

Village of Rhinebeck Board of Trustees Meeting
Tuesday, July 10, 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, PANDA film staff, County Legislator Joel Tyner, and members of the public.

County Legislator- County Legislator Joel Tyner offered the following remarks: July 26, 2018 at 6:00 at the Rhinebeck Town Hall he will be holding an informational meeting; Mr. Tyner is working with Allen Scheer on improving the broadband in the Village and Town of Rhinebeck as well as the Town of Clinton. He reminded us that in Dutchess county 2018 is the year of the Veteran, discussed the Dutchess county budget and salaries in the county. Mr. Tyner may be reached He can be reached at 876-2488 or 464-2245.

Motion: Mayor Bassett: To open the public hearing V & T Carolina Stop Sign Hearing for public comment.

Second: Deputy Mayor Lewit

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

No public Comment

Motion: Mayor Bassett: To close the public comment on V & T Carolina Stop Sign Hearing.

Second: Trustee Neuneker

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

RESOLUTION

WHEREAS, the attached amendments to Chapter 109 Vehicle and Traffic Code was introduced by the Board of Trustees of the Village of Rhinebeck on June 12, 2018, and

WHEREAS, a public hearing was held on July 10, 2018 at 7:00 p.m. at the Village Hall, 76 East Market Street, Rhinebeck, New York, notice of said hearing duly published and at which time all interested parties had an opportunity to be heard; and

WHEREAS, the Board of Trustees of the Village of Rhinebeck determined this action to be a Type II action based on the criteria found in 6 NYCRR, § 617.5

(c) (16) and therefore has determined that there are no adverse environmental impacts associated with the adoption of this Local Law;

NOW THEREFORE BE IT ENACTED, by the Board of Trustees of the Village of Rhinebeck the following:

VILLAGE LAW OF RHINEBECK
LOCAL LAW NO. 3 OF 2018

VEHICLE AND TRAFFIC REGULATION AMENDMENTS
ADDITIONS TO SECTION 109-42 SCHEDULE VIII: STOP INTERSECTIONS
Stop Sign on Direction of Travel At Intersection of
Carolina Drive West Will Tremper Drive
Will Tremper Drive North Carolina Drive
Will Tremper Drive South Carolina Drive

This amendments shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Motion: Mayor Bassett: To adopt the above resolution as read.

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: To close the hearing on V & T Carolina Stop Sign Hearing.

Second: Deputy Mayor Lewit

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes

Trustee Traudt:	Yes
Trustee Neuneker:	Yes
Trustee Rossi	Yes

Gregg Swanzey- Winnakee Land Trust- gave a presentation and distributed materials which are on file in the clerk's office regarding the Application to New York State Office of Parks, recreation and Historic Preservation (OPRHP) for funding for Rhinebeck Trails. Mr. Swanzey discussed the scope of the project, where the trails would be located, and asked for support from the Village of Rhinebeck. The Trails would involve Thompson Mazzarella Park and The Rhinebeck Cemetery. The Board discussed the ownership of the parcels of the Thompson Mazzarella Park; the benefits of the grant; locations of the trails; and the effect on Thompson Mazzarella Park.

Motion: Mayor Bassett: To endorse the Application to New York State Office of Parks, recreation and Historic Preservation contingent of the Town of Rhinebeck's approval at their next Board meeting.

Second: Trustee Traudt

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

Anderson Center for Autism- Kathy Marshall and Nancy Osborn – Gave a presentation on the Autism support arm of the Anderson School and helping communities become aware of autism. Anderson Center for Autism is applying for a grant through the Thomas Thompson Trust and is asking for a pledge of support for their concept of the Village of Rhinebeck becoming the first community in Dutchess County to be an Autism Supportive community. It was reported that 1 in 59 children have autism, and that people making one change can help families with children with autism. Ms Marshall and Ms Osborn have worked with Claudia Cooley of the Rhinebeck Area Chamber of Commerce.

Motion: Deputy Mayor Lewit: The Rhinebeck Village Board makes a pledge of support to the Anderson Center for Autism for their application for a grant to the Thomas Thompson Trust concept of the Autism Supportive community.

Second: Trustee Traudt

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

Public Comment-

Mayor Bassett- gave a report on Police Officer Dan Alberg who suffered and injury from a fall off of a roof. He stated Officer Alberg has had surgery and asked the residents to wish him well.

Randolph Horner from Woodstock- asked the Village Board for support in a grant he would like to apply for in regards to protecting the tidal pool in the Hudson River from the effluent that discharges into the river. zHe offered to serve as a volunteer to apply for the grant as one master application between the 7 Hudson River municipalities plus town and city of Kingston. The board questioned him and asked what he wanted from the village, and Mayor Bassett asked Mr. Horner to send documents to the village.

Donna Warner, 23 Beech Street- submitted a letter of concerned residents on the Short Term Rental, and she will work with Trustee Neuneker if he would like. Letter is on file in the Short Term rental file.

Susannah Renzi- asked what the criteria are for paving projects in the Village. Deputy Mayor Lewit described how the county ranked our streets and we have based our paving starting on the worse streets. He explained how upcoming water projects have delayed paving on some streets. Ms Renzi stated some of the connecting roads need to be improved, and Deputy Mayor Lewit described how patching will be done. Ms. Renzi also asked about how to report street lights and the Board explained to note the pole number and to contact Central Hudson either by phone or on their website. Ms. Renzi also asked about the brush pick up, and how the message of the scheduling needs to be spread. Summer Brush Pick-up - Schedule for brush and yard waste removal for June, July, August and September 2018: North of East & West Market Street - including East & West Market Streets on 1st and 3rd Monday; South of East & West Market Street - 2nd and 4th Monday. Grass clippings are prohibited.

Vanessa Berrtozzi- Stortini Drive- thanked the Board for passing the Stop sign law on Stortini and Will Tremper, and also asked about the brush pick up.

Department Reports-

Treasurer’s Report-Treasurer McLaughlin reported the following:

			PERIOD:	30-Jun-18
TREASURER'S REPORT				
	BALANCE			BALANCE
	06/01/18	RECEIPTS	DISBURSED	06/30/18
TAX COLLETOR's Account	\$135.91	\$1,310,630.02	\$1,453.41	\$1,309,312.52
GENERAL Fund	\$345,268.03	\$53,560.48	\$250,467.76	\$148,360.75
WATER Fund	\$398,145.23	63,804.16	53,784.33	\$408,165.06
SEWER Fund	\$338,442.12	104,830.61	48,550.30	\$394,722.43
NYCLASS- GENERAL 1.81%	\$801,636.17	1,134.69	0.00	\$802,770.86
NYCLASS- WATER 1.81%	\$400,818.05	567.36	0.00	\$401,385.41

NYCLASS- SEWER 1.81%	\$400,795.54	567.32	0.00	\$401,362.86
Capital -CDBG.	\$3,140.50	0.00	0.00	\$3,140.50
Capital -FIRE	\$111,210.95	45.35	0.00	\$111,256.30
Capital - STREETS	\$47,004.33	20.01	0.00	\$47,024.34
Capital - POLICE	\$40,984.82	17.34	0.00	\$41,002.16
Capital - OFFICE	\$10,686.90	4.50	0.00	\$10,691.40
Capital - PARKING	\$41,276.86	17.34	0.00	\$41,294.20
Capital - PARKS & REC	\$40,188.39	16.51	0.00	\$40,204.90
Capital - SIDEWALKS	\$30,029.06	12.34	0.00	\$30,041.40
Capital - WATER	\$246,327.96	12.15	0.00	\$246,340.11
Capital -SEWER	\$53,025.79	2.18	0.00	\$53,027.97
Gardens-Sewer Bond	\$26,664.28	10.96	0.00	\$26,675.24
HRA Account	\$20,891.39	0.00	1,487.39	\$19,404.00
Consolidated Cking	\$1,083.66	150,276.00	140,767.18	\$10,592.48
Trust & Agency	\$9,925.17	173,642.72	164,090.85	\$19,477.04
Escrow	\$48,742.26	0.00	2,347.78	\$46,394.48
TOTAL	\$3,416,423.37	\$1,859,172.04	\$662,949.00	\$4,612,646.41
VOUCHERS:	prepaid	Jul-18	TOTAL	
General	\$0.00	\$66,848.93	\$66,848.93	
Water	\$0.00	\$34,727.36	\$34,727.36	
Sewer	\$0.00	\$16,948.43	\$16,948.43	
Capital- 17 CDBG Legion Park	\$0.00	\$412.50	\$412.50	
Escrow	\$0.00	\$2,962.68	\$2,962.68	

MONTHLY OPERATING
STATEMENT-An Operating
Statement is provided for the
expenditures through July 10,
2018.

WATER & WASTE

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

LGRMI Records Management
Grant- \$9,254.00 was received, and
is

50% of the Records Management
grant awarded.

BUDGET ADMENDMENTS- As
presented.

FISCAL YEAR 17/18 YEAR

END- The year-end close is in

progress.

JUN 2018 BILLING & WATER
ADJUSTMENTS

Water

Acct #	DM (balance)	CM	Difference	Reason
Zone 3	\$38,118.09		\$38,118.09	billing
Zone 4	\$16,912.80		\$16,912.80	billing
Zone all penalty	\$699.73		\$699.73	penalty
RGG - PHASE 3	\$3,000.00		\$3,000.00	ACCTS 40209, 11, 13, 15
RGG - PHASE 3	\$3,000.00		\$3,000.00	ACCTS 40227, 29, 31, 33
40001W	\$8.40		\$8.40	FINAL BILL
40001W	\$25.00		\$25.00	NEW OWNER
40138W	\$16.80		\$16.80	FINAL BILL
40138W	\$25.00		\$25.00	NEW OWNER
40140W	\$17.40		\$17.40	FINAL BILL
40140W	\$25.00		\$25.00	NEW OWNER
786W	\$17.40		\$17.40	FINAL BILL
81W	\$56.40		\$56.40	FINAL BILL
81W	\$25.00		\$25.00	NEW OWNER
31323W	\$19.80		\$19.80	FINAL BILL
31323W	\$25.00		\$25.00	NEW OWNER
40221W	\$20.51		\$20.51	FINAL BILL
40021W	\$25.00		\$25.00	NEW OWNER
777W	\$22.80		\$22.80	FINAL BILL
777W	\$25.00		\$25.00	NEW OWNER
453W	\$43.80		\$43.80	FINAL BILL FORMER TENANT
572W	\$44.40		\$44.40	FINAL BILL FORMER TENANT
40040W	\$25.00	WS	\$25.00	Water on fee
	\$6,467.71			

JUN 2018 WASTE WATER
BILLING & ADJUSTMENTS

Waste Water

Acct #	DM (balance)	CM	Difference	Reason
Zone 3	\$70,498.41		\$70,498.41	billing
Zone 3 assmnt	\$4,157.05			
Zone 4	\$22,819.10			
Zone 4 assmnt	\$4,978.41		\$4,978.41	billing

Zone all penalty	\$316.59	\$316.59	penalty
RGG - PHASE 3	\$3,000.00	\$3,000.00	ACCTS 40209, 11, 13, 15
RGG - PHASE 3	\$3,000.00	\$3,000.00	ACCTS 40227, 29, 31, 33
40001S	\$22.15	\$22.15	FINAL BILL
40001S	\$25.00	\$25.00	NEW OWNER
40138S	\$44.31	\$44.31	FINAL BILL
40138S	\$25.00	\$25.00	NEW OWNER
40140W	\$45.89	\$45.89	FINAL BILL
40140S	\$25.00	\$25.00	NEW OWNER
40221S	\$142.43	\$142.43	FINAL BILL
40221S	\$25.00	\$25.00	NEW OWNER

\$6,354.78

Acct #	Work Order #	Date	Date Completed	Reason
40221W/S	2320	5/14/2018	6/25/2018	FINAL BILL
40001W	2339	5/31/2018	6/6/2018	FINAL BILL
777W	2340	6/1/2018	6/28/2018	FINAL BILL
	2341			
	2342			
	2343			
	2344			
MULCH	2345			
MULCH	2346			
MULCH	2348			
	2348			
	2349			
21355W	2350	6/4/2018	6/19/2018	NEW METER
40069W	2351	6/5/2018	6/18/2018	DATA LOGGER/METER CHANGE
	2352			
453W	2353	6/5/2018	6/28/2018	FINAL BILL FORMER TENANT
40029W/S	2354	6/6/2018	7/18/2018	FINAL BILL
40214W/S	2355	6/6/2018	6/25/2018	FINAL BILL
VOID	2356	VOID	VOID	
534W	2357	6/8/2018	6/8/2018	DATA LOGGER
541W/S	2358	6/11/2018	6/11/2018	DATA LOGGER
184W	2359	6/11/2018	6/11/2018	LOW PRESSURE
40140W/S	2360	6/11/2018	6/14/2018	FINAL BILL
	2361			
40138W/S	2362	6/12/2018	6/13/2018	FINAL BILL
786W	2363	6/14/2018	6/14/2018	FINAL BILL

40040W	2364	6/15/2018	6/15/2018	TURNED WATER ON
40026W/S	2365	6/14/2018	6/15/2018	DATA LOGGER
31445/446S	2366	6/15/2018	6/18/2018	TOPS reading
VOID	2367	VOID	VOID	VOID
81W	2368	6/18/2018	6/18/2018	FINAL BILL
31323W	2369	6/18/2018	6/18/2018	FINAL BILL
	2370			
VOID	2371	VOID	VOID	VOID
572W	2372	6/25/2018	6/29/2018	FINAL BILL FORMER TENANT
31W	2373	6/27/2018		needs New Meter
105W	2374	6/27/2018		needs New Meter
119W	2375	6/27/2018		Very High usage
2251W	2376	6/27/2018		needs New Meter
21156W	2377	6/27/2018		problem with readings
WATER DEPT				
341W	1613	6/22/2018	6/22/2018	METER CHANGE OUT

Motion: Trustee Traudt: To approve the Waste Water Adjustments for June 2018 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 Neuneker: To approve the Water Adjustments for June 2018 as they have been reviewed and signed off by the water liaison.

Second: Deputy Mayor Lewit

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

TREASURER'S
REPORT

Village of Rhinebeck

Meeting 7/10/2018

TRANSFER OF FUNDS

Decrease	Increase	
200.01.000 GENERAL Cash		(\$412.50) 2017 CDBG Legion Park paid from GEN until Reimbursed
71102.05 CAP 2017 CDBG Legion Park		\$412.50 2017 CDBG Legion Park paid from GEN until Reimbursed

BUDGET
AMENDMENTS

GENERAL FUND

Decrease	Increase	
19904.01.000.00 Contingency		(\$8,000) contingency
	14404.01.000.00 Engineering	\$8,000 unanticipated exp for new VH lift options & Grant prep

Motion: Mayor Bassett: To approve the Budget Amendments and Operating Statement for June 2018 as they have been presented by Treasurer McLaughlin.

Second: Trustee Rossi

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

Treasurer McLaughlin reported the year close out is in Progress. Complete Treasurer's is on file in the Village Clerk's office.

Police & Court- Mayor Bassett presented the police report as follows:

- Total # of Incidents- 29 Town
- Total # of Incidents- 131 Village
- Total # of Tickets- 11 Town
- Total # of Tickets- 82 Village
- Total # of Arrests- 5
- Total # of Accidents- 7

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

Fire Department- Mayor Bassett reported for the month of June there were a total of 101 alarms. There were 22 fire calls, 73 EMS calls and 6 MVSs.

Building/Planning/Zoning- Trustee Rossi discussed Supt. Of Public works and codes Enforcement Officer John Fenton’s suggestion of a 4 way stop sign at South Street and South Parsonage. Trustee Rossi will discuss with Mr. Fenton. Trustee Rossi discussed the Amnesty period to Town wide Reassessment and the impact by 2020. Discussion on the amnesty and if the Board wants to adopt. Trustee Rossi will see what the town of Rhinebeck has adopted and share with the Village board. Trustee Rossi discussed the Village will be starting the codification of the Village Code in approximately 3 weeks.

Trustee Rossi reported in the month of April:

Building Department

- (6)building permits \$1536.15
- (8)MUNI Searches and CO’s \$950.00
- (6) Fees and approvals \$875.00

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

Highway Department- Deputy Mayor Lewit reported the department milled steets today and will be paving on Monday. This is a significant project. Supt. Of Public works and codes Enforcement Officer John Fenton will be flagging and marking sidewalks that need to be repaired starting 7/16/2018, and homeowners may expect to get letters . Mayor Bassett reported that recently 42 homeowners have stepped up and repaired their sidewalks. Deputy Mayor Lewit reported the department has been working on brush removal from storms, mechanical maintenance, sign replacement, catch basin clean outs, tree trimming and removal of debris.

Water Department- Trustee Neuneker discussed the Total water treated was 15,394,000 gallons. H.O. Penn on site for generator maintenance and annual service, Matthies Service was on site to repair trough on filter bed #2 , and the department Drained and cleaned settling tanks

Motion: Trustee Neuneker: To accept the fee proposal

for the alum sludge removal for the water filtration plant as submitted from Brinnier and Larios in the amount of \$19,300.

Second: Trustee Rossi

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

Motion: Trustee Neuneker: To spend up to \$19300 from the capitol water fund for the alum sludge project.

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.

Wastewater Department- Trustee Traudt reported 3.6 Million gallons waste water treated, 37,800 gallons of sludge processed, and 4,598 lbs. of sludge processed.

Trustee Traudt reported that the Chief Waste Water Position has been posted in house for 10 days, and to the public for over 7 days, and no qualified applications have been received. Trustee Traudt discussed the possibility of using a person from the water plant, part time, and continuing to work with Camo Pollutions license.

Committee Reports

Tree Committee- Deputy Mayor Lewit discussed the

- I. Brice Dal Farra
- II. Marlene Grotzer
- III. Deborah Alexander
- IV. Village of Rhinebeck- Offerman
- V. Village of Rhinebeck-Gaglio
- VI. Lienau Tree
- VII. John Varrichio

Members of the Tree Commission addressed the Board in regards to standing dead trees, and that the highway department would be able to remove them. The Board discussed Offerman and Gaglio trees as they are on the property line of the municipal lot and serve as a safety hazard for the upcoming Electric Vehicle charging stations. The Board discussed the responsibility of the removal and who would do the removal.

Motion: Deputy Mayor Lewit: To subcontract out the job to remove 12 trees and have the price distributed between the homeowners.

Second: Mayor Bassett

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

Amended Motion: Deputy Mayor Lewit- To have the highway department remove the 11 standing dead if possible, and if unable to do so, to default to existing policy.

Second: Trustee Neuneker

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

Motion carried.

Motion: Deputy Mayor Lewit- To have the highway department remove the 11 standing dead if possible, and if unable to do so, to default to existing policy.

Second: Trustee Neuneker

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

Motion: Mayor Bassett- To approve the application from Matt Stinchcomb for tree removal as submitted.

Second: Trustee Traudt

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

Ethics Committee- Trustee Traudt reported first annual letters will be going out to all committee members, Fire Dept. officers, employees and Elected officials.

SVR (Short-term Vacation Rental) Committee- Trustee Neuneker reported of a successful meeting July 9th, and they will be working on the suggestions.

Environmental Committee Report- Mayor Bassett reported the bid received for the Award Electric Vehicle Charging Station was reviewed by the project manager.

Motion: Mayor Bassett- To accept the bid as submitted by Plug in Stations on Line in the amount of \$15456

Second: Trustee Rossi

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

Motion: Mayor Bassett- To accept the bid as submitted by Dave Long Electric in the amount of \$3950 for electrical work needed.

Second: Deputy Mayor Lewit

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

Parks Committee- Trustee Traudt discussed that copies of the grant will be in the Clerk's office 7/11/2018 to review. Interested parties should contact Crawford and Associates. The bids for the Legion park improvements needs to be received by 7/27/18 in the clerk's office. There will be a second phase of the park project based on the goals the committee had, and will be submitted in the future for another grant. Mayor Bassett asked for the details of the project to be available to the public.

Grant Committee- Trustee Rossi discussed the grants the committee is working on. 1)a tree inventory software grant to populate a list of every tree in the right of way and part of the Rhinebeck Cemetery. This will serve as a springboard for ongoing maintenance grant which is 100% DEC funded. 2) Bike and pedestrian grant to the school 3) Economic development grant 4) water infrastructure. The Mayor and Trustee Neuneker and Village Engineers met with Senator Serino for a letter of support. The Village also will be obtaining a letter of support for this grant as well from Northern Dutchess Hospital 5) DOT water. Several of these grants are due on 7/27/2018 and Trustee Rossi discussed the process of the submissions and the point system of the applications. The more support the Village gets, the better it is for us.

Special Requests-

Peddling Permit

Motion: Mayor Bassett: To approve the peddling permit request from Rhinebeck Crew for Porchfest

Second: Deputy Mayor Lewit

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

Special Requests and Events-

Motion: Mayor Bassett: To approve the request from Assemblyman Cahill to set up a table at the Farmer's Market on dates on file in the Clerk's office.

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: To approve the request from Dutchess County Progressive Action Alliance to set up a table at the Farmer's Market on dates on file in the Clerk's office.

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 from H.H. Hill and Joan Trombini to operate parking on their property for the Dutchess County Fair.

Second: Deputy Mayor Lewit

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Trustee Rossi Yes

Motion: Mayor Bassett: To deny the request from Hudson Valley Countryside Tours.

Second: Deputy Mayor Lewit

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Trustee Rossi Yes

Motion: Mayor Bassett: To approve the request from Worker's Justice Center to set up a table at the Farmer's Market on dates on file in the Clerk's office.

Second: Trustee Neuneker

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Trustee Rossi Yes

Other Business

None

Minutes approval:

Motion: Trustee Neuneker: To approve the minutes from 6-12-18

Second: Trustee Rossi

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Trustee Rossi Yes

Correspondence- Village Clerk Coon reported on the following correspondence received all of which are on file in the clerk's office:

A. Steve Hubbert- Property Assessment

B. Anderson Letter

- C. Ballinger letter
- D. Troy & Banks

Personnel-

A. Temporary Part time records clerk- The Board discussed the application received for the temp. Part time records clerk to assist in the records management and grant process.

Motion: Mayor Bassett: To approve the hiring of Deborah Highly at the rate of \$13 per hour.

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 union negotiations and hiring situations.

Second: Trustee Neuneker

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 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 10:22pm.

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