



VILLAGE OF RHINEBECK

Village of Rhinebeck Board of Trustees
Sunday April 14, 2019
2:00 PM

Deputy Mayor Lewit opened the meeting at with the Pledge of Allegiance at 2:00 PM.

Mayor Gary Bassett:	Absent
Deputy Mayor Richard Lewit:	Present
Trustee Paul Korczak:	Present
Trustee Brant Neuneker:	Present
Trustee John Rossi	Present

Also present was: Village Clerk Patricia Coon.

Water Distribution Bid:

Deputy Mayor Lewit turned the meeting over to Trustee Neuneker to give an overview of the bid documents for the Water Distribution Grant. The board discussed the schedule of the project, and the contents of the bid documents and the sub-phases. Trustee Korczak asked about the reporting Stantec will do and the status updates. Trustee Korczak would like to have a digital reporting system accessible to the Trustees available. He also asked about the about the traffic support and if a contingency plan is in place for traffic flow. Trustee Neuneker reported that it is in in plan and that the Fairgrounds schedule has been taken into place, and there will be signage regarding the construction. Trustee Neuneker discussed conversations and meetings between the police and Stantec will be taking place. The Board was concerned if the staff at the Village hall would be the project managers, and it was discussed that Stantec would be acting as it.

Motion: Trustee Rossi: To approve the bid packet with the changes as submitted by legal counsel and NYMIR. Trustee Korczak added with conditions that STANTEC confirms that the liquidated damages rates are appropriate for milestone 1 and request Stantec to confirm they will be using digital format to report and summarize performance on the project.

Second: Deputy Mayor Lewit

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

Water Emergency Repair

Trustee Neuneker reported that the pipe from the lagoon has been compromised by a beaver and needs to be replaced as soon as possible to avoid any complications. A quote was obtained from Matthies Construction for \$7640.19 to do the repairs and install a butterfly valve, to Cut brush and chip up brush and haul away and to Siphon pond down to a level so that pipe can be installed dry. Install drain line 12 inch 40 pvc with butterfly valve in middle of berm with riser for a key, Install grate on stand pipe in pond. Back fill, grade off and seed and mulch

Motion: Trustee Neuneker made the motion to approve Matthies Construction for \$7640.19 to do the drain line in the lagoon repairs and install a butterfly valve.

Second: Trustee Rossi

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

Motion: Deputy Mayor Lewit: For the Village to apply for a grant from the Frost Foundation in the amount of \$30,000 to cover the cost of the tree inventory and long range maintenance plan to be conducted by certified professionals on village lands and trees in the BROW. Any unspent monies will go to the purchase of tree species currently unavailable to the tree commission.

Second: Trustee Rossi

The board discussed the details of the program and the data that would be collected.

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

Motion: Trustee Neuneker: To enter executive session in regard to discuss personnel matters.

Second: Trustee Korczak

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

Motion: Trustee Neuneker: To exit executive session, return to regular session and to adjourn the regular meeting.

Second: Deputy Mayor Lewit

Mayor Bassett: Absent

Deputy Mayor Lewit: Yes

Trustee Korczak: Yes

Trustee Neuneker: Yes

Trustee Rossi: Yes

Respectfully Submitted,

Patricia D. Coon, CMC, RMC

Village Clerk

