

Village of Rhinebeck
Board of Trustees Meeting
Tuesday, July 9, 2019

Deputy Mayor Lewit opened the meeting at 7:00 pm with the Pledge of Allegiance.

Mayor Gary Bassett:	Present
Deputy Mayor Richard Lewit:	Present via video conferencing
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 members of the public.

Mayor Bassett announced the village would be utilizing for the first time video conference participation as it is allowed under the NYS Open Meetings Law. Deputy Mayor Richard Lewit will be out of state in Nova Scotia on vacation.

County Legislator Brennan Kearney reported the County Legislature will be meeting on Monday evening at 7:00pm and the public is welcome. For information on what is happening in the legislature, she asked for the public to go to her Facebook page. Currently the Legislature is working on cosponsoring a right to farm law and working on redistricting. Deputy Mayor Lewit asked if Dutchess County will coordinate and work in conjunction with NYS Ag and Markets.

Presentation- Mayor Bassett presented Village Clerk Coon with a plaque from the village, recognizing her award being placed on the 2019 General Code National Municipal Clerks Honor Roll. This gives recognition to specific clerks for a job well done, and appreciation of outstanding and dedicated service to the Village of Rhinebeck.

Public Comment-

Donna Warner- brought to the attention the roadway between the Savings Bank and the municipal parking lot. The Do Not Enter sign is missing and the One Way Sign is covered with foliage creating a traffic hazard.

Nina Lynch- Read in to the record a letter from Rhinebeck at Home regarding the Sidewalks in the Village and a sidewalk study. The letter was given to Clerk Coon and will be placed in the correspondence on the website.

Martha Gershun- Discussed the STR and asked for clarification on room rental and requested that it stays the same. She asked how the primary residence is going to be regulated. She suggested that the lottery be described as a public lottery, and to notify adjacent property owners of the application of a permit. The Board and Ms. Gershun discussed what would be on the application.

DRAFT

TREASURER'S REPORT

	BALANCE 06/01/19	RECEIPTS	DISBURSED	BALANCE 06/30/19
TAX COLLECTOR's Account	\$327.28	\$1,297,327.87	\$333.28	\$1,297,321.87
GENERAL Fund	\$447,672.50	\$83,067.38	\$300,931.34	\$229,808.54
WATER Fund	\$302,451.24	60,270.18	117,219.55	\$245,501.87
WATER Main Project Account	\$232,177.90	11.42	827.27	\$231,362.05
SEWER Fund	\$511,182.22	98,945.56	145,075.47	\$465,052.31
NYCLASS- GENERAL 2.29%	\$818,503.68	1,519.02	0.00	\$820,022.70
NYCLASS- WATER 2.29%	\$409,251.87	759.50	0.00	\$410,011.37
NYCLASS- SEWER 2.29%	\$409,228.81	759.49	0.00	\$409,988.30
Capital -FIRE	\$117,007.98	38,585.08	0.00	\$155,593.06
Capital - STREETS	\$52,245.42	7,547.42	0.00	\$59,792.84
Capital - POLICE	\$6,776.84	10,014.14	0.00	\$16,790.98
Capital - OFFICE	\$10,779.14	9.01	0.00	\$10,788.15
Capital - PARKING	\$41,626.91	32.29	0.00	\$41,659.20
Capital - PARKS & REC	\$40,533.52	10,041.37	0.00	\$50,574.89
Capital - SIDEWALKS	\$30,284.14	15,035.32	0.00	\$45,319.46
Capital - WATER	\$118,043.16	48,770.00	0.00	\$166,813.16
Capital -SEWER	\$53,283.91	115,108.88	0.00	\$168,392.79
Gardens-Sewer Bond	\$31,418.85	27.12	0.00	\$31,445.97
HRA Account	\$15,945.32	0.00	62.86	\$15,882.46
Consolidated Cking	\$2,568.49	132,335.83	128,581.06	\$6,323.26
Trust & Agency	\$13,103.96	135,814.36	126,606.25	\$22,312.07
Escrow	\$42,176.32	0.00	0.00	\$42,176.32
	\$3,706,589.4			
TOTAL	6	\$2,055,981.24	\$819,637.08	\$4,942,933.62

VOUCHERS:	Pre-paids	Jul-19	TOTAL
General	\$0.00	\$112,671.72	\$112,671.72
Water	\$0.00	\$44,141.71	\$44,141.71
Sewer	\$0.00	\$23,164.67	\$23,164.67
GRANT- WATER MAIN UPGRADE	\$0.00	\$11,344.20	\$11,344.20
GRANT- Records Management	\$0.00	\$3,534.75	\$3,534.75
GRANT- Village Hall ADA lift	\$0.00	\$45,207.12	\$45,207.12
GRANT- Low Lift Pump Station	\$0.00	\$800.00	\$800.00

MONTHLY OPERATING STATEMENT-An Operating Statement is provided for the revenue & expenditures through Jul 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- There are no adjustments for this month.

FISCAL 18/19 YEAR END closing process is underway.

JUN 2019 BILLING & WATER ADJUSTMENTS

DRAFT

Water

Acct #	DM (balance)	CM	Difference	Reason
Zone 3	\$36,214.77		\$36,214.77	billing
Zone 4	\$23,787.87		\$23,787.87	billing
Zone all penalty	\$643.09		\$643.09	penalty
181W	\$48.00		\$48.00	FINAL BILL
181W	\$25.00		\$25.00	NEW OWNER
40030W	\$16.80		\$16.80	FINAL BILL
40030W	\$25.00		\$25.00	NEW OWNER
676W	\$318.00		\$318.00	POOL FILLING
712W	\$65.16		\$65.16	POOL FILLING
40253W	\$12.00		\$12.00	FINAL BILL
40253W	\$25.00		\$25.00	NEW OWNER
7733W		18.00	\$18.00	S/H/B senior discount
21242W	\$27.60		\$27.60	FINAL BILL
21242W	\$25.00		\$25.00	NEW OWNER
40037W		36.00	\$36.00	S/H/B removed frm billing
21363W		3.6	\$3.60	remove FC-clerical error only paid past due-posted
994W		319.2	\$319.20	all

JUN 2019 WASTE WATER BILLING & ADJUSTMENTS

Waste Water

Acct #	DM (balance)	CM	Difference	Reason
Zone 3	\$69,513.67		\$69,513.67	billing
Zone 3 assmnt	\$4,268.02			
Zone 4	\$22,363.86			
Zone 4 assmnt	\$4,959.24		\$4,959.24	billing
Zone all penalty	\$39.02		\$39.02	penalty
40030S	\$44.31		\$44.31	FINAL BILL
40030S	\$25.00		\$25.00	NEW
40253S	\$31.65		\$31.65	FINAL BILL
40253S	\$25.00		\$25.00	NEW
21242S	\$35.10		\$35.10	FINAL BILL
21242S	\$25.00		\$25.00	NEW
531S		376.18	\$376.18	corr to actual water consm
40037S		94.95	\$94.95	S/H/B removed frm billing
685S		28.35	\$28.35	remove FC

Acct #	Work Order #	Date	Date Completed	Reason
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181W	2698	6/3/2019	6/4/2019	FINAL BILL
40253W/S	2699	6/3/2019	6/20/2019	FINAL BILL
676W	2701	6/3/2019	6/12/2019	POOL FILLING
40030W/S	2702	6/4/2019	6/12/2019	FINAL BILL
	2703			
	2704			
	2705			
		6/18/201		
21242W/S	2706	9	6/24/2019	FINAL BILL
	2707			
	2708			
	2709			
		6/24/201		
21040W	2710	9	6/24/2019	METER REPAIR

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

Second: Trustee Korczak

- Mayor Bassett: Yes
- Deputy Mayor Lewit: Yes via video conferencing
- Trustee Korczak: Yes
- Trustee Neuneker: Yes
- Trustee Rossi: Yes

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

Second: mayor Bassett

- Mayor Bassett: Yes
- Deputy Mayor Lewit: Yes via video conferencing
- Trustee Korczak: Yes
- Trustee Neuneker: Yes
- Trustee Rossi: Yes

Trustee Rossi questioned the \$45,000 for the ADA lift, and the concern about the budget of the project. The projection of \$145,000 as presented by the Village’s Engineer and Contactor. Trustee Rossi asked that as much information as possible be obtained. Treasurer McLaughlin stated we will be approximately \$45,000 over the anticipate budget for the project.

Police & Court-

Mayor Bassett read a summary of the Drug Drop off Box which will be located in the Police Dept. Lobby with access during their business hours. This was a project in conjunction and assistance with Northern Dutchess Hospital. MedReturn Drug Collection Unit (referred to as the MedReturn Box). Prescription drug abuse is an ever increasing threat to all of our citizens, both physically, mentally, and environmentally. This policy will assist in reducing access to and safely dispose of unwanted, unused, or expired prescription medication. It is the policy of the Police Department to accept for disposal all prescription medication turned in by the public.

- A. Those items accepted for disposal in the MedReturn Box are;
 1. Prescription drugs
 2. Prescription patches

3. Prescription ointments (properly sealed)
 4. Prescription lotions (properly sealed)
 5. Prescription samples
 6. Prescription liquid medications (properly sealed)
 7. Pet medications
 8. Over the counter medications including vitamins
- B. Those items NOT accepted for disposal are:
1. Any needle or sharp
 2. Aerosol cans or inhalers
 3. Bio-hazard or infectious waste
 4. Hydrogen peroxide or alcohol
 5. Thermometers
 6. Any food items

Police monthly report

June Monthly Summary:

Total # of Incidents – Town:	18
Total # of Incidents- Village:	110
Total # of Tickets – Town:	18
Total # of Tickets – Village:	82
Total # of Arrests:	7
Total # of Accidents:	12

Notes:

- Extra coverage provided for traffic control – Highway Dept brush clean up 6/25/19

Court Monthly report

June 13, 2019

May Court Summary:

Tickets that were completed both from court sessions and mailed in for the month- 174
 Revenue from the state- \$5,927.00

MedReturn Drug Collection Unit

Village of Rhinebeck held a ribbon cutting for the newly installed MedReturn Drug Collection Unit at the Village of Rhinebeck Police Station located on Center Street in the Village. MedReturn Drug Collection Unit (referred to as the MedReturn Box) was made possible with a collaborative effort of the Rhinebeck Police Department and Northern Dutchess Hospital as a result of weekly requests made by village residents. Prescription drug abuse is an ever increasing threat to all of our citizens, both physically, mentally, and environmentally. This will assist in reducing access to and safely dispose of unwanted, unused, or expired prescription medication. It is the policy of the Police Department to accept for disposal all prescription medication turned in by the public.

Those items accepted for disposal in the MedReturn Box are;

1. Prescription drugs
2. Prescription patches
3. Prescription ointments (properly sealed)
4. Prescription lotions (properly sealed)
5. Prescription samples
6. Prescription liquid medications (properly sealed)
7. Pet medications

- 8. Over the counter medications including vitamins

Those items NOT accepted for disposal are:

- 9. Any needle or sharp
- 10. Aerosol cans or inhalers
- 11. Bio-hazard or infectious waste
- 12. Hydrogen peroxide or alcohol
- 13. Thermometers
- 14. Any food items

The MedReturn Box is located in the lobby of the Police Department visible by Officers who are in the Communications Room and continuously monitored by in house security cameras. The MedReturn Box is only to be used by the general public for the disposal of unused, unwanted, or expired prescription medications; it is NOT to be used by commercial entities. The MedReturn Box contains a pull down port on the front of the box for the depositing of the unused, unwanted, or expired medication. When the port is pulled down, the medications for disposal are placed within, the port is then closed and the medications are deposited into a storage bin in the bottom of the box.

Motion: Deputy Mayor Lewit:

Second: Trustee Rossi

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes via video conferencing
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Fire Department – No Monthly report

Building/Planning/Zoning-

Monthly report

PLANNING / ZONING / BUILDING
JUNE MONTHLY FEES REPORT 2019
 BUILDING DEPARTMENT (2555)

(5) CO and MUNICIPAL SEARCHES.....	\$ 850.00
(11) BUILDING PERMITS.....	\$ 1,675.00
(0) FIRE INSPECTIONS.....	\$0.00
PLANNING BOARD (2115)	
(0) ESCROW.....	\$.00
(3) FEES and APPROVALS.....	\$ 500.00

FIRE (2555)	
(1)	\$0.00

TOTAL: \$ 3,025.00

STR Update

Mayor Bassett asked if any of the Board have any questions on the proposed STR law. The Board discussed the STR, and to change “lottery” to “public lottery”.

Motion: Mayor Bassett: To change “lottery” to “public lottery” and to include “notice of application prior to issuance of permit” in paragraph 3.

Second: Trustee Neuneker

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes via video conferencing

Trustee Korczak: Yes

Trustee Neuneker: Yes

Trustee Rossi: Yes

The Board discussed the sequence of how the application will be developed after the law has been approved.

Motion: Mayor Bassett: To set the date for the Public Hearing on the STR.

Second: Trustee Neuneker

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes via video conferencing

Trustee Korczak: Yes

Trustee Neuneker: abstain

Trustee Rossi: No

Motion: Mayor Bassett: To set the date for the Public Hearing for STR on September 10, 2019 at 6:00PM.

Second: Trustee Neuneker

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes via video conferencing

Trustee Korczak: Yes

Trustee Neuneker: abstain

Trustee Rossi: No

Village Entrance and Hall Signs

Mayor Bassett discussed how John Raimondo reached out to 2 other companies to obtain a quote but have not heard back from them, therefore a good faith effort was done to obtain additional quotes. The planning board also recommended no down lighting and a darker grey for the background on the 4 signs.

Motion: Mayor Bassett: To approve the bid from Timely Signs in the amount of \$5718.00.

Second: Trustee Rossi:

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes via video conferencing

Trustee Korczak: Yes

Trustee Neuneker: Yes

Trustee Rossi: Yes

HIGHWAY REPORT

Deputy Mayor Lewit reminded the public the North side of the village has brush pick up the 1 and 3 full calendar weeks, and the south side is the 2 and 4 full calendar week. The village has

had a private contractor filling potholes in the village. Milling and paving has been done on Locust Grove and the town will be repaving Wynkoop.

Water Department:

The Board discussed the agreement with Tighe and Bond for engineering services and the proposal for \$13900. Trustee Neuneker, CEO Fenton and Chief Operator Alix will negotiate with Tighe and Bond and come back with a new agreement. The Board discussed the water announcement and Deputy Mayor Lewit asked if it could have been caused by a faulty testing, however, Trustee Neuneker responded that is what is thought but the village has to follow procedure. Trustee Neuneker reported that the Flood Proof Low Lift is Finished at the low lift station and at the water plant dredging continues. Trustee Neuneker stated they are preparing the area for the bag, and after 3 bags are filled, the lagoon will be assessed. The Board discussed if a ditch will be needed. Trustee Neuneker discussed the distribution project and the need to go to bid again.

Motion: Trustee Neuneker- To approve the amendment to the scope of services with Stantec from \$234,900 to \$270,700 and the grant is not in jeopardy.

Second: Mayor Bassett

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes via video conferencing
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Trustee Neuneker discussed the high level of haloacetic acid found in one sample. The result is a water advisory – a public notice to be sent out to all customers by July 12, 2019. The office will send out the notice, and it will be placed on the website, email blast and Facebook. Remediation will be flushing more frequently. Trustee Neuneker discussed an agreement with Tighe and Bond on engineering services proposed for \$13,900. Trustee Neuneker, Chief Operator Alix and Supt. Of Public Works Fenton will Negotiate with Tighe and Bond. At the Violet Hill Storage Tank Normal Maintenance: Mowing, Weed whacking, etc., and staff is performing regular operations in pump house.

Wastewater Department:

Trustee Rossi stated the department is working on mediating the odor with a carbon based filter, and will be checking with residents in Wells Manor and the Woods to see if it has been effective. The department is working on bids for blacktopping the apron and working on the revised quotes which have been received. Waste Water Treated: 3.7 million gallons
Gallons of sludge processed: 32,600 gallons, Pounds of sludge processed: 3,854 lbs.

Motion: Mayor Bassett: To accept all department reports as received

Second: Trustee Korczak

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes via video conferencing
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Committee Reports

Autism support Committee

Mayor Bassett reported the committee is wrapping up Phase I with 57 businesses participating in #Doing 1 Thing, with an Autism Awareness Completion Day which will start a social story by Anderson at the Balloon Fest followed with the delivery of the sensory kits from Anderson Center to Village Hall at 10 am. This event will be covered with a videographer and photo shoots for the film. The places we will be visiting are in this order:

1. Aba Falfal
2. Village Pizza
3. Rhinebeck Dept. Store
4. Terrapin

At each place the stakeholder(s) will be presenting the completion along with students from Anderson with Thank you cards. Also attending will be Patrick Paul (CEO Anderson), and Committee members and stakeholders.

Tree Commission

The commission has been working on phone call reminders to homeowners regarding watering the recently planted trees; a request for proposal for the tree inventory and management plan due on July 28, 2019; and the recruitment of a new tree commission member. The tree releaf conference is July 18-20 in Newburgh, the newly planted trees will be pruned by the members, and a form is being developed for requesting the planting of trees. In the fall of 2019 ten trees will be planted.

Parks Committee

No Monthly Report. Trustee Rossi questioned about an update of the paths at Crystal Lake Park, The Village engineer will go and review when the dry hydrant will be placed.

Grant Committee

Trustee Rossi discussed the Rhinebeck Village Historic District Cultural Resource Survey which has been approved by the Preservation League of NYS.

Motion: Trustee Rossi: To authorize Mayor Bassett to sign and date the grant agreement.

Second: Trustee Korczak

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes via video conferencing

Trustee Korczak: Yes

Trustee Neuneker: Yes

Trustee Rossi: Yes

Trustee Rossi discussed the Consolidate Funding Application and the Climate Smart Grant, and discussed establishing the Walk Bike Rhinebeck Committee.

Motion: Mayor Bassett: For Deputy Mayor Lewit and Trustee Rossi to develop a resolution establishing the committee.

Second: Trustee Korczak

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes via video conferencing
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Motion: Trustee Rossi: that once the administrative changes are completed, for the application to be given to Mayor Bassett for signature.

Second: Trustee Neuneker

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes via video conferencing
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Deputy Mayor Rossi discussed the importance of a walking village.

Rhinebeck Emergency Preparedness Committee

On June 27th, Emergency Preparedness Committee met, and also on June 27th, the Dutchess County Dept. of Emergency Services presented the Citizen Preparedness Seminar at Village Hall. More than 50 residents showed up, and the County's Emergency Manager, Bill Beale, said it was one of the best-attended sessions they have conducted.

Special Requests

Distinguished Gentleman's Ride- The Board tabled the application until more date could be obtained from The Dutchess County Fairgrounds, Rhinebeck Police, and Rhinebeck Fire.

Other Business

Grasmere Sidewalk Bike Path- Mayor Bassett read a letter regarding Grasmere to the Town, and Trustee Neuneker discussed the existing sidewalks and developing a plan with the developers of Grasmere. Discussion on the addition of a new 6" water line for the project as well as the waste water plant would need to be upgraded. Mayor Bassett asked what the village needs to do to get before the Town Planning Board. Trustee Neuneker suggested going to them and say the approval should be contingent on water and waste water. Trustee Korczak suggested having the sidewalks incorporated with the water and waste water agreement. The Village is working with the Town planning board and the village has submitted a draft that would become part of the site plan. Deputy Mayor Lewit discussed the draft is not binding language but a stakeholder in the Grasmere project. Deputy Mayor Lewit will work on the sidewalk agreement.

Motion: Trustee Neuneker: To approve and authorize the escrow agreement of Grasmere as presented.

Second: Trustee Rossi

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes via video conferencing
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Engineering RFP

The Board discussed the request for proposals for professional engineering and planning services.

REQUEST FOR PROPOSALS PROFESSIONAL ENGINEERING AND PLANNING SERVICES

1. General: The Village of Rhinebeck seeks proposals from qualified engineering firms to provide professional engineering and planning services. Copies of the Request for Proposals is available at the Village of Rhinebeck Village Hall, 76 East Market Street, Rhinebeck, NY 12572, between the hours of 9 am-4 pm, Monday through Friday, and online at Pcoon@Villageofrhinebeckny.gov.

2. Scope of Services: The Village of Rhinebeck seeks professional engineering services to assist with general engineering and planning consultation services as outlined on the attached pages. Projects may be any that are within the scope of professional engineering and planning.

3. Term of Contract: The Village of Rhinebeck shall enter into a one-year term contract with the selected engineering firm. The contract may be renewed, at the discretion of the Village, for up to three (3) successive additional one-year terms.

4. Contents of Proposals: Each firm which wishes to submit a proposal in response to this Request for Proposals (RFP) must submit five (5) copies of the company's proposal and one PDF copy. Submissions are limited to no more than 25 pages (single sided) inclusive of all cover sheets, dividers, text and graphics. Responses to the RFP must be submitted in a format that provides for a straightforward, concise presentation.
- a. Organization chart showing both key engineering and planning personnel who will be working with the Village of Rhinebeck.
 - b. Resumes of key personnel including educational qualifications and professional experience and accomplishments.
 - c. Demonstrate the ability, experience, and expertise to provide the engineering and planning services outlined on the attached pages. Candidates are encouraged to include additional services not listed which would be available to the Village. The Village reserves the right to select which services shall be provided on an "as needed" basis.
 - d. Provide a list of representative clients, including at least three (3) municipalities with whom in the last 3 years have provided professional engineering services. Please provide contact information for each reference.
 - e. Provide a list of representative clients, including at least two (2) municipalities with whom in the last 3 years have provided professional planning services.

Submissions must include at a minimum the following:
Please provide contact information for each reference. 12

f. Responses to this RFP shall be in a “menu” or spreadsheet format showing the cost for the possible engineering and planning services listed as well as for additional services not listed which would be available to the Village. Costs will be identified as hourly rates or as fixed fees, as applicable. Proposals shall disclose cost increases, if any, for the additional 3years which are at the sole option of the Village.

A cover letter may also be submitted if not more than two pages.

5. Rejection of Proposals: The Village of Rhinebeck reserves the right to reject any or all proposals received, as it, in its sole discretion, deems appropriate.

6. Evaluation of Proposals: The Village of Rhinebeck Village Board shall evaluate all RFP’s provided and make a selection based upon qualifications provided. Final fees will be negotiated with the most qualified firm and shall be based upon a scope of services mutually agreed upon between the Village of Rhinebeck and the selected firm.

7. **Deadline:** Five (5) copies and one PDF of the written proposal shall be submitted by **September 6, 2019**. Proposals shall be mailed or delivered to the Village of Rhinebeck Village Clerk, and should be addressed to: Village of Rhinebeck, 76 East Market Street, Rhinebeck, NY 12572, Attention: Pat Coon, Village Clerk. All proposals will be time and date stamped, and no proposals received after the deadline shall be considered.

8. Information: Any questions should be addressed to: Pat Coon

Village of Rhinebeck
76 East Market Street,
Rhinebeck, NY 12572
Phone: 845-876-7015
Email: Pcoon@Villageofrhinebeckny.gov

Motion: Mayor Bassett: For the Village of Rhinebeck to do an RFP for Professional Engineering and Planning Services as reviewed by the Village Attorney

Second: Trustee Korczak

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes via video conferencing
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Gisela Fry: Mayor Bassett recognized the recent passing of former Trustee Gisela Fry.

Minute’s approval:

Motion: Trustee Neuneker to approve the minutes of 6-19-2019 Bid Opening

Second: Mayor Bassett

Mayor Bassett: Abstain
Deputy Mayor Lewit: Yes via video conferencing
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Motion: Mayor Bassett to approve the minutes of 6-3-2019

Second: Trustee Neuneker

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes via video conferencing
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Motion: Trustee Rossi to approve the minutes of 6-11-2019 as amended

Second: Trustee Korczak

Mayor Bassett: Abstain
Deputy Mayor Lewit: Yes via video conferencing
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Motion: Mayor Bassett to approve the minutes of 6-25-2019 as amended

Second: Trustee Korczak

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes via video conferencing
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Correspondence: all on file in the Clerk's office

Central Hudson-Mayor Bassett requested Clerk Coon to set up a meeting with the Foresters from Central Hudson, Dutchess County

Personnel- July Anniversaries

- A. Police Officer Ken Scattergood 21 years of service 7-1-19
- B. Police Officer Ken Landers 17 years of service 7-1-19
- C. Police Officer Daniel Kaelin 24 years of service 7-11-19
- D. Police Officer Kyle Jennings 4 years of service 7-14-19

Motion: Mayor Bassett: To enter into executive session to discuss personnel reasons.

Second: Trustee Neuneker

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes via video conferencing
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Motion: Mayor Bassett: To exit executive session and return to regular session.

Second: Trustee Rossi

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes via video conferencing 14

Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Motion: Mayor Bassett: To adjourn the meeting..

Second: Trustee Korczak

Mayor Bassett: Yes

Deputy Mayor Lewit: Yes via video conferencing

Trustee Korczak: Yes

Trustee Neuneker: Yes

Trustee Rossi: Yes

Respectfully Submitted,

Patricia D. Coon, CMC, RMC

