

Village of Rhinebeck
Board of Trustees Meeting
Tuesday, May 14, 2019

Mayor Bassett opened the meeting at 7:00 pm with the Pledge of Allegiance. Present: Mayor Gary Bassett, Deputy Mayor Richard Lewit, Trustee Brant Neuneker, Trustee Paul Korczak, Trustee John Rossi.

Also present were: Treasurer Karen P. McLaughlin, PANDA film staff, John Fenton DPW Superintendent and other members of the public.

Dutchess County Legislator Brennan Kearney discussed the highlights of the legislation meeting held last night.

She discussed the program called "Are You Okay?" This program was put into place to check in on people that may have issues and cannot travel or get help. It was discontinued and she plans to get it up and going again.

Kearney also discussed a resolution that would establish a bi-partisan committee that will make recommendations on the maps for the legislative districts.

Historical Society presentation- Michael Frazier, Village Historian and the archivist of the Historical Society explained that they receive a special gift. It was a pendant from Eliphalet Platt, a doctor who took time out of his practice to serve on the board. When the village was established in 1834, he was an important part of the formation of the village.

Motion made by Mayor Bassett, seconded by Trustee Korczak and all were in favor to accept the gift of the historic pendant and display it in a safe prominent space for all to enjoy.

Storm Water runoff to the Landsman Kill and its effect on Crystal Lake presented by Dr. Richard Feldman and his Marist Environment Science class.

Student Megan Nickle discussed their community-based environmental project. This project will be put into a report and submitted to the Village board. She identified flood plains, the water shed and reported that much of the Village is in the flood plain. She reported that they polled homeowners around the Landsmankill and Crystal Lake area, and they reported more flooding, more wet weather and loss of shore line than ever before. Much of the soil in the Village is poorly drained, which exasperates the flooding.

Dr. Feldman presented the annual precipitation going back 48 years, the trend and probability of this increasing. He also discussed major hurricanes and wet weather events of past and that these maximum precipitation event are more likely to cause flooding there. He presented charts and showed the maximum crest of the Wappingers Creek.

This study was driven by Mayor Bassett asking how to know when to open the valve at the dam. The students measured the spillway and were able to estimate how much could be discharged from the 4 valves and the spillway. His graph showed how much water is expected from a

weather event and how to know when and for how long to open the valves. This is a predictive model.

Student Stephen Scalia discussed the next step, which was monitoring and mitigation. He discussed that monitoring may be achieved by utilizing rain and spring gages. He proposed a low maintenance monitoring system that would cost approximately \$2-3k. Also, he discussed green urban engineering as an immediate solution to getting rid of the flooding and possibly mitigate flood damage. They could implement the use of porous pavement and rain gardens. Vegetation that grows on the banks is also an inexpensive flooding mitigation that can absorb waters and save the erosion of the banks. Samples were presented.

Mayor Bassett thanked them and announced that the village will work with them to take the next step of implementation.

Highway Shared Services Study- Trustee Lewit discussed the study and identified the cost efficiency and findings. He reported that they will be setting up a meeting with Town Supervisor Spinzia. Lewit explained that the village and the Town do different things. The village is more like a public works involved with many different maintenance aspects and coordinated efforts with the Water and Sewer departments. Lewit, "Should we consolidate?" According to the extensive study, there is no compelling reason to consolidate. There is no overlap of services. It would not be a money saver; however the next best thing would be routine sharing of equipment and labor force. A standing shared services agreement was recommended. The report made an internal recommendation to monitor job costs. Lewit announced that they have started to work on it. The other highlights they offered was the difficulties and inefficiencies at the physical location of the highway garage. The study explored a co-location of the facilities. That too would not be feasible. This is a broad overview, Trustee Lewit stated that he was looking forward to implementing the shared service agreements and to start researching the other recommendations. Long-term it would be prudent to re-locate the Highway Garage out of the flood zone.

Public Comment

Donna Warner- Beech Street discussed the STR (Short-term Rental) regulations. She presented a letter and asked if the rental code provisions will be forth-coming and asked the Board to consider the following:

- The testimony of many residents who oppose non-hosted rentals in the Village of Rhinebeck;
- The voices of neighbors who have communicated to you their frustration with both legal and illegal STR violations and the lack of enforcement action;
- The intrusion of each STR can make into the lives of up to 6 neighbors who become unwilling de-facto supervisors. The disruption can be extensive. For example, 40 STRs could impact 240 neighbors or more than 20% of the village residential units, excluding the Woods and Village Green;
- The enforcement process itself; specifically, how do neighbors who witness or suspect violations report them? How will the violations be verified, especially nights and weekends;

- The need for enforceable definitions. Room rentals under the current code are limited to 4 adults and 6 total. What does this mean? How can it be verified and by whom?

The complete letter is on file in the Clerk's office.

Nina Lynch addressed the Board to thank the Water Department for helping her with her bill and water leak issue. She was most appreciative.

STR draft regulations- The draft code is ready and the village is ready to set the Public Hearing for the STR. Motion made by Mayor Bassett, seconded by Trustee Korczak and all were in favor to discuss the STR Public Hearing.

Trustee Neuneker read the earlier draft for STR proposal and he does not think they should go to Public Hearing as most of the public does not want the earlier draft or the new draft. Trustee Rossi agrees with Neuneker and applauds all for all their work and time committed to drafting this law but stated that the government should do the greatest good for the greatest amount of people. He is not in favor of moving forward with the Public Hearing.

Trustee Neuneker stated that they are ahead of other municipalities in their research and identification of this issues. He stated, "We are at a stand-still".

Trustee Korczak asked the attorney to explain some of the rationale behind the formulated language.

Christina Piracci, Attorney for McCabe & Mack stated that they did not draft the language. She did state that this is an issue all over and many municipalities are struggling with laws governing STRs. She explained that the newest version came from the board or entity of the Village; however she did draft the penalty section that was given to her. They drafted it from the information they received from the committee and board input from many workshops.

Trustee Neuneker stated that he would be happy to work with the attorney to merge the 2 drafts but does the board want to even move forward with that?

There was much discussion about the proposed law.

Code Enforcement Officer Fenton discussed the task force put together with Mayor Bassett to target a list of 38 residents that were using their residences as a rentals. He explained that they were all notified to contact the office. They did receive many calls: Out of 38, 16 fell under the owner-occupied rentals. 9 no longer use their properties as rental properties. (We have documentation of their claim) 2 properties said they don't use it for that. 8 are in the process of going to the Planning Board for proper permits. Lastly, 3 have not responded at all and have been issued appearance tickets. He also explained that his department has to build cases for each of these.

Trustee Korczak asked the attorney if the "Use" enforcement that is being used would change if the new STR regulations were in place. She asked what is the village currently enforcing, Fenton explained the classifications and the conditions. Right now we are managing what we currently have. He eluded to the Air B&B issue and that it is all online and not physical. What becomes unfair is that these businesses are doing it and not getting the proper permits and safety compliance.

Trustee Lewit said he heard 2 issues: the efficacy of this law and should we have a public hearing. He stated that we should have the public hearing to bring closure to the issue by having a definitive conversation.

Mayor asked the board if they want to give it more time for Brant to discuss the language with legal.

An amendment to the Mayors initial resolution will read as follows:

Authorize Trustee Brant to meet with legal and put the 2 drafts together, work on the draft proposals and have that back to the board in 2 weeks to review and at the next meeting (June 11, 2019) set the Public Hearing. This was seconded by Trustee Korczak, with the following vote: Mayor Bassett: yes, Deputy Mayor Lewit: Yes, Trustee Korczak: yes. Both Trustee Neuneker and Trustee Rossi voted no. Majority vote of 3: Motion passed.

Hospital Medical District workshop update- Trustee Korczak reported that he is working on engaging the interested parties to resolve the contradictions and revising the language of the proposed hospital district. The preservation of the character of the village remains a high priority, as well as moving forward.

Dark Fiber update- Rhinebeck Central School District reported that will no longer require easements from the Village for the several properties along the west side of Somers Drive that would have been needed for the installation of an underground fiber link between the MS/HS campus athletic fields to CLS. They thanked the Village for their assistance.

Building/Planning/Zoning:

Trustee Korczak reported **APRIL MONTHLY FEES ACTIVITY:**

BUILDING DEPARTMENT (2555)

(3) CO and MUNICIPAL SEARCHES.....\$ 550.00

(14) BUILDING PERMITS.....\$ 3,134.62

(0) FIRE INSPECTIONS.....\$0.00

(0) ESCROW.....\$.00(5)

FEES and APPROVALS.....\$ 725.00

Vehicle and Traffic Code amendment

The mayor read the following proposed RESOLUTION # - 2019 :

WHEREAS, the attached amendments to Chapter 109 Vehicle and Traffic Code was introduced by the Board of Trustees of the Village of Rhinebeck on May 14, 2019, and WHEREAS, a public hearing was held on June 11, 2019 at 7:00 p.m. at the Village Hall, 76 East Market Street, Rhinebeck, New York, notice of said hearing being 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. 2 OF 2019

VEHICLE AND TRAFFIC REGULATION AMENDMENTS

DELETION TO SECTION 109-45 SCHEDULE XI: PARKING PROHIBITED AT ALL TIME

Name of Street Side Location

Garden Street East From West Market Street to cul-de-sac

ADDITION TO SECTION 109-54 SCHEDULE XX: LOADING ZONE

Name of Street Side Location

Garden Street East From West Market Street to cul-de-sac

These 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.

Dated: June 11, 2019

MOVED: Mayor Bassett

SECOND: Deputy Lewit

AYES: Trustee Korczak, Trustee Neuneker and Trustee Rossi

Motion passed, Public Hearing set for June 11 at 7:00 pm

Treasurers Report

Treasurer McLaughlin presented the following report:

TREASURER'S REPORT			PERIOD:	30-Apr-19
	BALANCE			BALANCE
	04/01/19	RECEIPTS	DISBURSED	04/30/19
TAX COLLECTOR'S Account	\$378,737.03	\$326.99	\$0.00	\$379,064.02
GENERAL Fund	\$139,423.91	\$180,072.72	\$161,966.79	\$157,529.84
WATER Fund	\$282,158.88	57,021.73	65,754.18	\$273,426.43
WATER Main Project Acct	\$250,021.37	0.00	0.00	\$250,021.37
SEWER Fund	\$528,092.48	126,872.60	35,316.52	\$619,648.56
NYCLASS- GENERAL 2.30%	\$815,373.22	1,541.30	0.00	\$816,914.52
NYCLASS- WATER 2.30%	\$407,686.62	770.67	0.00	\$408,457.29
NYCLASS- SEWER 2.30%	\$407,663.69	770.60	0.00	\$408,434.29

Capital	\$0.00	0.00	0.00	\$0.00
Capital -FIRE	\$116,803.22	100.51	0.00	\$116,903.73
Capital - STREETS	\$52,155.09	43.85	0.00	\$52,198.94
Capital - POLICE	\$6,765.54	5.16	0.00	\$6,770.70
Capital - OFFICE	\$10,759.42	10.32	0.00	\$10,769.74
Capital - PARKING	\$41,553.65	36.18	0.00	\$41,589.83
Capital - PARKS & REC	\$40,461.23	36.11	0.00	\$40,497.34
Capital - SIDEWALKS	\$30,231.14	25.79	0.00	\$30,256.93
Capital - WATER	\$184,419.45	159.22	0.00	\$184,578.67
Capital -SEWER	\$106,243.46	45.92	0.00	\$106,289.38
Gardens-Sewer Bond	\$31,363.76	0.00	0.00	\$31,363.76
HRA Account	\$19,911.06	0.00	2,725.70	\$17,185.36
Consolidated Cking	\$10,851.50	141,977.16	146,520.42	\$6,308.24
Trust & Agency	\$14,697.75	101,075.51	108,314.63	\$7,458.63
Escrow	\$43,049.82	450.00	0.00	\$43,499.82
TOTAL	\$3,918,423.29	\$611,342.34	\$520,598.24	\$4,009,167.39
VOUCHERS:	Prepaid	May-19	TOTAL	
General	\$332.64	\$37,263.47	\$37,596.11	
Water	\$64.99	\$15,630.74	\$15,695.73	
Sewer	\$716.37	\$23,199.83	\$23,916.20	
GRANT GEN - ADA LIFT	\$0.00	\$3,212.23	\$3,212.23	
GRANT GEN - Rec Mgmt	\$0.00	\$8,141.38	\$8,141.38	
GRANT HIGHWAY Shared Service	\$0.00	\$27,747.54	\$27,747.54	
GRANT- WAT - Lagoon Clean-out	\$0.00	\$66,669.50	\$66,669.50	
GRANT- WATER MAIN UPGRADE		\$17,868.07	\$17,868.07	
BOND -ASTOR RD Exp (GARDEN's)	\$92,160.00	\$0.00	\$92,160.00	

ESCROW	\$0.00	\$1,323.50	\$1,323.50
MONTHLY OPERATING STATEMENT -An Operating Statement is provided for the revenue & expenditures through May 14, 2019.			
WATER & WASTE WATER - Billing & Adjustments have been reviewed and signed off by the Water & Waste Water Dept liaisons and are presented for authorization.			
TAX COLLECTION - Unpaid water & sewer bills have been re-levied on tax bills and Taxes will be sent out June 1, 2019			
TRANSFERS - Per the adopted 18/19 Budget, amounts were funded and transferred to CAPITAL as follows:			
CAP FIRE	\$25,000.00		
CAP STREETS	\$7,500.00		
CAP POLICE	\$10,000.00		
CAP PARKS/Rec	\$10,000.00		
CAP SIDEWALKS	\$15,000.00		
CAP WATER	TBD		
CAP SEWER	TBD		
BUDGET ADMENDMENTS - will be presented at the June meeting when the final bills are paid for the fiacial year 2018-19.			
TAX CAP, CONSTITUTIONAL TAX LIMIT and a copy of the 2019-2020 budget has been filed with the NYS Comptrollers Office.			

There were no Budget Amendments as they will include purchases through May 31st(end of fiscal year 2018-19)

Water Acct #	Adjustments		Difference	Reason
	DM (balance)	CM		
Zone 1	\$31,640.78		\$31,640.78	billing
Zone 4	\$19,151.40		\$19,151.40	billing
Zones penalty	\$607.42		\$607.42	penalty

505W	\$27.60		\$27.60	FINAL BILL
505W	\$25.00		\$25.00	NEW OWNER
40250W	\$39.52		\$39.52	FINAL BILL
40250W	\$25.00		\$25.00	NEW OWNER
40111W		\$5.40	\$5.40	remove FC postmarked on time
40091W		\$5.40	\$5.40	remove FC postmarked on time
40161W		\$5.40	\$5.40	remove FC postmarked on time
40243W	\$17.40		\$17.40	FINAL BILL
40243W	\$25.00		\$25.00	NEW OWNER
40265W	\$43.97		\$43.97	FINAL BILL
40265W	\$25.00		\$25.00	NEW OWNER
40078W	\$26.00		\$26.00	FINAL BILL
40078W	\$25.00		\$25.00	NEW OWNER
84W	\$16.00		\$16.00	FINAL BILL
84W	\$25.00		\$25.00	NEW OWNER
11470W	\$45.60		\$45.60	FINAL BILL
11470W	\$25.00		\$25.00	NEW OWNER
40259W	\$50.40		\$50.40	FINAL BILL
40259W	\$25.00		\$25.00	NEW OWNER
40257W	\$54.00		\$54.00	FINAL BILL
40257W	\$25.00		\$25.00	NEW OWNER
264W		\$5.40	\$5.40	remove FC postmarked on time
989W		\$6.24	\$6.24	remove FC postmarked on time
11411W		\$5.40	\$5.40	remove FC postmarked on time
965W		\$5.40	\$5.40	Extenuating circumstance
472W		\$12.80	\$12.80	S/H/B removed from billing
11470W		\$11.10	\$11.10	remove FC property sold
Waste Water	Adjustments			
Acct #	DM	CM	Difference	Reason
	(balance)			
Zone 4	\$20,633.64		\$20,633.64	billing
Zone 4 assmnt	\$4,602.02		\$4,602.02	billing
Zones penalty	\$867.62		\$867.62	penalty
40250S	\$104.24		\$104.24	FINAL BILL
40250S	\$25.00		\$25.00	NEW OWNER
40111S		\$14.24	\$14.24	remove FC postmarked on time
40161S		\$14.24	\$14.24	remove FC postmarked on time
171S		461.37	\$461.37	corrected to actual water use
40243S	\$45.89		\$45.89	FINAL BILL
40243S	\$25.00		\$25.00	NEW OWNER

40265S	\$142.43		\$142.43	FINAL BILL
40265S	\$25.00		\$25.00	NEW OWNER
40078S	\$68.57		\$68.57	FINAL BILL
40078S	\$25.00		\$25.00	NEW OWNER
40259S	\$88.62		\$88.62	FINAL BILL
40259S	\$25.00		\$25.00	NEW OWNER
40257S	\$41.15		\$41.15	FINAL BILL
40257S	\$25.00		\$25.00	NEW OWNER
31445S		4,687.92		TOPS bankruptcy period
21446S		2,280.66		TOPS bankruptcy period

Motion: Trustee Neuneker: To approve the Water Adjustments for April 2019 as presented, **Second:** Trustee Rossi and all were in favor.

Motion: Trustee Rossi: To approve the Waste Water Adjustments for April 2019 as presented, **Second:** Trustee Neuneker and all were in favor.

Police & Court

Mayor Bassett read the April Monthly Summary:

- Total # of Incidents – Town: 20
- Total # of Incidents- Village: 127
- Total # of Tickets – Town: 16
- Total # of Tickets – Village: 123
- Total # of Arrests: 10
- Total # of Accidents: 5

Notes:

- Extra coverage provided for the Landsman Kill Fish Stocking, National Drug Take Back Day at NDH and Taste of Rhinebeck.

Court Summary: Mayor Bassett reported that the tickets that were completed both from court sessions and mailed in for the April Court Summary: Tickets that were completed both from court sessions and mailed in for the month- 216 Revenue from the state- \$5,315.00

Fire Department: Mayor Bassett reported for the month of April 2019:

- April 2019- there were a total of 86 calls. There were 24 fire calls, 57 EMS calls and 5 MVAs. We responded to our mutual aid departments 14 times. The ambulance did not respond to 10 calls therefore, our response percentage was 83.87 %.

The mayor announced the receipt of a \$26,965.00 grant for a new Jaws of Life. He thanked the Frost Foundation for its continuing support of the village.

Highway Department:

Deputy Mayor Lewit ask the residents to not put materials out on the street for the next 2 weeks in preparation of the Memorial Day parade, they will be sweeping the streets next week.

He reported that they received the CHIPS allocations of \$67k and we will be using \$45k from our budget. This year they will be working with the town on Wynkoop Road as it winds in and out of the village.

Lewit reported that he received the Shared Services agreement between the Village and NYS DOT to facilitate disaster assistance when needed. It lays out the amount for materials, equipment and who is responsible. The board discussed whether it could be amended. DPW Superintendent Fenton stated, "Not likely".

Motion made by Deputy Mayor Lewit and seconded by Trustee Korczak and all were in favor to accept the agreement as written by NYSDOT.

Water Department: Trustee Neuneker gave the water report:

Low lift pump station - Flood Proof Low Lift is ongoing

Water Treatment Plant: Dredging Continues,

9th Potassium Permanganate line repaired and started up for the summer

Distribution System: Mapping of the system continues

· *Violet Hill Storage Tank:* Normal Maintenance: Mowing, Weed whacking, etc...

Performing regular operations in pump house

Trustee Neuneker reported the progress on the Lagoon Clean out. The dredging is going well and we may need to do more. The mayor stated that he was amazed at what could be dredged out of there.

Water Main project went out to bid and bids will be opened on June 5th.

The mayor discussed having a volunteer citizen's communicator to assist by being a go-between with the public to answer questions about the project. He will be updated on the progress and can field some questions reducing the stress on the Building and Water departments. The board was in agreement to use Pat Evans for this position.

Blue Earth product- Trustee Neuneker proposed the use of a product at the water department. Its an acidic wash. He would like to purchase 1500 gallons and it will come out of the water fund

budget and to clean the media bed. Motion made by Trustee Neuneker, seconded by Mayor Bassett and all were in favor to purchase the Blue Earth product at a cost of \$1,200.

Wastewater Department: Trustee Rossi presented the Waste Water report.

Waste Water Treated: 3.9 million gallons: Gallons of sludge processed: 30,000 gallons:

Pounds of sludge processed: 3,561 lbs.

Efforts are being made to assuage concerns expressed by Wells Manor residents (Neighbors for Neighbors)during Public Comment segment November 2018 Board Meeting. Trustee Rossi stated that they want to try low cost efforts first. They will be installing a filter on the manhole, it will cost approximately \$500.

They are receiving quotes for the apron repair on the ramp. As it is under \$35,000, they will be obtaining 3 written quotes.

Trustee Rossi announced that they will tour the joint Trimuni WWTP on 5.21.19 to look at processes and the Compost Facility.

Trustee Rossi discussed the possible need to preparing for plant expansion (Mirbeau, Gardens and Grasmere).

The Grasmere project is huge, and will bring in 70k daily flow. J. Fenton stated that right now it is in front of the Town Planning Board. They are looking to start this fall if they can with a new, big lift station. They potentially will be producing almost half of what we currently produce. It would require a substantial upgrade to the plant, new equalization tanks, and would most likely increase the plant to a 3A plant. We need to look at capacity and do a full analysis. Of course, Grasmere will be financially responsible to bring it to us and to upgrade our facility for the additional flow. A task force will need to put together but that will be after they deliver a plan. We just want to be ready. John Fenton suggested that it be put on next month's agenda. John is the interface and recommended hiring an engineering firm to represent the Village's interest for the Waste Water Treatment Plant. This will be paid from the Escrow of the applicant for the project.

Porchfest- Liz Mazzarella discussed PorchFest this year and that they are concerned about the water project going on at the same time and safety. The mayor reported that was a condition in the contract that nothing be done on Porchfest day and that all was made safe for the event. Motion made by Mayor Bassett, seconded by Trustee Korczak and all were in favor to authorize the Porchfest event at the same location as last year on September 28, 2019 and that they will open Platt back up for music. Police and Fire departments gave their approval and this year the grand finally will be held at the lot on the corner of Platt and Mulberry (Fair Grounds is okay with it)

Committee Reports

A. Autism support Committee: Mayor Bassett reported that there is no formal report and no new news this month.

B. Tree Committee: Deputy Mayor Lewit reported a terrific day of planting 21 trees, 30 plus people volunteered to help.

C. Environmental Committee Report: No report this month

D. Veterans Committee: Motion made by Mayor Bassett, seconded by Trustee Neuneker and all were in favor to add new member Brenda Klaproth.

Memorial Day Parade - Gary reported that the village will cover the increase in insurance for the Memorial Day parade in the amount of \$300.

War Dog Program

- The president of the US War Dog memorial can help with care packages. Depending on where they are going and their weight they could cost \$40 a package. Contacted a person that is deployed asking for the contact info for the main dog center. It's where all the dogs get processed. Has not returned the call.

Coin Drops

- American Legion requested update on coin drops. The mayor provided our current position that we do not take any action for coin drops on state roads and it's up to the organizer to obtain permits

American Legion Park

- At the mayor's request, he asked the committee if they would be interested in working on a plan to clean up/modify/repair the area around the monument as a future project. They all agreed this would be a worthwhile project and very much needed

E. Emergency Preparedness Committee -

Citizen preparedness training session will be held on June 13th at 6:30 pm at the Village Hall.

F. Ethics Committee

Motion made by Mayor Bassett, seconded by Trustee Neuneker and all were in favor to re-appoint Gina Fox to Ethics Board

Ethics Local Law #1 of 2018 was reviewed and it needs to be amended as presented: words added and struck as it reads:

§ 6-17 Maintenance of disclosure statements.

A.

The Village Clerk shall transmit promptly to the Ethics Board each transactional and applicant disclosure statement filed pursuant to §§ 6-4, 6-7, 6-10 and 6-11 of this chapter.

B.

The Ethics Board shall index and maintain on file for at least seven years all disclosure statements filed with the Ethics Board pursuant to §§ 6-4, 6-7, 6-10 and 6-11 of this chapter.

§ 6-18 Establishment of Ethics Board; qualifications of members; appointment of members; term of office.

A.

Pursuant to the provisions of § 808 of the General Municipal Law of the State of New York, there is hereby established an Ethics Board consisting of three members appointed by the Village Board.

B.

All Ethics Board members shall reside within the Village.

C.

~~No Ethics Board member shall be an officer in a political party. No Ethics Board member shall be employed or act as a lobbyist in the Village.~~ An Ethics Board member may make campaign contributions but may not participate in a Village or Town Election campaign, except as a candidate. **No Ethics board member shall be an officer in a political party. No Ethics Board member shall be employed by the Village**

[Amended 7-25-2017 by L.L. No. 1-2018]

D.

Within 60 days after the effective date of this chapter, and no later than the first Monday in April each year thereafter, the Village Board shall appoint the members of the Ethics Board.

E.

The term of office of Ethics Board members shall be three years and shall run from June 1 through May 31, except that the first member appointed shall serve until May 31 of the year in which the Board is established, the second shall serve until the second May 31, and the third shall serve until the third May 31.

F.

Consecutive service on the Board shall not exceed two full terms.

Motion made by Deputy Mayor Lewit, seconded by Mayor Bassett and all were in favor to set a Public Hearing for June 11 at 7:30 pm for the above changes.

G. Grant Committee-

Trustee Rossi reported that we received a rejection from the NYS DOT grant for \$3mil, he followed up on why. They identified that we were too conservative in our pricing and not a shovel ready project. We couldn't demonstrate the reduction in emissions, which was one criteria also. Trustee Rossi believes we have enough feedback to apply again.

He also reported that there are other sidewalk grants that we are working on and we should submit grants for water and wastewater.

Mayor Bassett presented the "Audible Beacons & RFBs" at crosswalks for improved accessibility for the Dutchess County 2019 MIG application submitted on May 3rd to improve pedestrian crosswalks on Market Street & Rt 9. Total cost of grant was \$44,300.

Special Requests

Rhinebeck Animal Hospital Customer Appreciation Day

Motion: Mayor Bassett, **Second:** Trustee Korczak and all were in favor to authorize their special request.

Sinterklaas 2019 (12th annual)

Sinterklaas is working with the County for a Mass gathering permit, the village has been having meetings regarding logistics and safety. Motion made by Mayor Bassett, seconded by Deputy Lewit and all were in favor to authorize Sinterklaas to be held on Saturday, December 7, 2019. They still need to get the NYSDOT application to close part of Rt 9.

Sinterklaas Building Use Request

The board discussed the accessibility being different here at the Village Hall for the space to be taken up by the lift. **Motion:** Mayor Bassett **Second:** Trustee Korczak and all were in favor to authorize Sinterklaas to use the Village Hall for Sinterklaas.

Balloon Festival Mulberry Street Road Closure request

The mayor reported that he met with Andy from DC Fairgrounds and the village will defer to DC Fairgrounds regarding the road closure.

NYPIRG peddling permit to start going around the village door-to-door. The mayor reported that normally we run these through the police department to go door-to-door. He will get additional information from the clerk.

RCSD pole request – they have the approval from the utility to put their flags on the poles. Motion made by Mayor Bassett, seconded by Trustee Korczak and all were in favor to authorize Rhinebeck Central School district to use the poles for flags.

Minute's approval:

Motion made by Mayor Bassett to accept the minutes proposed with the following:

4-14-19 minutes- Mayor Bassett will abstain.

4-9-19 minutes correct Howie Traudt's name needs to be corrected and Autism is spelled wrong.

5-2-19 minutes-Trustee Neuneker will abstain and hospital is spelled wrong

3-26-19 minutes

Seconded by Trustee Neuneker and all were in favor to accept.

All correspondence is on file and on the website:

Motion made by Mayor Bassett to accept and publish all correspondent on the website, seconded by Trustee Rossi and all were in favor.

A. Paul Higgins- Airbnb

- B. Episcopal Church- memorial donation
- C. Rhinebeck chamber of Commerce- Christmas Tree Lighting and Parade
- D. DC Human Resources- Police Officer Qualifications
- E. DC Sherriff- Peace Officers memorial and Police Week May 12-18
- F. Paul McLaughlin- Tree and sidewalk at 20 South Street
- G. NYS DOT- Grant application
- H. Kennedy & Madonna, LLP- NYS Maximum contaminant levels
- I. Stoppenbach Farmer's Market table letter.
- J. Classic Car Club of America
- K. Ferncliff Pavilion

Farmers Market tables- Trustee Lewit discussed the tables at the Farmers Market and that the DEM and REP have booked up the tables. There was a request from a different political party, the letter stated that they deserve equal space. The rules are first come first serve. As the board does want to have diversity, the rules are set for this year but for next year we should open it up so it is not locked up. Trustee Lewit will look into it.

PERSONNEL- Trustee Lewit requested to go into Executive Session to discuss personnel.

Motion made by Trustee Lewit: To enter executive session in regard to personnel matters.
Second: Trustee Neuneker and all were in favor.

ADJOURN

Motion: Mayor Bassett: To exit executive session, return to regular session and to adjourn the regular meeting. **Second:** Deputy Mayor Lewit and all were in favor.

Meeting adjourned at 10:41 pm.

Respectfully Submitted,

Karen P. McLaughlin
Treasurer