

Village of Rhinebeck Board of Trustees Meeting
Tuesday, March 12, 2019

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, Alyssa Kogan from Senator Serino's office, PANDA film staff, and other members of the public.

Award Plaque to Trustee Traudt- Mayor Bassett started the meeting by recognizing Trustee Howard Traudt's 10 years of service as Elected Village Trustee. Mayor Bassett read a proclamation from Dutchess County Executive Marcus Molinaro, Alyssa Kogan read and gave a proclamation from Senator Sue Serino, and Mayor Bassett presented Trustee Traudt with a plaques which had the key to the Village on it. Trustee Traudt read a thank you to the Village for his years of service, and their trust and voting him in. The audience gave him a standing ovation.

Trustees Award Plaque to Rhinebeck Firefighter- Mayor Bassett requested Chief Eighmy and Firefighter Lester Hall to come forward, and Mayor Bassett read Firefighter Hall's bio of service with the department. Mayor Bassett presented Firefighter Hall with the Village of Rhinebeck Trustee's award. Firefighter Hall thanked the Board and the audience gave a standing ovation.

Hearing on Mill Street V & T

Motion: Mayor Bassett: To open the public hearing for the Vehicle and Traffic Local Law #1 2019

Second: Trustee Rossi

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

Trustee Rossi discussed the proposed changes in the Vehicle and Traffic law on Mill Street, and presented the draft of the amendment for discussion.

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 March 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 LOCAL 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 open the public comment for the Vehicle and Traffic Local Law #1 2019

Second: Trustee Rossi

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

The village board offered comments and discussion the the public safety and parking for the Herrmance Farm Stand.

Allyssa Whitney Village Resident appreciated the restriction.

Allyssa Whitney submitted a letter from neighbor Nicole McGrath of 15 Mill Street who asked for no parking on Mill Street. The letter was placed on file in the Clerk's office.

Motion: Mayor Bassett: To close the public comment and the public hearing for the Vehicle and Traffic Local Law #1 2019

Second: Trustee Rossi

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

Motion: Mayor Bassett: To approve for the Vehicle and Traffic Local Law #1 2019

Second: Deputy Mayor Lewit

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

Public Comment:

Tom Traudt questioned Parking on Mill Street

Matthew Sutton Platt Ave. resident asked about the catch basin and discussed the flooding it is causing. Deputy Mayor Lewit stated it is on the list for repair. Mayor Bassett stated due to the weather it will be done in the spring.

Donna Warner- Beech St. resident offered her congratulations to Trustee Traudt. She provided some back up to her Short Term Rental letter which is listed in the correspondence. Ms. Warner also discussed and asked for the Board to do a study on the impact on the neighboring homes.

Department Reports

**VILLAGE OF RHINEBECK
TREASURER'S REPORT**

PERIOD: 28-Feb-19

	BALANCE 02/01/19	RECEIPTS	DISBURSED	BALANCE 02/28/19
TAX COLLECTOR's Account	\$378,094.77	\$304.67	\$0.00	\$378,399.44
GENERAL Fund	\$226,616.37	\$24,102.85	\$233,191.72	\$17,527.50
WATER Fund	\$493,518.58	88,276.94	327,185.27	\$254,610.25
SEWER Fund	\$459,510.05	38,041.04	38,014.64	\$459,536.45
NYCLASS- GENERAL 2.27%	\$812,373.54	1,417.98	0.00	\$813,791.52
NYCLASS- WATER 2.27%	\$406,186.74	708.99	0.00	\$406,895.73
NYCLASS- SEWER 2.27%	\$406,163.94	708.94	0.00	\$406,872.88
Capital	\$0.00	0.00	0.00	\$0.00
Capital -FIRE	\$116,604.65	94.72	0.00	\$116,699.37
Capital - STREETS	\$52,067.97	41.85	0.00	\$52,109.82
Capital - POLICE	\$6,754.84	5.37	0.00	\$6,760.21
Capital - OFFICE	\$10,740.34	8.43	0.00	\$10,748.77
Capital - PARKING	\$41,483.19	33.18	0.00	\$41,516.37
Capital - PARKS & REC	\$40,391.50	32.46	0.00	\$40,423.96
Capital - SIDEWALKS	\$30,180.22	24.29	0.00	\$30,204.51
Capital - WATER	\$186,978.64	149.43	2,873.00	\$184,255.07
Capital -SEWER	\$106,153.26	42.78	0.00	\$106,196.04
Gardens-Sewer Bond	\$31,310.58	25.23	0.00	\$31,335.81
HRA Account	\$25,061.80	0.00	1,505.13	\$23,556.67
Consolidated Cking	\$11,841.34	201,045.55	207,685.23	\$5,201.66
Trust & Agency	\$6,975.46	102,930.10	101,260.42	\$8,645.14
Escrow	\$41,394.95	747.37	0.00	\$42,142.32
TOTAL	\$3,890,402.73	\$458,742.17	\$911,715.41	\$3,437,429.49

VOUCHERS:	Prepaid	Mar-19	TOTAL
General	\$0.00	\$106,023.14	\$106,023.14
Water	\$0.00	\$30,368.34	\$30,368.34

Sewer	\$0.00	\$24,326.09	\$24,326.09
GRANT GEN - ADA LIFT	\$0.00	\$753.50	\$753.50
ESCROW	\$0.00	\$92.50	\$92.50

MONTHLY OPERATING STATEMENT-An Operating Statement is provided for the revenue & expenditures through March 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

BUDGET 2019-20- We received the Village's assessed value 392,922,482 (up 1.325 million).

As the Budget Officer, I will file the Tentative Budget with the Village Clerk on March 20th.

On March 26th at 7:00 pm, a budget workshop will be held for the board to do a final review of the budget.

The Public Hearing for the Budget is set for April 9th at 7:00 pm.

FEB 2019 BILLING & WATER ADJUSTMENTS

Water

Acct #	DM (balance)	CM	Difference	Reason
Zone 2	\$51,481.35		\$51,481.35	billing
Zone 4	\$20,694.82		\$20,694.82	billing
Zone all penalty	\$645.43		\$645.43	penalty
FIRELINES & HYDRANTS	\$11,550.00		\$11,550.00	billing
40252W	\$98.93		\$98.93	FINAL BILL
40252W	\$25.00		\$25.00	NEW OWNER
21070W		\$8.46	\$8.46	REMOVE FC-POSTMARK ON TIME
21432W		\$7.50	\$7.50	REMOVE FC-POSTMARK ON TIME
335W		\$14.41	\$14.41	REMOVE FC-POSTMARK ON TIME
368W		\$9.57	\$9.57	REMOVE FC-POSTMARK ON TIME
720W		\$7.50	\$7.50	REMOVE FC-POSTMARK ON TIME
40263W	\$45.80		\$45.80	FINAL BILL
40263W	\$25.00		\$25.00	NEW OWNER
40069W	\$41.20		\$41.20	FINAL BILL
40069W	\$25.00		\$25.00	NEW OWNER
31015W	\$61.80		\$61.80	FINAL BILL
31015W	\$25.00		\$25.00	NEW OWNER
31141W	\$242.00		\$242.00	New meter- Frozen & broke
7279W		\$75.00	\$75.00	Village ownes
347W		\$5.82	\$5.82	REMOVE FC
21231W		\$3.87	\$3.87	REMOVE FC
3461W		\$9.54	\$9.54	REMOVE FC
21062W		\$5.16	\$5.16	REMOVE FC
866W	\$25.00		\$25.00	Water back on
40037W		\$36.00	\$36.00	S/H/B inactivated in DEC 18
272W		\$5.18	\$5.18	REMOVE FC
31437W		\$414.60	\$414.60	corrected comsumption
40248W		\$129.32	\$129.32	Adj to actual reading

324W

\$5.40

\$5.40 REMOVE FC

FEB 2019 WASTE WATER BILLING & ADJUSTMENTS**Waste Water**

Acct #	DM (balance)	CM	Difference	Reason
Zone 4	\$22,716.30		\$22,716.30	billing
Zone 4 assmnt	\$5,125.20		\$5,125.20	billing
Zone all penalty	\$431.25		\$431.25	penalty
40252S	\$260.97		\$260.97	FINAL BILL
40252S	\$25.00		\$25.00	NEW OWNER
40263S	\$120.84		\$120.84	FINAL BILL
40263S	\$25.00		\$25.00	NEW OWNER
40069S	\$108.66		\$108.66	FINAL BILL
40069S	\$25.00		\$25.00	NEW OWNER
40032S		\$164.69	\$164.69	Water leak, reduced SEWER
40037S		94.95	\$94.95	S/H/B inactivated in DEC 18
2118S		\$619.19	\$619.19	Water leak, reduced SEWER
40103S		\$127.09	\$127.09	Clerical Error- new owner
40248S		25.47	\$25.47	Adj to actual reading

Acct #	Work Order #	Date	Date Completed	Reason
105W	2374	6/27/2018	2/22/2019	METER CHANGE
92W	2553	12/4/118	2/8/2019	METER CHANGE
978W	2579	12/26/2018	2/5/2019	METER CHANGE
11209W	2580	12/26/2018	2/6/2019	METER CHANGE
508W	2581	12/26/2018	2/6/2019	METER CHANGE
40039W/S	2582	12/26/2018	2/4/2019	METER CHANGE
40004W/S	2596	1/23/2019		VOID
40004W/S	2603	1/29/2019	2/7/2019	METER CHANGE
VOID	2604	VOID		VOID VOID
483W	2605	1/31/2019	2/1/2019	METER CHANGE
40263W/S	2606	2/5/2019	2/21/2019	FINAL BILL
40252W/S	2607	2/5/2019	2/14/2019	FINAL BILL
395W	2608	2/5/2019		water leaking out of bottom of the me
556W	2609	2/5/2019	2/7/2019	high usage- data logger
929W	2610	2/7/2019	2/7/2019	METER CHANGE
40041W/S	2611	2/12/2019	2/12/2019	METER CHANGE

31445/46S	2612	2/14/2019	2/14/2019 TOPS reading
382W	2613	2/19/2019	2/19/2019 METER CHANGE
40069W/S	2614	2/25/2019	2/27/2019 FINAL BILL
31015W	2615	2/25/2019	2/27/2019 FINAL BILL
204W	2616	2/25/2019	3/28/2019 FINAL BILL
40261W/S	2617	2/25/2019	3/21/2019 FINAL BILL
730W	2618	2/25/2019	2/26/2019 NO READ
796W	2619	2/25/2019	2/26/2019 NO READ
872W	2620	2/25/2019	2/26/2019 NO READ
893W	2621	2/25/2019	2/26/2019 METER CHANGE
910W	2622	2/25/2019	2/26/2019 NO READ
927W	2623	2/25/2019	2/26/2019 NO READ
929W	2624	2/25/2019	2/26/2019 NO READ
7732W	2625	2/25/2019	2/26/2019 NO READ
7733W	2626	2/25/2019	2/26/2019 NO READ/METER CHANGE
31141W	2627	2/25/2019	2/26/2019 NO READ
21183W/S	2628	2/25/2019	2/26/2019 high usage- re-read meter
31486W/S	2629	2/25/2019	2/26/2019 METER CHANGE
	2630	2/25/2019	2/26/2019
31473W	2631	2/25/2019	2/26/2019 NO READ
31490W	2632	2/25/2019	2/26/2019 NO READ
40016W/S	2633	2/25/2019	3/8/2019 NO READ/METER CHANGE
81W	2634	2/28/2019	2/28/2019 WATER SERVICE- back on
866W	2635	2/28/2019	2/28/2019 WATER TURNED ON
40248W/S	2636	3/7/2019	3/7/2019 re-read meter
31389W	2637	3/7/2019	3/7/2019 LINE FROM CREEK FROZEN TO HOUSE
40032W/S	2638	3/7/2019	high usage- re-read meter
3138W	2639	3/7/2019	METER CHANGE
40037W/S	2640	3/7/2019	3/8/2019 WATER OFF AT CURB BOX

WATER DEPT WORKORDERS

218W	1627	2/5/2019	2/5/2019 METER CHANGE
31150W	1629	2/20/2019	2/20/2019 METER CHANGE
394W	1630	2/25/2019	2/25/2019 METER CHANGE
690W	1631	3/5/2019	3/5/2019 METER CHANGE
720W	1632	2/13/2019	2/13/2019 METER CHANGE

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

TREASURER'S REPORT

Village of Rhinebeck

Meeting 3/12/2019

TRANSFER OF FUNDS

Decrease	Increase
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BUDGET AMENDMENTS

GENERAL FUND

Decrease	Increase
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19904.01.000.00 Contingency		(\$750)	Contingency
	80204.01.000.02 Planning- Fees non-employees	\$750	contract a Planning Board minutes clerk for mtgs
	16202.01.000.00 Village Hall EQ	\$0	
			to allocate donation for Solar speed signs
2705.01 Donation (increase)		(\$6,299)	
	31202.01 Police Equipment (Solar Signs)	\$6,299	to allocate donation for Solar speed signs
			to correct allocation of split salary
	34101.01 Fire salary maintenance	\$1,420	to correct allocation of split salary
16201.01 Buildings Salary maint.		(\$1,420)	
	14604.01.000.00 Records management	\$175	Add purchase of additional boxes
	13254.01.000.03 Clk-Dep Clk-Treas training	\$500	addition of training opportunities
	34104.01.0.105 Fire - Vol FF cancer policy	\$3,185	newly mandated vol FF cancer policy
	90558.01.000.00 Disability Ins	\$1,262	Disability Ins
	16404.01.000.08 Highway Garage Utilities	\$750	over-budget
	16404.01.000.13 Highway Garage Heating/Oil	\$765	over-budget
	5142.01.000.00 Snow Removal-supplies	\$4,500	over-budget snow removal
90108.01.000.00 Ret -ERS		(\$2,500)	

90158.01.000.00 Ret - Police		(\$8,637)	Annual bill paid & remaining under-budget
WATER FUND			
Decrease	Increase	\$0.00	
	83104.12.000.03 Water admin - training	\$267	reimburse Clerk for conf fiscal year 17-18
	90558.12.000.00 Disability Ins	\$447	Disability Ins
90108.13.000.00 Retirement		(\$714)	Annual bill paid & remaining under-budget
SEWER FUND			
Decrease	Increase		
	90558.13.000.00 Disability Ins	\$200	Disability Ins
90108.13.000.00 Retirement		(\$200)	Annual bill paid & remaining under-budget

Motion: Deputy Mayor Lewit: To approve the Budget Amendments for February 2019 as they have been presented by Treasurer McLaughlin.

Second: Mayor Bassett

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

Treasurer McLaughlin reported the Village has received the assessed valuation form Dutchess County. On March 26, 2019 the Board will hold the final review of the Village Budget and on April 9, 2019 the Board will have the public hearing on the proposed budget. Complete Treasurer's is on file in the Village Clerk's office.

Police & Court- Mayor Bassett presented the police January 2019 report as follows:

- Total # of Incidents – Town: 23
- Total # of Incidents- Village: 82
- Total # of Tickets – Town: 19
- Total # of Tickets – Village: 144
- Total # of Arrests: 6
- Total # of Accidents: 7

Notes:

- # of Snow Ordinance Tickets issued: 39
- \$354.50 received from the Bulletproof Vest Program. 50% reimbursement of a bulletproof vest's total cost.

Mayor Bassett presented the police February 2019 report as follows:

- Total # of Incidents – Town: 21
- Total # of Incidents- Village: 92
- Total # of Tickets – Town: 21
- Total # of Tickets – Village: 106
- Total # of Arrests: 2
- Total # of Accidents: 10

Court report: December Court Summary:

Tickets that were completed both from court sessions and mailed in for the month- 150
Revenue from the state- \$4,836.50

January Court Summary: Tickets that were completed both from court sessions and mailed in for the month-
161 Revenue from the state- \$6,858.00

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

Fire Department- Mayor Bassett reported for the month of January 2019 there were a total of 86 calls. There were 13 fire calls, 67 EMS calls and 6 MVAs. We responded to our mutual aid departments 7 times. The ambulance did not respond to 13 calls therefore, our response percentage was 80.59 %.

Mayor Bassett reported for the month of February 2019 there were a total of 83 calls. There were 23 fire calls, 59 EMS calls and 1 MVAs. RFD responded to our mutual aid departments 7 times. The ambulance did not respond to 9 calls therefore, our response percentage was 85.24 %.

On Saturday, February 23rd they had 21 members complete the Defensive Driving Class. On February 26th the EMS officers attended the EMS Summit Meeting from 9am – 1pm put on by the Hudson Valley Regional EMS Council. The purpose of the meeting was to discuss the challenges squads are facing throughout the region and discuss immediate, short term and long term solutions.

Building/Planning/Zoning-

Trustee Rossi discussed the Northern Dutchess Hospital Expansion and the draft establishing a medical zoning district. The Village and Northern Dutchess Hospital legal counsel have been reviewing and are coming to a common ground. The board discussed one more workshop will be needed. Trustee Rossi discussed in the month of **JANUARY MONTHLY FEES REPORT 2019**

BUILDING DEPARTMENT (2555)

(2) CO and MUNICIPAL SEARCHES.....\$300.00
(5) BUILDING PERMITS.....\$2,115.00
(0) FIRE INSPECTIONS.....\$0.00

PLANNING BOARD (2115)

(0) ESCROW.....\$0.00
(3) FEES and APPROVALS.....\$525.00

FIRE (2555)

(1) \$0.00
TOTAL: \$ 2,940.00

Highway Department- Deputy Mayor Lewit reported on the highway department plowing and salting the streets to have them ready for the commutes. The Department has been clearing catch basins of snow and ice. Deputy Mayor Lewit discussed an application received for the hourly laborer and MEO holding a CDL. Another application has been received and John Fenton, Mike Wolff and Deputy Mayor Lewit will interview.

The final report from Brockport regarding the consolidation of Highways. A conference call is scheduled for the beginning of April. After that a public meeting will be held.

Water Department- Trustee Neuneker reported the water department is now starting to work on the water distribution project. He discussed that a public meeting will be tentatively set for April 23, 2019. Communication will be forthcoming.

Wastewater Department- Trustee Traudt reported Waste Water Treated: 4.3 million gallons; Gallons of sludge processed: 30,100 gallons; Pounds of sludge processed: 4,338 lbs. Trustee Traudt stated he will miss these monthly reports.

Motion: Mayor Bassett to approve all the department reports as presented.

Second: Deputy Mayor Lewit

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

Committee Reports

Autism Supportive Committee- Mayor Bassett reported on the recent Rhinebeck Autism Supportive Community Committee meeting on February 6, 2019

Per discussion at today's committee meeting:

Vision: To make the Village of Rhinebeck, supportive, sensitive, engaging and welcoming for individuals with Autism and their families.

Mission: To promote understanding of and provide supports for inclusion and acceptance of people with autism through engaging, training and educating the Village community.

Goals:

- Hold 6 Public Forums with opportunities for community members to receive education and training about Autism Spectrum Disorder.
- Increase the number of Village businesses/organizations/groups who do "1 Thing" to support inclusion and acceptance of people with Autism.

Measurement of Goals:

- 1/6 Forums complete; 1 scheduled for 2/19; need to schedule others
- With a baseline of 0 businesses/organizations/groups having done 1 Thing, suggestion to set a target that can be incrementally increased over time (Target of 25 => Celebrate/PR then reset at 50, etc.)

Organizational Structure:

1. Committee with identified Advisors (Communication and Anderson) and a Volunteer; Michele functions as liaison to Stakeholder representatives
2. Stakeholder Group (representatives of various groups that represent a cross-section of the Village- e.g. Faith-based org, Retail, Restaurant, Masons, Village Emergency Services (i.e. Fire/Police), Medical)
3. Individuals offering support, volunteer time, donations (need to track this for later use) and other special needs

Tree Commission- Deputy Mayor Lewit reported the Village of Rhinebeck was awarded Tree City for 2018, and gave a summary of the accomplishments and progress of the Tree Commission. The Tree Commission is planning on the spring tree planting on April 27, 2019. The Rhinebeck High School Interact Club has offered to help this year. Deputy Mayor Lewit discussed to request a tree, please send your request to the village Clerk at

pcoon@villageofrhinebeckny.gov who will send it on to the Tree Commission. Village resident Susannah Renzi asked if a hydrant is to be used to water the trees during the planting, to please notify the residents prior to.

Environmental Committee Report – Mayor Bassett reported on the joint meeting was held on March 12, 2019, and the Citizens Climate Lobby made a presentation. The Citizens' Climate Lobby is an international grassroots environmental group that trains and supports volunteers to build relationships with their elected representatives in order to influence climate policy. No Meeting for August, Next meeting scheduled for April 4th. Complete report is on file in the clerk's office.

Emergency Preparedness Committee – Mayor Bassett read the report submitted by Frank Intervallo. The Emergency Preparedness Committee met for the first time on Thursday, February 21st at 5:00 PM at Town Hall. The main topic of discussion for this meeting was the notification process and how to notify residents in the event of an emergency. On February 22nd, Mr. Intervallo met with the Rhinebeck Preparedness Healthcare Coalition Exercise Design Team. This team is meeting monthly in preparation for a Regional preparedness drill for Health care providers in the Hudson Valley, which will take place in the spring. Sgt. Pete Dunn of the Rhinebeck Village PD also attended. The committee is still trying to get a representative from the Fire Department to attend the next meeting. Complete report is on file in the clerk's office.

Grant Committee-Trustee Rossi gave a summary of the grants currently in the works, such as the water and sidewalks. The grant committee is working on Preservation League of NY grant and Planning Board members Michael Ghee and David Miler have been giving some information and suggesting to apply for a \$17500 grant, of which \$2500 would be in-kind. Trustee Rossi asked for letters of support to expand the historic district in the Village, as the grant would be to expand the historical boundaries of the Village. Suggested verbiage for the letters of support would be -In support of your application for a Preserve NYS grant, I offer the following proposal for preparing an amendment to the existing National Register Nomination Form for the historic district in the Village of Rhinebeck increasing the boundary and updating existing property documentation.

STR Committee- Mayor Bassett discussed the STR and the team established to address the code- which includes Village Clerk Pat Coon, Planning/Zoning/Building Clerk Ryan Dowden, Codes Enforcement Officer John Fenton, and Volunteer Village Resident Pat Evans. A list was established and letters are to be sent on March 25, 2019 to non-conforming properties.

Veterans Committee

Mayor Bassett gave a report on the Veterans Committee for March 2019. The committee had invited guest – Marlene Payne – Owner of Academic Canine Solutions. Marlene led a discussion on the use of Pets to support Veterans both home and away. Our local Veterans already provide a tremendous service to our local war veterans both home and away, this would be another outreach in support of the work they already do. The committee focused on two possible causes that could be supported by the committee

1. Adopt a Pet- Many are not capable of owning or supporting a pet in their home. The idea would be to make pets available that could be used for people to take for a walk or have with them for a day or view hours. Goal is to increase outreach to Veterans. 2. War Dog – Through Marlene's efforts she is connected to many people serving that are responsible for our war dogs. The goal would be to identify them and send care packages for the war dog. More discussion will be held on this at our next meeting in April

Events and Special Requests-

Congressman Delgado building use on March 21, 2019.

Motion: Mayor Bassett

Second: Trustee Rossi

Mayor Bassett:

Yes

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

Rhinebeck Democrats and P.A.N.T. Farmer’s Market table

Motion: Trustee Rossi- To approve Rhinebeck Democrats and P.A.N.T. Farmer’s Market table

On the dates requested.

Second: Trustee Neuneker

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

RFD Entertainment Inc. Liquor License(s)

Motion: Mayor Bassett- To approve the RFD Entertainment Inc. Liquor License for the Hudson Valley Hot Air Festival and the Dutchess county Fair

Second: Deputy Mayor Lewit:

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

Parkinson’s Disease Worldwide Awareness Month Request

Mayor Bassett read the request from the Parkinson Disease Support Group to have April as Parkinson’s Awareness Month. Trustee Neuneker read the proclamation below:

PARKINSON’S AWARENESS MONTH PROCLAMATION

WHEREAS, Parkinson’s disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson’s Action Network, the Parkinson’s Foundation, the American Parkinson’s Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson’s disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson’s more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson’s disease; and

WHEREAS, a multidisciplinary approach to Parkinson’s disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson’s Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson’s disease.

NOW, THEREFORE, We the Village Board of the Village of Rhinebeck, do hereby proclaim April as Parkinson’s Awareness Month in the Village of Rhinebeck.

Given under my hand in these free United States in the Village of Rhinebeck, on this twelfth day of two thousand and nineteen, and to which I have caused the Seal of the Village of Rhinebeck to be affixed and made this proclamation public.

Motion: Mayor Bassett

Second: Trustee Neuneker

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

The Kroeg Liquor License

Motion: Mayor Bassett to approve the Kroeg liquor License request to waive the 30 hold.

Second: Trustee Neuneker

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

Other Business-

The Village Board discussed the appointment of the Village Engineer and Village Attorney. Deputy Mayor Lewit suggested to continue with the existing Engineer and Attorney and during the year put out an RFP for Village Engineer.

Motion: Mayor Bassett to set the date of the Organizational meeting for Tuesday April 2, 2019 at 6:00pm

Second: Trustee Rossi

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

Motion: Mayor Bassett to approve Jon Gautier as Registrar and Joan Winne as Deputy Registrar with a two year term.

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 minutes from 2/19/2019 and 2/19/2019 and 2/26/2019 as presented by Clerk Coon and Treasurer McLaughlin.

Second: Trustee Traudt

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

Trustee Neuneker: Yes
Trustee Rossi Yes

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

10. Correspondence: all on file in the Clerk's office

- A. Linda Stanley
- B. Joan Trombini
- C. Village Planning Board Public Hearing The Kroeg
- D. Carol Meldrom
- E. Betsy Press
- F. John Traver- Samuels
- G. Laura Markhart
- H. Mary Krembs
- I. Donna Warner
- J. DC rebuilding together
- K. Nina Lynch
- L. Ruth Cummings
- M. Roger Rosenbaum
- N. DC Think differently
- O. James Boyce
- P. (3) Anti Road closure letters

Personnel:

Mayor Bassett recognized Personnel- February and March Anniversaries and thanked them all for their service and commitment to the Village of Rhinebeck.

- A. Police Officer Peter Palen 16 years of service 2-1-19
- B. Motor Equipment Operator Carl Delfino 3 years of service 2-1-16
- C. Deputy Clerk Krissy Denu 5 years of service 2-3-14
- D. Water Treatment Plant Operator Justin Drabick 12 years of service 3-2-19
- E. Waste Water Treatment Plant Chief Operator Brian Baccomo 3 years of service 3-7-19
- F. Waste Water Treatment Plant Operator Scott Rathjen 3 years of service 3-7-19
- G. Police Officer Darren Bondar 15 years of service 3-15-19
- H. Court Clerk Tricia Giacalone 12 years of service 3-30-19

Motion: Mayor Bassett: To adjourn the regular meeting at 8:52 pm.

Second: Trustee Rossi

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

Respectfully Submitted,

Patricia D. Coon, CMC, RMC

Village Clerk