

Village of Rhinebeck  
Board of Trustees Regular Meeting  
Tuesday, May 8, 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, Danielle from PANDA, County Legislator Joel Tyner, and members of the public

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

**Second:** Trustee Traudt

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

Tom Traudt- 7 Carolina Drive discussed the third phase of the development with expansion to Will Tremper has increased the traffic in the area. There is a need to slow down traffic as there are multiple families with small children. He suggested that besides the addition of a stop sign, possibly reconfiguring the road by putting a curve in it to reduce speed. He and his wife Kim are suggesting a 2 way stop sign.

The Board discussed the speed in the development. Deputy Mayor Lewit discussed environmental things that can be done to reduce speed, such as avoiding straight thru travel. The Board discussed that Will Tremper Extension has not been dedicated to the Village yet, and questioned when it will be or can something be done in the interim. No further 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

Mayor Bassett discussed on waiting for the information from the Rhinebeck Police and Village Council before going forth.

**Motion:** Mayor Bassett: To leave the public hearing on V & T Carolina Stop Sign open and not adjourn and will continue on June 12, 2018.

**Second:** Trustee Traudt

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

**County Legislator-** County Legislator Joel Tyner offered the following remarks: New York State Ozone alert and the Dutchess County Air quality task force; Dutchess county unemployment is

going up; there will be a book discussion on “Lost Connections” at the Star Library; the Forum on drug rehabilitation held at the Rhinebeck Town Hall is now on PANDA; There will be tick disease movie at the Town Hall; and he discussed the PFOA and the PFOS contamination at the Dutchess county Fire Training Center and the Dutchess County Airport. He can be reached at 876-2488 or 464-2245.

**Public Comment-** No comments

**Department Reports-**

**Treasurer’s Report-**Treasurer McLaughlin reported the following:

PERIOD:

**TREASURER'S REPORT**

	BALANCE 04/01/18	RECEIPTS	DISBURSED
TAX COLLETOR's Account	\$626,119.24	\$180.15	\$0.00
GENERAL Fund	\$295,429.32	\$171,437.04	\$141,058.54
WATER Fund	\$610,109.33	68,521.51	39,289.92
SEWER Fund	\$592,096.68	49,953.65	46,232.73
NYCLASS- GENERAL	\$400,358.83	519.23	0.00
NYCLASS- WATER	\$200,179.40	259.60	0.00
NYCLASS- SEWER	\$200,156.96	259.58	0.00
Capital -FIRE	\$61,172.52	17.65	0.00
Capital - STREETS	\$39,479.35	11.39	0.00
Capital - POLICE	\$33,463.97	9.66	0.00
Capital - OFFICE	\$10,679.84	3.06	0.00
Capital - PARKING	\$41,250.61	11.86	0.00
Capital - PARKS & REC	\$30,169.34	8.66	0.00
Capital - SIDEWALKS	\$15,019.11	4.35	0.00
Capital - WATER	\$163,804.75	8.07	0.00
Capital -SEWER	\$11,478.66	0.47	0.00
Gardens-Sewer Bond	\$114,775.67	33.03	0.00
HRA Account	\$25,299.31	0.00	2,877.88
Consolidated Cking	\$3,403.04	112,896.70	104,294.95
Trust & Agency	\$15,712.66	95,305.49	101,092.98
Escrow	\$48,242.26	0.00	0.00
<b>TOTAL</b>	<b>\$3,538,400.85</b>	<b>\$499,441.15</b>	<b>\$434,847.00</b>

VOUCHERS:	Prepaid	May-18	TOTAL
<b>General</b>	\$0.00	\$81,105.73	\$81,105.73
<b>Water</b>	\$0.00	\$12,890.31	\$12,890.31
<b>Sewer</b>	\$0.00	\$19,448.47	\$19,448.47
<b>Capital- 17 CDBG Legion Park</b>	\$0.00	\$1,278.75	\$1,278.75
<b>Capital- Sewer Bond payment</b>	\$0.00	\$93,657.60	\$93,657.60

**MONTHLY OPERATING STATEMENT-**An Operating Statement is provided for the expenditures through May 8, 2018

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

**New York Rural Water** requests support for the proposed program SWAP, it would provide annual funding for Water and Waste Water, similar the CHIPS program for Highways.

**BUDGET ADMENDMENTS-** As presented.

**FISCAL YEAR END-** May 31st is the fiscal year end, I ask all to have any invoices May 31st and prior be submitted to me for processing at the June meeting so that the close of the year and the Annual Report can be completed timely.

**APR 2018  
BILLING &  
WATER  
ADJUSTMENTS**

**Water**

Acct #	DM (balance)	CM	Difference	Reason
Zone 1	\$33,102.21		\$33,102.21	billing
Zone 4	\$22,703.25		\$22,703.25	billing
Zone all penalty	\$663.29		\$663.29	penalty
40222W	\$259.16		\$259.16	FINAL BILL
40222W	\$25.00		\$25.00	NEW OWNER
673W	\$46.80		\$46.80	FINAL BILL
675W	\$25.00		\$25.00	NEW OWNER
40103W		\$5.40	\$5.40	remove FC
798W	\$25.00		\$25.00	NEW OWNER
				CHANGED TO
37W		\$55.61	\$55.61	RES
40149W		\$3.60	\$3.60	remove FC
11484W	\$54.00		\$54.00	FINAL BILL
11484W	\$25.00		\$25.00	NEW OWNER
540W	\$36.00		\$36.00	FINAL BILL
540W	\$25.00		\$25.00	NEW OWNER
21355W	\$55.80		\$55.80	FINAL BILL
21355W	\$25.00		\$25.00	NEW OWNER
11407W	\$54.00		\$54.00	FINAL BILL
11407W	\$25.00		\$25.00	NEW OWNER
				CORRECT
22W		\$100.00	\$100.00	USAGE

**APR 2018  
WASTE WATER  
BILLING &  
ADJUSTMENTS**

**Waste Water**

Acct #	DM (balance)	CM	Difference	Reason
Zone 4	\$26,241.74		\$26,241.74	billing
Zone 4 assmnt	\$6,115.67		\$6,115.67	billing
Zone all penalty	\$1,011.68		\$1,011.68	penalty
40222S	\$149.48		\$149.48	FINAL BILL
40222S	\$25.00		\$25.00	NEW OWNER
673S	\$63.45		\$63.45	FINAL BILL
673S	\$25.00		\$25.00	NEW OWNER
21355S	\$83.70		\$83.70	FINAL BILL
21355S	\$25.00		\$25.00	NEW OWNER

Acct #	Work Order #	Date	Date Completed	Reason
11057W	2267	3/20/2018	4/6/2018	METER CHANGE
200W	2268	3/21/2018	4/4/2018	SMELL
40222W/S	2269	3/21/2018	4/3/2018	FINAL BILL
void	2270	3/21/2018	4/5/2018	VOID
31087W	2271	3/26/2018	4/4/2018	TURN WATER ON

56 OLD POST RD	2272	4/2/2018	4/2/2018	POSSIBLE WATER MAIN BREAK
373W/S	2273	4/2/2018	4/4/2018	FINAL BILL
VOID	2274	VOID	VOID	VOID
31481W	2275	4/13/2018	4/13/2018	TURN WATER ON
798W	2276	4/4/2018		TURN WATER ON
411W	2277	4/4/2018	4/6/2018	METER CHANGE
VOID	2278	VOID	VOID	
4/10/2018	2279	4/10/2018	4/10/2018	FINAL BILL
540W	2280	4/12/2018	4/12/2018	FINAL BILL
13W	2281	4/12/2018	4/13/2018	RE READ HIGH CONSUMPTION POSSIBLE SERVICE LINE LEAK
31383W	2282	4/13/2018	4/13/2018	
31445&46S	2283	4/13/2018	4/14/2018	TOPS readings
21355W/S	2284	4/13/2018	4/19/2018	FINAL BILL
	2285			
540W	2286	4/17/2018	4/17/2018	WATER TURNED OFF
VOID	2287	VOID	VOID	
	2288			
11407W	2289	4/25/2018	4/26/2018	FINAL BILL
798W	2290	4/25/2018	4/26/2018	TURN WATER ON & NEW METER
21017W	2291	4/25/2018	4/26/2018	IS THERE A METER HERE?
21309W	2292	4/25/2018	4/26/2018	NO READ
21345W	2293	4/25/2018	4/26/2018	NO READ
21156W	2294	4/25/2018	4/26/2018	NO READ
21473W	2295	4/25/2018	4/26/2018	NO READ
40011W/S	2296	4/27/2018	5/10/2018	FINAL BILL
	2297			
40201W/S	2298	4/27/2018	4/30/2018	FINAL BILL
21390W	2299	4/30/2018	4/30/2018	WATER TURNED ON

**Motion:** Trustee Neuneker: To approve the Water Adjustments for April 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 Traudt: To approve the Waste Water Adjustments for April 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

- Meeting 5/8/2018

**TRANSFER OF FUNDS**

<b>Decrease</b>	<b>Increase</b>	
200.01.0.62 GENERAL Cash	(\$1,278.75)	2017 CDBG Legion Park paid from GEN until Reimbursed
71102.05 CAP 2017 CDBG Legion Park	\$1,278.75	2017 CDBG Legion Park paid from GEN until Reimbursed

**BUDGET AMENDMENTS  
GENERAL FUND**

<b>Decrease</b>	<b>Increase</b>		
	13251.01.000.00 Clerk salaries	\$5,000.00	increase for unforeseen additional coverage
	13254.01.000.00 Clerk supplies	\$1,000.00	increase for chairs & supplies
	13624.01.000.10 Tax Advertising	\$961.00	Poll books & election supplies
	80204.01.000.00 Planning	\$2,000.00	increase for expansion of historic district study
90108.01.0.00 Retirement		(\$8,961.00)	exp came in under-budget

**WATER FUND**

<b>Decrease</b>			
83202.12.000.00 Water salaries		(\$15,000.00)	reallocate to other salary line item
	83401.12.000.00 Water salaries	\$15,000.00	reallocate to other salary line item

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

**Second:** Deputy Mayor Lewit

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

MONTHLY OPERATING STATEMENT-An Operating Statement is provided for the expenses through May 8, 2018 is on file in the Village Clerk’s office. Treasurer McLaughlin discussed sending letters of support to Assemblyman Cahill and Senator Serino regarding the SWAP program, which is similar to the highway CHIPS program. This proposed bill is in front of the State government and a letter from the Mayor would be a sign of support. Treasurer McLaughlin also stated it is the Fiscal year end, and asked all departments to submit invoices by 5/30. The complete Treasurer’s report is on file in the Village Clerk’s office.

**Motion:** Mayor Bassett: Authorizing the Mayor to sign a letter of support of the SWAP program and send it to Assemblyman Cahill and Senator Serino

**Second:** Trustee Rossi

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

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

- Total # of Incidents- 26 Town
- Total # of Incidents- 104 Village
- Total # of Tickets- 15 Town
- Total # of Tickets- 61 Village
- Total # of Arrests- 1
- Total # of Accidents- 6

Mayor Bassett reported that 19% of all calls are to the Astor Home. Officer Beth Imperato has completed 25 years of service with the Village of Rhinebeck Police Department. The March Court summary and from both court sessions and mailed in for the month 97 and revenue from the state \$2669.00. Complete report is on file in the Village Clerk's office.

**Fire Department-** Chief Eighmy reported for the month of April there were a total of 75 calls. There were 16 fire calls, 53 EMS calls and 6 MVSs. The ambulance did not respond to 15 calls therefore the response percentage was 74.3%. Mayor Bassett acknowledged Chief Kyle Eighmy and Rescue Captain Chrissy Eighmy for receiving the Rotary "Service Above Self" award from the Rhinebeck Rotary. Other recipients of the award were Village resident Chris Chestney and Rich Matthies.

**Motion:** Mayor Bassett: To approve the Rhinebeck Fire Dept. Entertainment Liquor License request

**Second:** Trustee Neuneker

**Amended Motion:** Trustee Neuneker: For the Village of Rhinebeck to be added as an additional insured on the insurance policy.

**Second:** Mayor Bassett

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

**Building/Planning/Zoning-** Trustee Rossi discussed the possible change in the Medical district zoning, and gave a summary that the Hudson Valley Pottery Studio building on Garden Street is going to be demolished and their need for relocation. 6536 Springbrook Ave. Property owner David Borenstein discussed changing the zoning to allow craft workshop, and how the medical business has changed since the zoning was adopted. Hudson Valley Pottery owner Julie Esmond gave a summary of how she has been in operation 10 years, and what her business is involved with. The Board discussed that this would require a Public Hearing to allow this use in the area. The concerns could be considered retail. The Board discussed allowing this business to go in while addressing the issue, and the option of a use variance from the Planning Board. Trustee Neuneker discussed allowing residential and professional use. Trustee Rossi stated the next step would be faster to have a Zoning Board variance, and will discuss with Village Attorney Rich Olson.

**Motion:** Deputy Mayor Lewit: To set the public hearing for June 12, 2018 to amend the zoning code to allow craft workshop in the medical and professional district, and that small retail to be considered.

**Second:** Trustee Traudt

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

Trustee Rossi also gave a summary of the report regarding the historic preservation district and from the report, the size of the district could grow to 115-125 residential properties. The next step would be Phase 2 of the process which would be applying for grant money to support. There would be three areas of expansion and a full list of homes is in the report. Homeowners have to approve. The property owners would benefit by the tax credit of 20% from the State for restoration if you are in the historic district.

Trustee Rossi reported that the Village has received a letter of resignation from long time Zoning Board member Ward Stanley. The board wishes Ward well, and appreciates all his involvement in the village over the years. He will be greatly missed from the Zoning board of appeals.

**Motion:** Mayor Bassett: To approve Zoning Board Alternate Josh Pulver as a member of Zoning Board and to search for an alternate. **Second:** Trustee Rossi

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

Trustee Rossi reported in the month of April:

**Building Department**

- (6)building permits \$850
- (4)MUNI Searches and CO's \$617.80
- (6)Planning Board Fees \$1136.00

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

**Highway Department-** 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 and tree planting.

**Surplus vehicles**

The bids were opened on the Durango and received were:

- |                        |                        |                            |
|------------------------|------------------------|----------------------------|
| 1) Michael Wolff \$125 | 2) Kathy Minn \$123.45 | 3) George Williams \$51.45 |
|------------------------|------------------------|----------------------------|

**Motion:** Deputy Mayor Lewit: To award bid on the Durango to the high bidder of Michael Wolff for \$125

**Second: Trustee Neuneker**

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

The Board discussed the LED conversion from Central Hudson. They also discussed 32-34 South Street repair was made on the drainage pipe going to Crystal Lake. Discussion if an easement was in place and the restoration process, Board will refer to Legal Council advice. Recommendation for the department to get a fact finding mission and get three bids for the restoration. Complete report is on file in the Village Clerk's office.

**Water Department-** Trustee Neuneker discussed the Total water treated was 11,889,000 gallons. Trustee Neuneker discussed a new piece of equipment purchased to trace out lines. The Department has been sampling the sludge in the Lagoon, and a letter of praise from Father Crawford of the Church of the Good Shepherd parish regarding operator Tony Fata. Complete report is on file in the Village Clerk's office.

**Wastewater Department-** Trustee Traudt reported 4.3 Million gallons waste water treated, 34,000 gallons of sludge processed, and 5,139 lbs. of sludge processed.

**Motion:** Trustee Traudt: To accept the resignation from Chief Waste Water Plant Operator Peter Rathjen

**Second:** Deputy Mayor Lewit

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

Trustee Traudt read a letter from Supt. of Public Works John Fenton in regards to Camo Pollution overseeing the waste water plant. The Board discussed having the plant reclassified to

a 2A. Mayor Bassett discussed tabling this decision until after the 15<sup>th</sup> as the village is having a meeting with the Labor Attorney and UPSEU Union Representative. The Board also discussed turning the plant over to Dutchess County which would take about 2 years.

**Motion:** Trustee Traudt: For Camo Pollution to supervise the Waste Water plant at a rate of \$100-125 per hour for 4-6 hours weekly.

**Second:** Trustee Neuneker

**Amended Motion:** Trustee Traudt: For Camo Pollution to supervise the Waste Water plant at a rate of \$100-125 per hour for 4-6 hours weekly until reach an agreement with the Village of Rhinebeck Labor Attorney and UPSEU representative.

**Second:** Mayor Bassett

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

Trustee Traudt discussed the security system was set off recently by flies as it is very sensitive, and the system will be readjusted. Complete report is on file in the Village Clerk's office.

**Motion:** Mayor Bassett: To accept all department reports as presented.

**Second:** Trustee Rossi

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

Village Resident Susannah Renzi asked the Board as to the reason the water was very cloudy the day of the treeplanting- April 28, 2018, and requested in the future to please notify residents when the hydrants are going to be opened.

### **Committee Reports**

**Tree Committee-** Deputy Mayor Lewit discussed the tree planting on April 28, 2018 with a total of 19 volunteers including one student doing community service, planting 19 trees.

**Motion:** Deputy Mayor Lewit: To approve the removal of the northern tree and the pruning of the southern tree at Scott Epter 18 Cozine Ave.

**Second:** Mayor Bassett

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

**Motion:** Deputy Mayor Lewit: To approve the removal of a tree at 59 Chestnut Street property owners choice at the Nuhn residence.

**Second:** Mayor Bassett

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

Deputy Mayor Lewit discussed the grant from the NYS Dept. of Environmental Conservation and members of the tree commission will be watching a webinar regarding it. Possibly the Grant committee could work with the Tree commission on the application. The Tree commission needs a new list of hazardous trees, to establish a tree removal policy, and suggests amending the tree



ordinance to also require application before planting trees in the median. Complete report is on file in the Village Clerk's office.

**Ethics Committee-** Trustee Traudt reported next meeting May 14, 2018 at 4:30.

**SVR (Short-term Vacation Rental) Committee-** Trustee Neuneker reported the board set up a workshop meeting on May 23, 2018 at 7:00.

**Environmental Committee Report-** Mayor Bassett discussed the first Thursday of the Month are the committee meetings, with the last one on May 8, 2018 at 5:30pm.

**Parks Committee-** Trustee Traudt discussed the improvements to the proposed Legion Park. Trustee Traudt is looking to approve the plan as presented by Crawford and Associates, the Village's engineers. The plan has an ADA approved floating dock, and the Board discussed the removing of the dock in the winter.

**Motion:** Trustee Traudt: to proceed with Legion Park Plans as presented and to further look into a better dock.

**Second:** Deputy Mayor Lewit

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Trustee Rossi: Yes

**Grant Committee-** Trustee Rossi discussed the July 27 deadline and discussing economic development grants. Deputy Mayor Lewit referenced Pedestrian Walkways, Trustee Neuneker referenced water mains and Trustee Traudt referenced the Legion Park.

**Motion:** Trustee Rossi: To accept three more candidates to the Grant Committee: Paul Kocax, Trevor Saksa, and Gabrielle Marcigliano.

**Second:** Mayor Bassett

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Traudt: Yes

Trustee Neuneker: Yes

Trustee Rossi: Yes

### **Special Requests-**

#### **Peddling Permit**

**Motion:** Mayor Bassett: To approve the peddling permit request from Cathy Noor of Aba's Falafel at Porchfest

**Second:** Trustee Traudt

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 the Rhinebeck Democratic Committee Table 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: Abstain

Trustee Rossi: Yes

**Motion:** Mayor Bassett: To approve the request from Rhinebeck Chamber for the Sidewalk sale on May 18-20 with a rain date of May 25-27 and August 17-19 with a rain date of August 24-26.

**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 Rhinebeck Chamber for the five pole banners for the Sidewalk sale limiting the time they are hung for one week prior to the sidewalk sales and asked for the Temporary Attachment License Agreement approval from Central Hudson prior to hanging.

**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 Rhinebeck Animal Hospital Customer Appreciation Day May 20, 2018.

**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 for a coin drop from Montgomery Post #429 on Sept. 7,8, and 9' with the stipulations that they can be on Rout 9 at the M & T Bank, not in front of the Doughboy as the Farmers market is on, DOT safety vests have to be worn at all times, Safety cones need to be placed to make traffic aware.

**Second:** Deputy Mayor Lewit

**Amended Motion:** Trustee Rossi: Approved contingent on the conversation with Sgt. Dunn regarding location and safety issues

**Second:** Trustee Neuneker

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

**Motion:** Deputy Mayor Lewit: To approve the request from Rhinebeck Central School for the two pole banners on East Market Street and two pole banners on Montgomery Street from 6-1-18 to 7-13-18 for the 2018 graduation.

**Second:** Trustee Neuneker

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

**Motion:** Mayor Bassett: The Board has no objection to the Sunflower request for on-premises consumption of food and beverages.

**Second:** Trustee Rossi

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

**Other Business**

**Handicap access update-** Mayor Bassett gave a report on the status of the lift and has obtained bids for a platform lift. The location is possible y in the lobby or using the space from the Clerk's closet.

**AMTRAK-** Mayor Bassett reported that he has had a conversation with a representative from AMTRAK- Bill Hollister regarding the proposed fencing AMTRAK is going to install. Mayor Bassett gave a summary of the affect the fences would have on the water plant. The next step would be to contact the Dept. of State.

**2018 Tax Warrant.**



# VILLAGE OF RHINEBECK

May 8, 2018

To: Patricia D. Coon

Tax Year 2018-2019

TAX WARRANT

You are hereby commanded to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names being a total of \$ 1,645,208.82 for the following purpose:

Amount to be raised in taxes	\$1,634,742.00
Omitted Taxes	\$ -1,121.00
Relevy Water Rents	\$ 6,982.78
Relevy Sewer Rents	\$ 2,352.04
Relevy Special Assessments	\$ 2,250.00
TOTAL	\$1,645,208.82

You are further commanded to receive and collect such sums without additional charges between the first business day of June and to the first business day of July 2018 both inclusive: and thereafter to collect with such of the sums as have not been theretofore collected, an additional charge of five(5) percent for the first month or fraction thereof and one (1) percent for each month or fraction thereof thereafter until date of Relevy to Dutchess County for collection which is on or about November 1, 2018.

Dated: May 8, 2018

Mayor 

Gary Bassett, Mayor Village of Rhinebeck

Attest 

Patricia D. Coon, Village Clerk

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

**Stipulation of Agreement- Mayor Bassett read the following stipulation of agreement:**

## Stipulation of Agreement

It is hereby agreed by and between the Village of Rhinebeck ("Village") and the Public Service Employees Union (Municipal Employees Unit) ("Union") as follows:

1. The Union hereby agrees to waive its right to file a grievance relating to a violation of Article 7, Section E and Article 23, Section C for failing to pay Brian Baccomo out-of-title pay when the Chief Wastewater Plant Operator was absent from 4/24/18 through 5/11/18.
2. Within thirty (30) calendar days of approval of this Agreement by the Village Board, the Village agrees to pay Brian Baccomo the difference between his rate of pay and the hourly rate of the Chief Wastewater Plant Operator for all hours worked when the Chief Wastewater Plant Operator was absent from 4/24/18 through 5/11/18.
3. The parties agree that effective 5/13/2018, Brian Baccomo shall be paid the rate of pay of the Chief Wastewater Plant Operator for all hours worked when serving as the interim Chief Wastewater Plant Operator, provided that Baccomo maintains a 2A operator license.
4. The Union consents to the Village's hiring of an outside contractor to serve as the Chief Wastewater Plant Operator so long as there is no unit member that possesses a 3A operator license.
5. Should Mr. Baccomo attain his 3A operator license and the Village ultimately hire Mr. Baccomo as the permanent Chief Wastewater Plant Operator, his hire rate shall be the same as the Chief Wastewater Plant Operator, his hire rate is currently \$17.06 per hour.
- ~~6. Nothing herein shall be considered a guarantee that Mr. Baccomo be hired as the permanent Chief Wastewater Plant Operator, and the Village shall have the right to hire any applicant it desires for the position at any point.~~
7. Should the Mr. Baccomo be returned to his operator position, his salary shall be the same as the Chief Wastewater Plant Operator rate of pay, which is currently \$17.06 per hour.
8. This Agreement is subject to approval by the Village Board.

DATED: May 15, 2018

VILLAGE OF RHINEBECK

BY: 

Gary Bassett, Mayor

UPSEU (Municipal Employees Union)

BY: 

**Motion:** Deputy Mayor Lewit: To approve the stipulation of agreement

**Second:** Trustee Rossi

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

**Motion:** Deputy Mayor Lewit: To investigate and offer part time benefits and to set a workshop meeting of June 7 at 7:00pm.

**Second:** Trustee Rossi

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

**Minutes approval:**

**Motion:** Trustee Neuneker: To approve the minutes from 2/27/2018, 3/13/2018, 4/10/2018.

**Second:** Mayor Bassett

**Amended Motion:** Trustee Traudt: To correct the name of Gary Kish on the 3/13/18 minutes

**Second:** Mayor Bassett

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:

- Dutchess County Sheriff's Office
- Good Shepherd Parish
- Dutchess County Community Action
- Town of Rhinebeck Zoning
- Mike Mazarella

**Personnel- none**

**Motion:** Mayor Bassett: To enter executive session in regard to union negotiations.

**Second:** Trustee Rossi

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 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