

Village of Rhinebeck Board of Trustees Meeting

Tuesday, February 19, 2019

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, Sgt. Peter Dunn, Rescue Captain Chrissy Eighmy, Fire Chief Kyle Eighmy, and resident Huck Hill.

Hourly MEO and Laborer interview results

Deputy Mayor Lewit discussed the interview John Fenton, Mike Wolff and himself had with Joshua Brazie, and recommended hiring him as an hourly laborer.

Motion: Deputy Mayor Lewit: To hire Joshua Brazie as an hourly laborer at \$13 per hour.

Second: Trustee Rossi

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

Water Department

Trustee Neuneker discussed Chief Operator Bryan Alix on vacation from 3/8 and returning on 4/1 and the need to have Justin Drabick act as Chief Operator during this time. Mr. Drabick will receive out of title pay during this time at Bryan Alix's salary.

Motion: Trustee Neuneker: To have Justin Drabick act as Chief Operator and receive out of title pay at Bryan Alix's salary from March 8 to April 1.

Second: Deputy Mayor Lewit

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

Water Infrastructure plan and schedule- Brant

Trustee Neuneker discussed the \$239,000 bid received from Stantec for all aspects of the 22 week water distribution project

Motion: Trustee Neuneker: To approve the \$239,000 bid received from Stantec for water distribution project

Second: Trustee Rossi

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes

Trustee Traudt: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Motion: Trustee Neuneker: To use KC Engineering as a subcontractor for the inspection services for the water distribution project in the village at a rate of \$100 per hour for inspector and \$132 for office engineer.

Second: Deputy Mayor Lewit

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

Motion: Trustee Neuneker: To hire Orrick as Bond council for the Water distribution project at a fee of \$19235.00

Second: Trustee Rossi

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

Special Requests

Joan Trombini Parking request

Motion: Mayor Bassett: to approve the request from Joan Trombini for fair parking from August 17 to August 25 on 70 and 78 Mulberry Streets.

Second: Deputy Mayor Lewit:

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

Huck Hill Parking Permit

Motion: Mayor Bassett: To approve the request from Huck Hill for fair parking from August 20 to August 25 on Mulberry Street.

Second: Trustee Traudt

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

Girl Scout cookie Sale

Motion: Mayor Bassett: To approve the request from Girl Scout troop 10479 to sell Girl Scout cookies, plants, baked goods and drinks at the CVS on 5-27-19 and Memorial Day Parade and at the Rhinebeck Bank parking lot on 3-8-19.

Second: Trustee Rossi

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

DC Chamber of Commerce Balloon Festival

Motion: Mayor Bassett: To approve the request from Dutchess County Regional chamber of Commerce for the Hudson Valley Hot Air Balloon Festival to be held on July 12, 13, and 14 at the Dutchess County Fairgrounds, and for the helicopters to be sensitive to the residential area of the village while flying.

Second: Deputy Mayor Lewit

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

DC Fair events

Mayor Bassett read the list of Dutchess County Fair events:

- Camping World April 25, 2019 to April 28, 2019
- Hudson Valley Antique Auto Association May 3, 2019 to May 5, 2019
- Northeast Outdoor Show May 18-19, 2019
- Barn Star's May antique Show May 25-26, 2019
- Country Living Fair May 31, June 1-2, 2019
- Rhinebeck Crafts Festival June 22-23, 2019
- Inflatable Obstacle Run July 27, 2019
- 174th Dutchess County Fair August 20-25 2019
- Hudson Valley Wine and Food Festival September 7-8, 2019
- Barn Star's Fall antique Show October 12-13, 2019
- Oktoberfest handcrafted at Rhinebeck October 5-6, 2019
- NYS Sheep and Wool Festival October 19-20, 2019

Motion: Mayor Bassett: To approve the above listed Dutchess County Fair Events

Second: Trustee Traudt

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

Montgomery Post #429 Memorial Day Parade

Motion: Mayor Bassett: To approve the American Legion Montgomery Post #429 Memorial Day Parade May 27, 2019

Second: Trustee Neuneker

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

Porchfest: The board discussed the application and tabled for more information and discussion with village Police and Fire.

Trustee Rossi gave a summary of the schedule and discussion of the Farmer's market existing contract and the expiration of the contract in place.

Farmer's Market

Motion: Mayor Bassett: to reduce the fee for the Rhinebeck Farmer's market from \$2000 to \$1.00 per year.

Second: Trustee Traudt

The Board discussed the length of time for the contract.

Amended Motion: Mayor Bassett: to reduce the fee for the Rhinebeck Farmer's market from \$2000 for 5 years to \$1.00 per year for 3 years.

Second: Trustee Rossi

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

Reschedule V & T hearing for Mill Street parking

Mayor Bassett discussed rescheduling the hearing on the proposed changes in the Vehicle and Traffic law on Mill Street. A draft of the amendment is below.

WHEREAS, the attached amendments to Chapter 109 Vehicle and Traffic Code was introduced by the Board of Trustees of the Village of Rhinebeck on January 8, 2019, and

WHEREAS, a public hearing was held on February 12, 2019 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

LAW NO. 1 OF 2019

VEHICLE AND TRAFFIC REGULATION AMENDMENTS

ADDITIONS TO SECTION 109-45 SCHEDULE XI

Name of Street Side Location

Mill Street South From the east curblineline of the intersection with State Route 9

320 feet south thereof Mill Street North From the west curblineline of the

intersection with State Route 9 320 feet south thereof State Route 9 East/West From the curblineline of Mill Street south to the Town/Village line 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 set the public hearing for the Vehicle and Traffic Local Law #1 2019 for March 12, 2019 at the regular meeting at 7:00pm.

Second: Deputy Mayor Lewit

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

Minute’s approval 1-8-19, 1-23-19, 2-5-19

Motion: Mayor Bassett: to approve the minutes as submitted by Village Clerk Pat Coon and Treasurer Karen McLaughlin.

Second: Trustee Neuneker

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

Asbestos abatement approval

Mayor Bassett gave a summary of the project and contractor Core craft which involves the asbestos abatement prior to starting of the platform lift project.

Motion: Mayor Bassett: To approve Corecraft as the contractor doing the asbestos abatement at a cost of \$10704.

Second: Trustee Traudt

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

Asbestos abatement approval

Mayor Bassett discussed the air testing of the village hall during the asbestos abatement.

Motion: Mayor Bassett: To approve Alpine testing as the contractor doing the air quality testing in the amount of \$600.00

Second: Trustee Neuneker

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

Treasurer’s Report:

PERIOD: 31-Jan-19

TREASURER'S REPORT

BALANCE

BALANCE

	01/01/19	RECEIPTS	DISBURSED	01/31/19
TAX COLLECTOR's Account	\$377,757.75	\$337.02	\$0.00	\$378,094.77
GENERAL Fund	\$351,517.22	\$51,738.43	\$176,639.28	\$226,616.37
WATER Fund	\$475,699.63	72,478.10	54,659.15	\$493,518.58
SEWER Fund	\$462,604.31	47,612.10	50,706.36	\$459,510.05
NYCLASS- GENERAL 2.15%	\$810,824.45	1,549.09	0.00	\$812,373.54
NYCLASS- WATER 2.15%	\$405,412.19	774.55	0.00	\$406,186.74
NYCLASS- SEWER 2.15%	\$405,389.44	774.50	0.00	\$406,163.94
Capital	\$0.00	0.00	0.00	\$0.00
Capital -FIRE	\$116,500.98	103.67	0.00	\$116,604.65
Capital - STREETS	\$52,021.38	46.59	0.00	\$52,067.97
Capital - POLICE	\$6,748.99	5.85	0.00	\$6,754.84
Capital - OFFICE	\$10,730.04	10.30	0.00	\$10,740.34
Capital - PARKING	\$41,446.51	36.68	0.00	\$41,483.19
Capital - PARKS & REC	\$40,355.61	35.89	0.00	\$40,391.50
Capital - SIDEWALKS	\$30,153.37	26.85	0.00	\$30,180.22
Capital - WATER	\$186,811.97	166.67	0.00	\$186,978.64
Capital -SEWER	\$53,052.96	53,100.30	0.00	\$106,153.26
Gardens-Sewer Bond	\$31,282.67	27.91	0.00	\$31,310.58
HRA Account	\$30,933.16	0.00	5,871.36	\$25,061.80
Consolidated Cking	\$13,366.71	176,855.22	178,380.59	\$11,841.34
Trust & Agency	\$14,080.98	104,368.08	111,473.60	\$6,975.46
Escrow	\$43,429.95	0.00	2,035.00	\$41,394.95
	\$3,960,120.2			
TOTAL	7	\$510,047.80	\$579,765.34	\$3,890,402.73

VOUCHERS:	Prepaid	Jan-19	TOTAL
General	\$1,889.01	\$119,490.00	\$121,379.01
Water	\$930.84	\$51,548.02	\$52,478.86
Sewer	\$181.50	\$23,444.03	\$23,625.53
CAP GEN- 17 CDBG Legion Park	\$0.00	\$3,690.50	\$3,690.50
CAP WATER - LAGOON	\$0.00	\$2,873.00	\$2,873.00
CAP WATER - LOW LIFT STATION	\$0.00	\$1,000.00	\$1,000.00
Bond Police Land - 2022	\$41,860.00	\$0.00	\$41,860.00
GRANT GEN - ADA LIFT	\$0.00	\$4,725.75	\$4,725.75
GRANT GEN - RECORDS	\$0.00	\$175.00	\$175.00

MONTHLY OPERATING STATEMENT-An Operating Statement is provided for the revenue & expenditures through February 12, 2019.

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

BUDGET ADMENDMENTS- see attached

Water Main Project- I request the board authorize Douglas Goodfriend of Orrick to provide Bond Counsel for the Village of Rhinebeck for the Water Main project not to exceed \$19,285 including fees for BAN or Grid Note short-term financing for this

project.

He is familiar with EFC funding and assisted us with conference calls with the for the grant.

Also, to appoint Munistat as the Financial Advisors of this project.

Motion: Trustee Neuneker: To approve the Water Adjustments for January 2019 as they have been presented and 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

Motion: Trustee Traudt: To approve the Waste Water Adjustments for January 2019 as they have been presented and reviewed and signed off by the waste water liaison.

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 Budget Amendments for January 2019 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

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

Workshop to discuss the Police and Fire Budget and Status of 3-5-19 meeting. Village Clerk Pat Coon left the meeting at 8:10, Treasurer Karen McLaughlin took the remainder of the minutes.

Respectfully Submitted,

Patricia D. Coon, CMC, RMC
Village Clerk

**Village of Rhinebeck
Budget Workshop portion of Special Meeting
Minutes - February 19, 2019 - 8:10 PM**

Mayor Gary Bassett	present
Deputy Mayor Richard Lewit	present

Trustee Howard Traudt present
Trustee Brant Neuneker present
Trustee John Rossi present

Also present was Treasurer Karen McLaughlin, Police- Pete Dunn, Fire Department- Kyle and Chrissy Eighmy

POLICE

Mayor Bassett reviewed each line item with the board explaining any increase or decrease.

The board discussed the charges for the bulletproof vests and how we cannot rely on the Grant that we may or may not receive. They talked about the 2% increase already in place with the contract and additional hours needed due to increasing police coverage at Special Events.

Chief Dunn reported that there are no plans for new vehicles this year.

The board discussed checking to see if we are getting the best price for gas and diesel from purchasing it from the Town.

FIRE

Mayor Bassett reviewed each line item with the board explaining that the majority of the increase was due to an increase in Worker’s Comp insurance, the mandate of establishing a Volunteer Fire Fighter Cancer policy, as well as other Fire fighter mandates.

The board agreed to keep in the Fire Administrator budget in for now until the entire budget is discussed.

The transfer to Capital Fire has been budgeted at \$50,000 after reducing it last year to \$25,000.

EMS Captain Chrissy Eighmy discussed the need for a new ambulance and reported that the Village has never paid for one as they have always received donations. This is up-coming but not here yet.

In addition to the Police and Fire department discussions, the board discussed the elimination of State aid and the increase in the DC Sales Tax. They questioned whether we were getting the best price for sand and salt from purchasing it from the Town.

Adjourn- Motion made by Mayor Bassett, seconded by Trustee Traudt and all were in favor to adjourn. Meeting adjourned at 8:58 pm.

Respectfully Submitted,
Karen P. McLaughlin
Treasurer