tickets – Village: 51
- * Total # of Arrests: 4
- * Total # of Accidents: 10

The mayor reported on the success of the speed trailer in several spots providing good information and encouraging reduced speeds during events.

Fire Department - The mayor read the fire activity for the month of May:

There were a total of 101 alarms for the FD: 22 fire, 73 EMS and 6 MVAs.

Chief Kyle Eighmy discussed two members to be approved for membership:

Motion made by Mayor Bassett, seconded by Trustee Lewit and all were in favor to accept Robert Barbieri and Tina LaMonica as new members in the probationary period for the Rhinebeck Fire Department.

Sandy Williams has served as car 11 in the County battalion. They act as a go between with us and the County and work with the Incident Command Unit. If we need equipment or manpower they are there. He is stepping down July 1st with 47 years of service. Darren Forbes has been asked to fill that position. He has 38 years of service. He will leave his post here. This appointment is made by the County.

Building/Planning/Zoning -

Trustee Rossi discussed the sign for the Farmer's Market (The proposed sign was displayed on the overhead projector). The Village board accepted the sign. The Planning Board referred it to the Village Board as the shed they want to put it on resides on village property. Rossi reported that the Village Board does have legal standing to make this decision. Does the board agree that the sign should go up? and should it be up all year round? The mayor opened it for board discussion. If adopted, Section 6 of the agreement with the Farmer's Market will need to be amended to add this. Trustee Traudt suggested putting the indoor date and place and simplify the sign for ease in reading.

Motion made by Mayor Bassett to adopt the sign, that it can be changed with the dates and place, conditional that it be maintained. This is effective for a one-year trial period to see if it works starting when the sign goes up this season. Seconded by Trustee Traudt and all were in favor.

2018 Fee Schedule - Trustee Rossi reported that these are the fees that were presented by Code Enforcement Officer Fenton, introduced at the April Annual Organizational Meeting. These are based on other municipalities of similar size. The recreational fee is a new fee that has been added for a developer to dedicate land for recreation use. These fees will be used to maintain and keep up the Parks. The board discussed that there are many other fees to building a single family house and a recreational fee of \$3,000 is too much for people with all the other fees to pay.

Trustee Traudt stated that he is voting no because he is not in favor of raising any fees.

Motion made by Mayor Bassett to adopt the proposed fee schedule without the recreational fee, seconded by Trustee Rossi. Trustee Neuneker was in favor. Opposed was Trustee Lewit and Traudt. Motion passed 3-2.

The Zoning Board is looking for an alternate member. Trustee Rossi has received applications, he made a motion to accept Mr. Taftner as the alternate, seconded by Trustee Lewit and all were in favor.

Municipal Lot- Trustee Rossi reported that John Clark from the Planning Board presented changing the municipal parking lot by closing one entrance, making it a dual entry and exit from one side and pick up some more spaces. We are in the midst of applying for grants, and could certainly apply for a grant for this. Mayor Bassett announced that there was a Parking Committee that also looked at this plan. Trustee Neuneker pointed to a proposed access that may be private and not the village's access point. Trustee Neuneker suggested looking into it as that back part is

privately owned. Trustee Lewit reminded the board that we do have an ongoing bathroom problem and maybe add municipal public bathrooms back there.

Mayor Bassett reported that the concept is presented to open discussion, not to agree on it tonight as there are many things to look into.

Highway Department - Trustee Lewit reported on the Highway activity:

Jobs completed for the Month of **June 2018**:

- Continuous Brush pick-up (North & South sides) **Note: schedule was a week behind / service is now on schedule.**
- Street sign repairs & installs (various locations).
- Continuous maintenance of parks (mowing, weed-whacking, flower bed maintenance).
- Road side tree removal & garbage from rain storms.
- Road blacktop prep. & pave (Center Street and various locations).

Paving Quotes for (Crosmour Drive, Crosmour Road, North Park Road, and Violet Place.

- Colarusso & Son..... **\$109,884.05**
- Peckham Corp.....**\$148,658.80**
- STAT Const.....**\$156,473.97**
- Callanan Inc.....**\$102,347.25**
- Town of Rhinebeck.....\$89,488.61 (Possible issue with Paver and Village supplies (2) 10 wheelers....\$4,200. (Approx. Total **\$93,688.61**)

Grass clippings are not accepted with brush pick-up. The Highway Department is doing preparation for new paving and cold patching.

Paving- We talked about the Crosmour and Violet Place. The town does have an inter-municipal agreement for a paver, however the County said No they cannot use the paver to pave village roads. We are addressing this with the County.

Street Light Proposal - Trustee Lewit reported that over a year ago there was a consortium of municipalities that bid this out and it was incomplete. NYPA (New York Power Authority) is offering us a proposal to convert our street lights to LED, engage NYPA and their engineers, they would develop a plan and a NYPA representative will come in and present it to the board. They will act as a lender for the project and the amount that we pay them back will be less than what we pay Central Hudson and will be paid back in 5 years. Trustee Traudt questioned who will do the long-term maintenance on the lights. Trustee Lewit answered, "They are getting costs for that". He added that the proposal is pretty solid. NYPA would like to know by the end of July who is in and who is out. The first step is the authorization to move forward with the design. Trustee Neuneker, "We have to have an affordable maintenance agreement" .

Trustee Lewit reported that we would be in it for \$7,000 and we would own the lighting plan whether we go through with it or not. NYPA will be acting as an aggregator for many municipalities. Scarsdale has them up already. If we agree to this, NYPA may put up a few test lights to see how people like them. If the board agrees, Trustee Lewit will ask the board to sign the 2 agreements at the next meeting. Trustee Rossi suggested a meeting and presentation, a joint

work session with the Town as they will be doing it too. The mayor asked the board to read the material and asked Trustee Lewit to schedule the joint meeting.

Water-filled Jersey Barriers- Trustee Lewit explained that we are looking into these for crowd control. They are filled with water on sight and our Police will work with the State Police and the Fairgrounds on the details.

INFRAMARK presentation- Tom Krall introduced their company and reported that they do operation and maintenance of Waste Water Treatment Plants. They have a regional office in Newburgh, and partner with municipalities to administer water and waste water services and operate plants here in the Hudson Valley. Krall presented that they can align with your needs to provide what you need to operate and provide what you need to know about your systems. They hold themselves accountable for compliance. He explained the they bring a data management system housed in the cloud, which is accessible and will let you know where you are at and what you may expect in the future. "Operation and Maintenance is what we do and we have a good staff of people to provide water and waste water services. We can also look at your capital equipment and provide a replacement program. You will have access to a broad range of expertise in the field and do a capital plan rather than reacting to emergency situations". He said that if interested, the next step would be to examine the operation and operating records, then develop a proposal.

Trustee Lewit asked if all the capital and infrastructure is still owned by the village. Krall- yes.

Mayor Bassett asked if there was a charge for a proposal. Krall- no.

Trustee Traudt explained that we are just looking at our options now as our Chief operator just retired.

Trustee Lewit asked about emergencies- Tom Krall reported that they get the calls and their people respond and they have a 24-hour a day manned answering service and that they will work with current employees and offer them employment opportunities.

Wastewater Department - Trustee Traudt gave the report as follows:

Waste Water Treated: 4.3 million gallons

Gallons of sludge processed: 36,800 gallons

Pounds of sludge processed: 5,557 lbs

Trustee Traudt informed the board that there is a big project coming up to fix the motor and mechanical arm of one of the secondary clarifiers. They are getting prices for parts and John Fenton will monitor the project.

Motion made by Trustee Traudt to advertise for a full-time position for a 3A operator, seconded by Trustee Rossi and all were in favor to advertise with a rate of pay relative to experience.

Water Department- Trustee Neuneker gave the water report as follows:

* Low lift pump station

May 24th Raw water Pumps lost prime resulting in the inability to process water. Plant offline for two hours to make necessary corrections.

* Water Treatment Plant:

Total water treated was 13,888,000 gallons.

May 30th Filter bed #2 taken offline to make repairs to one of the troughs. We also replaced old parts on the other trough to prevent future breakdowns. Paul Matthies assisted in making the repairs. Filter was back online June 1st.

* Distribution System:

Collected data and completed the 2017 Annual Water Quality Report

May 21st Repaired leaks caused by car hitting a fire hydrant.

* Violet Hill Storage Tank:

Normal Maintenance: Mowing, Weed whacking, etc...

Performing regular operations in pump house

Trustee Neuneker also reported that they got a sludge report back from the lagoon and it may not be too bad for removal costs.

Lower Lift Pump Station Grant- "We are waiting for confirmation from the State to secure the funding".

COMMITTEE REPORTS

Emergency Preparedness Committee - Emergency Management Coordinator Frank report that he is getting up to speed with the operations and getting to know the people involved. There is an informal joint committee of town and village with representatives from the hospital and school. He would like to get that committee up and running, they will review the Emergency Management Plan and present a report monthly.

Environmental Committee Report -On June 4th, a coalition for clean water, informally called the Hudson 7 was formed. The next meeting is on July 8th where they will form the actual council. They are getting recognition from the State for this forward planning and commitment to clean water.

Food Waste- The mayor reported that since looking at food waste reduction, 5 more municipalities are interested in coming together to get involved, with an interest in the composting end of it. Emma Albern, a Marist student is working with the village to come up with a plan. We have a temporary office set up for her upstairs.

Grant Advisory Committee - Trustee Rossi has another candidate, Michelle Mooney for the committee. She is a neighbor and has great computer and internet skills and can really add to the committee. Motion by Trustee Rossi, seconded by Trustee Neuneker and all were in favor to appoint Michelle Mooney to the Grant Advisory Committee. This makes 6 members now and they are working on many various grants that the deadlines are coming up in June and July.

Trustee Rossi explained a Grant for safe passage (connecting path) Pathway to connect Mullbery Street from the fair grounds to the village center. This grant will provide a safe way for students to get to and from school walking or biking and a shared road with other traffic, linking the village with the schools and the north part of the village to the south part of the village.

He also reported that the Grant for a new Lift for the Village Hall has already been submitted.

Parks Committee - Trustee Traudt announced that they want to use the engineers to assist with the Park access and Pavilion to expand on the plan. The board agreed that they should reach out to the engineers to assist with the regional economic development grant.

SVR (Short-term Vacation Rental) Committee - Trustee Neuneker stated that they should have another workshop meeting and have the board weigh in and get it going. A tentative date is June 26th at 7 pm and a back-up date will be June 27th.

Tree Committee-

Tom Connolly - 66 Violet Place to remove a tree. The mayor announced that Central Hudson is scheduled to take it down. The homeowner will take down the tree and it requires no action.

Frances Sama Tree 37 Market Street - The village recommends that you take down tree with a certified arborist with insurance. Motion made by Trustee Lewit, seconded by Trustee Neuneker and all approve tree commission's recommendation.

The mayor reported that the Tree Commission is working with Trustee Rossi on a Grant to get an inventory of trees, and maybe some maintenance funding.

Ethics Committee - No report

SPECIAL REQUESTS

Dutchess County Fair events- Motion made by Mayor Gary Bassett to approve all the Dutchess County Fair events: 173rd DC Fair; Antique Car Show; Country Living show; Crafts Festival; Fall Antiques show; Good Guys Classic Car Show; Inflatable 5K; May Antique Show; Motorcycle show; Sheep & Wool Festival; Wine & Food Show; and the Outdoor Show. This was seconded by Trustee Neuneker and all were in favor.

Trustee Neuneker discussed the vendor access down Platt and said he thought it was closed to vendors. Mayor will follow-up.

Porchfest Peddler Permits- Trustee Neuneker made a motion to approve all Porchfest peddlers permits presented: CJ's Pizza; The Cup Takes the Cake; Roscoe's BBQ and Ellen Nicholas, seconded by Trustee Rossi and all were in favor.

County Progressive Action Alliance Farmer's Market table request- Not on file

Assemblyman Cahill Farmer's Market table request- not on file

OTHER BUSINESS

Minutes 5/8/18, 5/23/18 and 6/7/18 Motion made by Mayor Bassett to approve the presented minutes of 5/8/18, 5/23/18 and 6/7/18. Trustee Neuneker abstained from the 6/7/18 minutes as he was absent; seconded by Trustee Traudt and all were in favor.

Executive Session- Motion made by Mayor Bassett, seconded by Trustee Traudt and all were in favor to enter executive session to discuss union contract and health insurance contract. Entered at 10:05 pm.

Motion made by Mayor Bassett, seconded by Trustee Lewit and all were in favor to exit executive session. Re-entered regular meeting at 10:07 pm

Adjourn- Motion made by Mayor Bassett, seconded by Trustee Neuneker and all were in favor to adjourn. Meeting adjourned at 10:10 pm

Respectfully Submitted,

Karen P. McLaughlin

Treasurer

