



VILLAGE OF RHINEBECK

Village of Rhinebeck Board of Trustees
Thursday, September 27, 2018
6:00 PM

Mayor Bassett opened the meeting at 6:06PM 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 and superintendent of Public Works John Fenton, Darren Davidowich, and Fire Chief Kyle Eighmy.

Ryan Lochs from Crawford and Associates gave a report on legion Park construction per the grant received. The board discussed the following:

- The split rail fence which is on both properties. Trustee Traudt clarified that the fencing starts on the Village property goes into the neighbor's property and back into the Village property.
- Darren Davidowich gave a synopsis of the fence history which replaced a concrete wall which was in place since the 70's. The previous Village Administration went to Darren and discussed replacing the wall with a split rail fence. Darren stated that a \$5000 contribution was made to the park to go towards the fencing.
- Chief Eighmy gave a description of the dry hydrant which is needed at Crystal Lake for fire protection to allow trucks to fill with water from Crystal Lake.
- The Board discussed parking and allowing fire trucks to gain access to the lake for fire protection. Engineer Lochs discussed the placement and mechanics of the dry hydrant.
- The Board discussed the floating dock and removal

*NOTE Trustee Neuneker left meeting at 6:47PM.

- Mayor Bassett reported that agreements were made with the Prior administration and monies exchanged have made this complicated. This has to have legal council and he stated that he and the Board cannot make any commitments.
- Darren stated the fence line is not being respected and is happy to come up with a compromise.
- Trustee Traudt stated the village needs legal advice before going forward.

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- Engineer Louchs presented 3 different plans as an option, with on incorporating a dry hydrant.
- Mayor Bassett reported that per council, we should wait for council to make a determination.
- Darren questioned if in the mean time his property will be protected.
- The board discussed the three plans and SPW Fenton discussed the location for staging for snow removal.
- Mayor Bassett discussed the 6 space plan as an alternative and to ask the county for an extension on the grant and to check with Army Corp of engineers on the dry hydrant and then do change orders with the contractors, as we cannot move forward without change orders, and the Board needs to approve the plan.
- Engineer Louchs discussed the time line on the progress on the park.
- Mayor Bassett discussed that the Highway, Fire and SPW Fenton needs to sign off on the plan.

The board tabled discussion pending council determination.

Peddling and Special Requests

Motion: Mayor Bassett: To approve Frites of NY for the Oct. 28 Firehouse Open House

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: To approve Boy Scout Troop 228 Pumpkin sale Oct 6 & 7

Second: Trustee Rossi

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

Motion: Mayor Bassett: To approve Rhinebeck PTSO Mini Park Use for annual picnic

Second: Trustee Traudt

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

Motion: Mayor Bassett: To approve 4H Bake Sale during Sinterklaas

Second: Deputy Mayor Lewit

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

Union

Motion: Mayor Bassett: To ratify the memorandum of Agreement of the new collective bargaining agreement June 1, 2018 to May 31, 2020.

Second: Deputy Mayor Lewit

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

Motion: Mayor Bassett: To authorize the advertisement for bids for Contract VR-181, Dredging and Dewatering of alum sludge, Village of Rhinebeck Water Treatment Facility with bid date of Tuesday October 16, 2018 at 2PM.

Second: Trustee Traudt

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

Motion: Mayor Bassett: To authorize the advertisement for bids for the Vertical platform lift. CONTRACT NUMBER 4568.27.

Second: Deputy Mayor Lewit

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

NOTICE TO BIDDERS

Sealed bids for Contract No. 4568.27, for the Village of Rhinebeck Office Vertical Platform Lift project, which includes construction and renovations to the Village Hall located in Rhinebeck, NY 12572 are sought and invited by the Village of Rhinebeck, Dutchess County, New York, as set forth in specifications dated October 12, 2018, prepared by Crawford & Associates Engineering, P.C., 4411 Route 9, Suite 200, Hudson, New York 12534. Improvements include, but are not

limited to, installation of a new vertical platform lift, construction of a new partition wall, relocation of existing baseboard heater cores, relocation of an existing door, modification of an existing concrete slab, structural modifications, and more as outlined in the scope of work on sheet T-2.

Bids will be received at the office of Patricia Coon, Village Clerk; 76 E Market Street Rhinebeck, New York 12572 until November 2, 2018 at 2 PM. The bids will be publicly opened and read aloud immediately thereafter at the Village Hall located at 76 E Market Street Rhinebeck, New York 12572.

All activities on site shall be consistent with State and Federal regulations. This job is subject to prevailing wages.

A non-mandatory pre-bid meeting will be held on Monday, October 22, 2018 at 10:00 am, at the project site, located at 76 E Market Street Rhinebeck, New York 12572. All questions from the pre-bid meeting will be answered in writing via email within one week of the meeting.

Questions regarding the project plans and specifications will be accepted in writing until October 29, 2018. Questions must be submitted via email to Aburka@crawfordandassociates.com.

All bid documents and all contract documents, including specifications governing the contract, may be examined during regular office hours at the office of the Village Clerk, 76 E Market Street Rhinebeck, New York 12572, on or after October 15, 2018. Copies of the Bid Documents on paper or digital may be obtained from the office of Crawford & Associates Engineering, P.C., 4411 Route 9, Suite 200, Hudson, New York, upon making a deposit of fifty (50) dollars for each hardcopy of specifications obtained. All payments shall be in the form of a check or money order made payable to Crawford & Associates Engineering, P.C. Electronic copies of the Bid Documents require no deposit, and can be obtained by emailing Aburka@crawfordandassociates.com.

No bid will be accepted unless a signed Certification of Non-Collusion is submitted with the bid.

The Village of Rhinebeck expressly reserves the right to waive any informality in or to accept any bid or to reject any and all bids or to award on any or all items as the interest of the Village may appear to require.

No bidder may withdraw his bid within forty-five (45) days after the actual date of the bid opening.

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

Second: Trustee Traudt

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

Motion: Mayor Bassett: To exit executive session and to enter into regular session.

Second: Trustee Traudt

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

Respectfully Submitted,

Patricia D. Coon, CMC, RMC
Village Clerk

