



VILLAGE OF RHINEBECK

Village of Rhinebeck Board of Trustees
Special Meeting
Tuesday, August 28, 2018
7:00 pm

Mayor Bassett opened the meeting at 7:00pm with the Pledge of Allegiance.

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

Also present was: Village Clerk Patricia Coon, Treasurer Karen McLaughlin, Supt. of Public Works John Fenton, Police Sgt. Peter Dunn,

Mayor Bassett opened the floor to discuss the Prioritization of grants and special projects:

- Car/Office Cameras complete with computer server/installation and training for the police. Sgt. Dunn gave a breakdown and description of this equipment. \$30,613.00. The police have applied for a grant to cover the costs and would be awarded the Sept. 28, 2018.
- Sgt. Dunn discussed the second request which is a license plate reader \$14,025.00.
- The last police item would be solar radar speed signs with programmable message display to be placed at locations in the village. \$11,448.00 for four, but the village would only want 3.
- Underground storage tank at the Village Hall. \$7,500. Supt. of Public Works John Fenton gave a report on the status of the oil tank. Supt. of Public Works John Fenton will get quotes for the next board meeting.
- Air conditioning for the large room. Supt. of Public Works John Fenton will look into getting quotes for the next Board meeting.
- Highway leaf truck. Mayor Bassett gave a description of the leaf truck \$189,000, and showed the Board the existing leaf system. Deputy Mayor Lewit described the proposed leaf truck and how it works.

Mayor Bassett presented Treasurer Karen McLaughlin's report on long term debt. Trustee Rossi discussed the grants and the Village's portion of the grants. The board discussed financing options for the projects presented.

Motion: Mayor Bassett: To purchase out of the fund balance the Car/Office Cameras complete with computer server/installation and training for the police, 3 radar speed signs with programmable message display to be placed at locations in the village (2) at Montgomery Street and (1) at Knollwood, and the removal of the oil tank at the Vilalge Hall.

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: To purchase new leaf truck but will bond for the purchase with the option to pay out of fund balance in the future.

Second: Trustee Traudt

Amended Motion: Mayor Bassett: To purchase new leaf truck on lease payment and request with early buy out of balance, if not continue the purchase.

Second: Trustee Traudt

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

Waste Water and Water Plants Staffing- Superintendent of Public Works discussed the letter he sent to NYS DEC which is on file in the Clerk's office. Mayor Bassett discussed the staffing

Motion: Mayor Bassett: To advertise for a Waste Water Chief Operator.

Second: Deputy Mayor Lewit

Amended Motion: Mayor Bassett: To advertise for a Chief Operator with salary commensurate with experience.

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: To advertise for a Waste Water Operator.

Second: Deputy Mayor Lewit

Amended Motion: Mayor Bassett: To advertise for a Waste Water Operator trainee or qualified candidate with salary commensurate with experience.

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: For all scheduled maintenance off shift needs to be scheduled with Superintendent of Public Works John Fenton. Any emergency call ins the Operator needs to notify either Mayor Bassett, or Superintendent of Public Works John Fenton at the time of the emergency for all departments. Without either one of those, there is no authorization for payroll.

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

Amended Motion: Mayor Bassett: To advertise for a Temporary Water Operator trainee or qualified candidate with salary commensurate with experience.

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

Filming Permit

Motion: Mayor Bassett: To approve with police coverage.

Amended Motion: Mayor Bassett: To approve with police coverage at a rate for the traffic control by police at \$45 per hour.

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

Motion: Mayor Bassett: To adjourn the regular meeting at 9:40.

Second: Trustee Traudt

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

Respectfully Submitted,

Patricia D. Coon, CMC, RMC
Village Clerk