

Village of Rhinebeck
Board of Trustees Meeting
Tuesday, April 9, 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 Brand Neuneker:	Present
Trustee Paul Korczak:	Present
Trustee John Rossi	Present

Also present were: Village Clerk Patricia Coon, Treasurer Karen McLaughlin, PANDA film staff, and other members of the public.

Public Hearing on 2019-2020 Village Budget

Motion: Mayor Bassett: To open the public comment and hearing for the 2019-2010 budget.

Second: Deputy Mayor Lewit

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

Treasurer Karen McLaughlin read the Major changes to the proposed budget, which are listed below.

CALCULATION - Assessed Value from Dutchess County Real Property this year is
392,922,482,

This is an increase of 1.325m, The Village will stay well below the NYS Tax Levy Cap (2%)

SALARIES are calculated with a 2% increase as per the current union contract.

GENERAL FUND

REVENUE

increase to NYS Sales Tax (NYS aid redistributed via Dutchess County)	\$40,000
anticipated revenue from interest earned from NYCLASS short-term liquid investments	\$15,000
elimination of NYS local government aid	\$14,382
Assigned Fund Balance for 5-yr lease purchase of Leaf Vac-truck	\$41,398

EXPENSES

Increased

Data Processing - Server & Windows upgrade	\$12,890
Fire- mandated vol FF cancer policy	\$4,000
Highway - increase to paving line item	\$10,000
Planning/Zoning - contracted Planning/Zoning minutes clerk	\$3,500
created on-call part-time employees able to work with any department	\$6,000
created Auditor account for Court audit	\$2,200
increased budget for Police- DC Sheriff service for events not reimbursed	\$4,000

<i>Decreased</i>	
<i>eliminated Sumer hire positions</i>	- \$6,000
Engineering	- \$5,000
Medical Insurance	- \$10,000
Transfer to CAPITAL FIRE	- \$10,000
Transfer to CAPITAL PARKS & REC	- \$5,000
Transfer to CAPITAL SIDEWALKS	- \$8,000

WATER FUND

Chief Water Operator additional increase and Trainee increase when certification received.	
Water- Continued funding for the Lagoon clean-out, a transfer to Capital Projects	\$179,246
Water-Initiation of the Water Main Replacement project	\$250,000
Water Budget is proposed at	\$965,849

WASTE WATER FUND

Wastewater - purchase of spare pumps & motors (multi-year schedule)	\$25,000
Sewer Budget is proposed at	\$813,415

Neither will require a raise in rates at this time.

Treasurer McLaughlin presented the Board with a Budget process recap this year, the Budget process began in January with individual department meetings. The Trustee liaison and department heads met, reviewed the current budget versus actual, what they propose to purchase or do next year and then prepared their requests.

After this, Budget Workshops to present to the Board each departments request took place January 29th, February 5th, 19th and 26th. On March 26th, the Mayor and Village Board reviewed the entire budget including the Water and Sewer Funds.

The village’s assessed valuation has increased by 1.32M over last year. Salaries have been calculated with a 2% increase as per the current union contract. A list of major changes has been presented with the Tentative Budget.

The proposed budget reflects an increase in the Tax Levy of only \$1,044 and a decrease in the tax rate from \$4.17 to \$4.16 per 1000 assessed value.

Water Budget is proposed at \$965,849

Sewer Budget is proposed at \$813,415

Neither will require a raise in rates at this time.

Village Resident Donna Werner asked if the events held in the village pay for police and security or do the village taxpayers pay for it. Mayor Bassett responded that the village does not charge per state law but some of the events make a donation to the village.

Village resident Paul McLaughlin asked about the raise in assessed evaluation. The Board discussed the return of state aid and that it will be placed in contingency, and the Board will determine where to put it.

Motion: Mayor Bassett: To close the public comment and the public hearing for the 2019-2010 budget.

Second: Trustee Neuneker

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

Motion: Mayor Bassett: To accept the 2019-2020 village budget as presented.

Second: Trustee Rossi

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

Motion: Trustee Neuneker: To accept the 2019-2020 water budget as presented.

Second: Deputy Mayor Lewit

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

Motion: Trustee Rossi: To accept the 2019-2020 waste water budget as presented.

Second: Trustee Korczak

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

Public Comment

1. Alice Plotnick stated she fell twice at 6467 Montgomery Street, and addressed the Board on the condition of the sidewalks.
2. Donna Werner asked for the Board to add the correspondence back into the meeting, possibly having the sender and topics listed during the meeting. She also read examples of the concerns the residents have regarding Short Term Rentals. When questioned, she said the concerns are real. The Board is going to consider having our webmaster create a public link (URL) to PDF version(s) of correspondences.
3. Raymond Polotaye addressed the board regarding the Lion’s club Coin drop, and that the Lion’s club, American Legion and Fire Department use these three weekends per year to help get donations which are used to help the residents of the village.
4. Paul McLaughlin stated that the sidewalks at his 20 South Street property are all upheaving due to the trees planted by the village and that prior Trustee Howard Traudt in 2013 had agreed to have the village pay for the repair work on the sidewalks. The board will look into the details of this. Mr. McLaughlin also commented on the speed of the cars on South Street and asked what could be done.

Department Reports

Treasurer's Report -

TREASURER'S REPORT

	BALANCE 03/01/19	RECEIPTS	DISBURSED
TAX COLLECTOR's Account	\$378,399.44	\$337.59	\$0.00
GENERAL Fund	\$17,527.50	\$0.00	\$0.00
WATER Fund	\$254,610.25	0.00	0.00
WATER Main Project Account	\$250,008.63	12.74	0.00
SEWER Fund	\$459,536.45	0.00	0.00
NYCLASS- GENERAL 2.27%	\$813,791.52	1,581.70	0.00
NYCLASS- WATER 2.27%	\$406,895.73	790.89	0.00
NYCLASS- SEWER 2.27%	\$406,872.88	790.81	0.00
Capital	\$0.00	0.00	0.00
Capital -FIRE	\$116,699.37	103.85	0.00
Capital - STREETS	\$52,109.82	45.27	0.00
Capital - POLICE	\$6,760.21	5.33	0.00
Capital - OFFICE	\$10,748.77	10.65	0.00
Capital - PARKING	\$41,516.37	37.28	0.00
Capital - PARKS & REC	\$40,423.96	37.27	0.00
Capital - SIDEWALKS	\$30,204.51	26.63	0.00
Capital - WATER	\$184,255.07	164.38	0.00
Capital -SEWER	\$106,196.04	47.42	0.00
Gardens-Sewer Bond	\$31,335.81	27.95	0.00
HRA Account	\$23,556.67	0.00	0.00
Consolidated Cking	\$5,201.66	0.00	0.00
Trust & Agency	\$8,645.14	0.00	0.00
Escrow	\$42,142.32	1,000.00	92.50
TOTAL	\$3,687,438.12	\$5,019.76	\$92.50

VOUCHERS:	Prepaid	Apr-19	TOTAL
General	\$1,795.13	\$76,632.94	\$78,428.07
Water	\$1,333.72	\$25,707.59	\$27,041.31
Sewer	\$189.57	\$20,016.94	\$20,206.51
GRANT GEN - ADA LIFT	\$0.00	\$387.75	\$387.75
GRANT WAT - Low Lift PS	\$0.00	\$19,147.00	\$19,147.00
BOND -Police BLDG Interest	\$0.00	\$10,350.00	\$10,350.00

MONTHLY OPERATING STATEMENT-An Operating Statement is provided for the revenue & expenditures through April 9, 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- When adopted, will be filed with the village Clerk and preparation of

tax bills begin with unpaid water & sewer & building maintenance bills being re-levied on tax bills.

Increase

630.05.000.62 Capital Proj CDBG	10045.97	CDBG Legion Park- Expenses not covered by grant to be re-allocat
	-10045.97	to the GEN FUND 71404.01.0.2 Parks/Rec CE

Increase

	(\$300)	to allocate donation for Autisim Kits & Educational filming
63104.01.000.00 Community Action CE	\$300	to allocate donation for Autisim Kits & Educational filming
34101.01 Fire salary maintenance	\$240.00	to correct allocation of split salary
	(\$240)	to correct allocation of split salary
	(\$8,500)	Exp moved to long-term debt line
31202.01.000.00 Police EQ	\$4,000	over-budget
31204.01.000.08 Police UTILITIES	\$2,400	over-budget
31204.01.000.25 Police Repair & Maintenance	\$2,100	over-budget
	(\$4,000)	remaining funds
51104.1.0.2 Highway fees non-employees	\$4,000	over-budget
	(\$650)	reallocate from Salary line item to fees non-employees
		reallocate from Salary line item to fees non-employees
14504.01 Elections CE fees non-employees	\$600	non-employees
	(\$10,000)	reduce transfer to CAP Parks
71404.01.000.02 Parks/Rec CE	\$10,000	CDBG Legion Park- Expenses not covered by grant: Re-allocated

Increase

	(\$8,000)	remaining funds
81304.13.0.8 Sewer UTILITIES	\$3,000	over-budget
81304.13.0.13 Sewer Heating Oil/propane	\$1,500	over-budget
81304.13.0.70 Sewer Sludge Hauling	\$3,500	over-budget
	(\$5,000)	remaining funds
81301.13.0.0 Treatment/disposal	\$5,000	over-budget

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

Second: Trustee Rossi

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

MAR 2019 BILLING & WATER ADJUSTMENTS

Water

Acct #	DM (balance)	CM	Difference	Reason
Zone 3	\$37,895.68		\$37,895.68	billing
Zone 4	\$23,721.41		\$23,721.41	billing
Zone all penalty	\$725.45		\$725.45	penalty
				WATER SERVICE-
81W	\$25.00		\$25.00	back on
21184W	\$22.80		\$22.80	FINAL BILL
21184W	\$25.00		\$25.00	NEW OWNER
472W	\$23.20		\$23.20	FINAL BILL
472W	\$25.00		\$25.00	NEW OWNER
40261W	\$47.07		\$47.07	FINAL BILL
40261W	\$25.00		\$25.00	NEW OWNER
40267W	\$19.20		\$19.20	FINAL BILL
40267W	\$25.00		\$25.00	NEW OWNER
204W	\$40.80		\$40.80	FINAL BILL
204W	\$25.00		\$25.00	NEW OWNER
31394W	\$21.60		\$21.60	FINAL BILL
31394W	\$25.00		\$25.00	NEW OWNER
			\$0.00	

MAR 2019 WASTE WATER BILLING & ADJUSTMENTS

Waste Water

Acct #	DM (balance)	CM	Difference	Reason
Zone 3	\$69,482.05		\$69,482.05	billing
Zone 3 assmnt	\$4,382.34		\$4,382.34	billing
Zone 4	\$25,351.46		\$25,351.46	billing
Zone 4 assmnt	\$5,573.44		\$5,573.44	billing
Zone all penalty	\$442.17		\$442.17	penalty
21184S	\$81.00		\$81.00	FINAL BILL
21184S	\$25.00		\$25.00	NEW OWNER
40261S	\$124.18		\$124.18	FINAL BILL
40261S	\$25.00		\$25.00	NEW OWNER
40267S	\$50.64		\$50.64	FINAL BILL
40267S	\$25.00		\$25.00	NEW OWNER

Acct #	Work Order #	Date	Date Completed	Reason
40261W/S	2617	2/25/2019	3/21/2019	FINAL BILL
848W	2641	3/8/2019	3/11/2019	METER CHANGE
21184W/S	2642	3/8/2019	3/14/2019	FINAL BILL
				HIGH LEAD IN HER BODY GOING TO
57W	2643	3/11/2019	3/12/2019	TEST WATER
472W	2644	3/11/2019	3/15/2019	FINAL BILL
40061W/S	2645	3/12/2019	3/19/2019	METER CHANGE
31445/46S	2646	3/13/2019	3/14/2019	TOPS READING
389W	2647	3/13/2019	3/13/2019	METER CHANGE
40267W/S	2648	3/14/2019	3/25/2019	FINAL BILL
				WATER MAIN LEAK
	2649	3/18/2019	3/18/2019	GARDEN STREET
	2650			
1W	2651	3/25/2019		No Read
76W	2652	3/25/2019		No Read
21258S	2653	3/25/2019		No Read
965W	2654	3/25/2019		No Read
11404W	2655	3/25/2019		No Read
620W	2656	3/26/2019	3/26/2019	METER CHANGE
31394W	2657	3/27/2019	4/2/2019	FINAL BILL
	2658			
WATER DEPT WORKORDERS				
390W	1628	3/14/2019	3/15/2019	METER CHANGE
31141W	1633	3/7/2019	3/7/2019	BROKEN METER
488W	1634	3/17/2019	3/18/2019	METER CHANGE
431W	1635	3/18/2019	3/18/2019	METER CHANGE
123W	1636	3/20/2019	3/20/2019	METER CHANGE
	1637			
711W	1638	3/19/2019	3/19/2019	METER CHANGE

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

Second: Trustee Rossi

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes

Trustee Korczak: Yes

Trustee Neuneker: Yes

Trustee Rossi: Yes

Motion: Trustee Rossi: To approve the Water Adjustments for February 2019 as they have been presented and reviewed and signed off by the water liaison.

Second: Trustee Neuneker

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

Treasurer McLaughlin thanked the board and Department Heads for all the work put into the completion of the Budget,

Police & Court

Mayor Bassett read the March Monthly Summary:

Total # of Incidents – Town:	30
Total # of Incidents- Village:	76
Total # of Tickets – Town:	13
Total # of Tickets – Village:	123
Total # of Arrests:	4
Total # of Accidents:	5

Sgt. Dunn asked the board to approve Mark Mauro as a part time police officer.

Motion: Mayor Bassett: To approve the hiring of Mark Mauro as a part time police officer.

Second: Trustee Korczak

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

Court Summary: Mayor Bassett reported that the tickets that were completed both from court sessions and mailed in for the month of February 2019- 174. Revenue from the state- \$5,629.00

Fire Department: Mayor Bassett reported for the month of March 2019 there were a total of 83 calls. There were 16 fire calls, 62 EMS calls and 3 MVAs. We responded to our mutual aid departments 13 times. The ambulance did not respond to 10 calls therefore, our response percentage was 84.61 %.

- We had 8 members attend the Pinsky Fire & Law conference the last weekend in March.
- We have submitted a grant application to the Frost Memorial Fund to seek funding for new portable jaws.

Building/Planning/Zoning: Trustee Korczak reported for the month of March 2019

MONTHLY FEES REPORT 2019

BUILDING DEPARTMENT (2555)	
(4) CO and MUNICIPAL SEARCHES.....	\$ 750.00
(5) BUILDING PERMITS.....	\$ 775.00

(0) FIRE INSPECTIONS.....\$0.00
 PLANNING BOARD (2115)
 (0) ESCROW.....\$.00
 (3) FEES and APPROVALS.....\$ 325.00

FIRE (2555)
 (1) \$0.00
TOTAL: \$ 1,850.00

Trustee Korczak discussed purchasing a laptop for the Planning and Zoning office to use in taking notes at meetings.

Motion: Mayor Bassett: To set a meeting to continue the medical District Workshop with a tentative date of 4-23-2019 at 7:00 subject to coordination of the parties involved.

Second: Trustee Korczak

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

Mayor Bassett discussed the STR task force and reported that John Fenton stated that everyone who has not been already registered has received a notice (30 day notification/ March 15th.). Out of 38..... There are 20 users (who received there 30 day notice and have not responded) those 20 users will receive a 30 day Notice of Violation/ Order to Remedy. No responders after that will be issued Court Appearance tickets..... May 15, 2019. Therefore, the First notice March 15, Second notice April 15, Court ticket May 15.

Mayor Bassett discussed there would be another workshop before the public hearing regarding STR. Trustees Rossi and Neuneker asked to see the pending code changes currently with Legal and which are expected to be completed by the end of next week. Mayor Bassett agreed to provide a copy of the proposed code changes by the end of next week even if not fully completed.

Highway Department: No monthly report filed with the clerk. Deputy Mayor Lewit asked for brush and limbs to be no longer than 3'. Pick up will continue until May 15. After which the 1st and 3rd weeks will be the north side, the 2nd and 4th weeks, and the south side. Debris needs to be out by Wednesday so crews can go thru and pick up. The village is trying to get the residents in the routine. Deputy Mayor Lewit discussed the condition of the streets, and the village will be doing an inventory of pot holes. Resident Susannah Renzi asked what the earliest debris could be put out, and Deputy Mayor Lewit stated the Friday prior the pickup. The question was also asked what constitutes a week- Mayor Bassett responded the first full week of the month.

Water Department: Trustee Neuneker reported the low lift work is ongoing, all water main repairs have been completed.

Motion: Trustee Neuneker: To approve the change order to have the contractor doing the lagoon work remove the tree in the lagoon at a cost of \$1200.

Second: Trustee Rossi

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes

Trustee Neuneker: Yes
Trustee Rossi Yes

Motion: Trustee Neuneker: To approve the last payment of the electrical work at the low lift station in the amount of \$19147.00

Second: Deputy Mayor Lewit

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

The board discussed the Water Distribution Project and set Informational Meeting Date for Thursday May 9 at 6:30. The affected areas are Route 9 to the Y at Montgomery Street and Livingston, Platt, Chestnut to Mulberry. Trustee Neuneker discussed notices will be sent out to all the property owners and all by 20 property owners have had their water lines inspected. Trustee Neuneker reported the painting of the low lift station will be done in house. The Board discussed a special meeting to go out to bid as soon as the package has been received from Legal and Engineers.

Wastewater Department: Trustee Rossi reported Waste Water Treated: 4 million gallons; Gallons of sludge processed: 29,200 gallons; Pounds of sludge processed: 4,306 lbs. Trustee Rossi stated he is getting familiar with the department and will have a tour this week.

Motion: mayor Bassett: To approve all reported as filed.

Second: Deputy Mayor Lewit

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

Committee Reports

A. Autism support Committee: Mayor Bassett handed out a packet and discussed the Autism Support Committee's goal of #1thing, and reviewed the stakeholder's package. The committee will be starting training on April 11, training the stakeholder, and what it means to do the one thing. Mayor Bassett discussed the ways to help families and people on the spectrum. The committee is not asking for money, they are asking people to do one thing to help people with autism. On April 28, 2019, Dutchess county Autism Awareness walk will take place in LaGrange.

B. Tree Committee: Deputy Mayor Lewit discussed the upcoming Tree planting on 4-27-2019 meeting at 9:00am at Rhinebeck High School, and will be planting 21 trees. The tree committee and highway department are working together in preparation of planting trees, a lasting contribution to the village and thru volunteers are able to do this. Anyone welcome can come.

Deputy Mayor Lewit read the following Arbor Day Proclamation:

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, And

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and
Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and
Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and
Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and
Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Gary Bassett, Mayor of the Village of Rhinebeck, do hereby proclaim **April 27, 2019** In the Village of Rhinebeck, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 9th day of April, 2019

Signed _____ Mayor Gary Bassett _____

Motion: Deputy Mayor Lewit to approve to approve the above Proclamation

Second: Trustee Rossi

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

Deputy Mayor Lewit discussed the report of beavers cutting trees down by the Lion’s Club Park and the Vilalge has received a permit to trap the beaver, however the den or dam site has not been located. Resident Ray Polotaye asked the Board as to the care of the new trees, and Deputy Mayor Lewit stated there will be an instructional sheet put on the trees planted from now on.

C. Environmental Committee Report: Trustee Korczak discussed the International Energy Conservation Code, and read the details, including the cost of \$135 per year for membership.

Motion: Trustee Korczak to approve membership in the International Energy Conservation Code.

Second: Deputy Mayor Lewit

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

Discussion on who the representative for the village would be and it was agreed Trustee Korczak would be.

D. Veterans Committee: Mayor Bassett discussed the events the committee are involved with. The committee would like to start a War Dog program and to send out care packages to the dogs, and seek public support and involvement.

E. Emergency Preparedness Committee

The Emergency Preparedness Committee met on Wednesday, March 20th at 5:00 PM at Town Hall. The committee discussed methods to get the community to opt into the various notification systems. (Meeting minutes attached below). They are continuing to get updates from the agency representatives on their resource

lists, and am also beginning to survey the facilities to update their information, and will meet again in May. On March 22nd, the committee 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 continues to try to get a representative from the Fire Department to attend the next meeting. The committee has made arrangements with the Dutchess County Dept. of Emergency Services to present their Citizen Preparedness Training in Rhinebeck on June 18th, from 6:00 PM to 9:00 PM at Town Hall. They will be providing a flyer shortly.

Motion: Mayor Bassett: To allow the Dutchess county Emergency Services to hold their next meeting at the town hall.

Second: Deputy Mayor Lewit

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

Special Requests

A. Dutchess County Fair restricted Road access- Mayor Bassett read the letter from the DC Fairgrounds restricting the road access on Mulberry Street. Trustee Neuneker discussed the restriction and wanted to make sure the public had access for the private parking lots. Resident Ray Polotaye discussed the barricade which was in place last year, and the need for increased communication.

Motion: Mayor Bassett: To approve the request for restricted vehicular traffic as follows: Thursday May 2 through May 7 for the Antique Car Show and Tuesday August 13 through August 27 for the Dutchess county Fair.

Second: Trustee Korczak

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

B. Mirbeau Liquor license- Mayor Bassett discussed the request.

Motion: Mayor Bassett: To approve the request a liquor license at Mirbeau.

Second: Trustee Korczak

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

C. Municipal Clerk's Week and 50th Anniversary- Mayor Bassett and the Board acknowledged the 50th Anniversary of Municipal clerk's Week.

D. Rhinebeck Farmer's Market Table request- Rhinebeck Republican

Motion: Deputy Mayor Lewit: To approve the request as submitted reminding everyone it is a village table, and allowed to non-profits two times per month.

Second: Trustee Korczak

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

E. Lion’s club coin Drop- Mayor Bassett read the Vehicle and Traffic law and gave a summary of what he has learned.

Motion: Mayor Bassett: Not approving or disapproving any coin drop on Route 9 or 308 as the Village does not have the authority or jurisdiction to approve on any state road, it is up to the event organizer to obtain whatever permits necessary for NYS DOT. If they want to do it on a village street, the Board would have the authority to approve.

Second: Deputy Mayor Lewit

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

F. Rhinebeck Chamber Sidewalk sale-

Motion: Mayor Bassett: To approve pending approval from Sgt. Dunn and clarification of the dates requested.

Second: Deputy Mayor Lewit

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

G. Rhinebeck Chamber and DC Fair Parade of Cars

Motion: Mayor Bassett: To approve pending approval from Sgt. Dunn and receipt of insurance.

Second: Deputy Mayor Lewit

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

Other Business

A. DC MIG grant Update- Mayor Bassett discussed applying for the ambulance is not an option as it would not be approved. He suggested applying for flashing and audible signals at the crosswalks by CVS and Terrapin as they would be ADA compliant, and would justify for the grant as they would be removing a barrier. Mayor Bassett will continue to work on it.

Minute’s approval:

Motion: Mayor Bassett: To approve the 3-12-2019 and 4-2-2019 minutes with the changes as discussed.

Second: Deputy Mayor Lewit

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes

Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi Yes

Correspondence: Clerk Coon read who the correspondence came from and the topic. All on file in the Clerk's office

A. Marist College Landsmankill Watershed- The Board discussed the Marist College project as they are studying storm Water runoff in all conditions. Results should be in by May. Mayor Bassett reminded everyone the Dam does not have flood control valves, but they are used in that way

- B. DC Chamber Hot Air Balloon Festival
- C. DC Personnel Police Officer Qualifications
- D. NYS Governor hold harmless
- E. Matthew Sutton water lines and septic
- F. Community Action of Dutchess County
- G. Central Hudson net metered reconciliation and solar summit
- H. Comp Alliance 25th Anniversary and gift of steel first aid kit
- I. Arbor Day Time for trees
- J. Rhinebeck Community Scholarship fund
- K. Christopher Tavener interest Zoning board of Appeals
- L. NYSERDA
- M. MARC Foundation

Personnel- April Anniversaries

Mayor Bassett recognized Police Officer Daniel Alberg 28 years of service 4-10-19

Motion: Mayor Bassett: To adjourn the regular meeting at 9:36 pm.

Second: Trustee Rossi

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

Respectfully Submitted,

Patricia D. Coon, CMC, RMC
Village Clerk