



VILLAGE OF RHINEBECK

Village of Rhinebeck Board of Trustees
Special Meeting
Tuesday, November 26, 2019
6:00 pm

Mayor Bassett opened the meeting at with the Pledge of Allegiance at 6:00 PM.

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

Also present was: Village Clerk Patricia Coon, John Fenton, David Compagni- Grant Street Construction, David Hansen- Stantec, and members of the public.

Water Distribution Improvement Project- Livingston Street

Mayor Basset opened the discussion on the Water Distribution Improvements Project and turned over the meeting to Trustee Neuneker, and Superintendent of Public (SPW) Works John Fenton. SPW Fenton gave an overview of the project and discussed the service lines and the details of the construction. David Hansen discussed the need for the improvements, David Compagni discussed the construction process and the closing of a block at a time. They opened the floor to the public for any questions they may have.

David Garzen- 68 Livingston Street: questioned the type of metals used in the piping in a house. Response: Houses are required to have copper pipes and have 6 months to replace if they do not. Members of the public have stated the benefits of replacing old piping.

Andrew Hunter – 16 Livingston Street: questioned the process of digging and a trench and how it would affect his basement. Response: All efforts will be made to limit any water leakage.

Tim Decker Livingston Street: asked the contractors to protect the sidewalks and to be proactive in protecting the flagstone- bluestone. Response- yes they will- they will remove and place back in place. If anything is broken during the process they will correct. Thousands of before pictures have been taken to protect the property owner and the contractor. Mr. Decker also asked if the village would be taking advantage to lower the street back down to the previous level. Deputy Mayor Lewit responded that not at this time.

Judith Garten 28 Livingston Street: asked about the quality of water and any interruption. Response: The quality will be no change in the quality and the interruption will be about an hour.

Arthur? 25 Livingston: Asked about the pressure and will that be changed. Response: no that they anticipate, but accidents do happen when old abandoned lines are found.

Donna Warner- 21 Beech Street: Asked about the protection of the trench. Response: the trenches will be filled and patched with cold patch and plates put over for protection.

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Martin Rosenblum 45 Livingston Street: asked about where the water main is on Livingston Street, and asked about the street trees. Response: The trees will not be affected by the main, but possibly by the service lines. The water main is a few feet south of center, closer to the South side.

Frank Santamorena 15 Hilee Rd: asked about when the village is going to upgrade the pump house on Hilee Road and discussed the water pressure problems and high turbidity residents are having on Hilee Road (mentioned Wing, Hutchins). He also was upset about the many trees that were removed by the village at the reservoir. Response: Asked him to contact John Fenton to discuss further.

Dottie Fricker- on behalf of the DAR house 77 Livingston Street: asked where the construction would be starting and how would she know what type of pipe the house has. Response: Starting at Route 9 and Livingston and working eastward. John will look into it, or when they open the ground up, they will see it, and notify the property owner.

Susan? 55 Livingston Street: Asked about how they will know when they will be working in their area and when they can't get in or out of their property. Response: Property owners will always be able to get in and out as the contractors will make accommodations. Work will also end at 4:00, and the trenches will be filled with cold patch so they can be driven on. They suggested looking out for the no parking signs as that will be a signal of when the construction will be in their area.

Robert Weinstein 25 Livingston Street: asked about the lead time if need to replace line. Response: Property owners are to call the water department ahead to see if it is known what type of line they have. They will also have 6 months to comply to change to copper pipe.

Piper Woods 6422 & 6423 Montgomery Street: Asked about the access to the buildings she owns and about the maintaining of the sidewalks as they are frequently used by pedestrians, and the liability of repairing them. She also asked about if the weather affects or impacts the schedule. Response: The crew is a tough crew and will work in inclement weather if it is not a hazard. They will be working M-F from 7am to 4pm. The contractor will cold patch the road every week and will repair the areas of the sidewalks.

Jerry Pagliari- 27 Mulberry Street: asked how it will affect the residents on Mulberry street. Response: It will not affect.

Jeff Scales- 7 Livingston Street: was surprised that the village had started the project already as it was stated it would start on Dec. 9, 2019. He questioned the access to the parking lot and suggested it would be helpful to know ahead of time. Response: the next time they will be working will be December 9 close to Route 9 and starting at 7:00. The public asked about the police not ticketing people, and the Mayor stated wasn't sure that would be possible.

Nicole- Oblong Books- asked how long her customers would be affected. Response: one week.

Resident- Works from home and concerned about the noise generated during construction. Response- the loudest equipment was doing the road cuts, and that has already happened. The remainder of the equipment is newer and quieter. There will be no jack hammering. The public asked for a next day notice. Response: will look into that, but to also look out for the no parking signs as they will be moving with construction and give you an idea of what is next.

Rick Duvall- 55 Livingston Street- Asked what they could do to make construction smoother. Response- That is the first time a resident has asked that. Just be patient, they will be doing the best they can to eliminate any inconvenience.

Piper Woods 6422 & 6423 Montgomery Street: asked about the spring paving and dust generated. Response: Stat Construction will be doing the paving and little dust is anticipated.

Bill Willig 69 Livingston Street: asked about garbage collection on Livingston Street. Response: Should not be affected and will work with carriers.

Waste Water Repairs

Trustee Rossi discussed the steel grate flooring over the sludge mixing tank at the Wastewater treatment plant is in need of repairs. Some sections of the grate are showing signs of pulling away from the concrete it is fastened to. This is becoming a safety hazard. Three bids have been received: Matthies Service \$24500, R&B Welding Service \$26500 and Fall Fittings \$31150.00. The Board discussed the contractors, timing and projects involved with.

Motion: Trustee Rossi To accept the bid from Paul Matthies in the amount of \$24500.00

Second: Trustee Neuneker

Amended Motion: Trustee Rossi to accept and award the bid to R&B Welding Service with the completion date of 12-31-2019.

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

Vacation Buy Out

Motion: Mayor Bassett to accept the requests from John Raimondo (80 hours), Tricia Giacalone (70 hours) and Pat Coon (70 hours) to buy out accumulated vacation time.

Second: Deputy Mayor Lewit

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

NYS United solar permit

Mayor Bassett discussed the Unified Solar permit which is available statewide for solar installations. By adopting this permit, it will streamline the process while providing consistent and thorough review of solar permit applications and installations. The Board discussed the permit and the process of sending to zoning. Clerk Coon will provide the permit to the Building Clerk to put on Village Letterhead.

Motion: Mayor Bassett to have the Village of Rhinebeck adopt the use of the NY State Unified Solar Permit.

Second: Deputy Mayor Lewit

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

Software Upgrade

Mayor Bassett discussed the difficulties the Finance Department has been having with the current financial program, and their request for the unforeseen upgrade needed for the financial program in the amount of \$2995.00 which will be allocated to General, Water and Sewer.

Motion: Mayor Bassett to approve the purchase in the amount of \$2995 64-bit Enhanced Software Upgrade.

Second: Deputy Mayor Lewit

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

Executive Session

Motion: Mayor Bassett to enter Executive Session to discuss Village Property

Second: Trustee Rossi

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

Executive Session

Motion: Mayor Bassett to leave Executive Session and return to regular session

Second: Deputy Mayor Lewit

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

Executive Session

Motion: Mayor Bassett to adjourn the special meeting at 8:06pm

Second: Trustee Neuneker

Mayor Bassett:	Yes
Deputy Mayor Lewit:	Yes

Trustee Korczak:	absent
Trustee Neuneker:	Yes
Trustee Rossi	Yes

Respectfully Submitted,
Patricia D. Coon, CMC, RMC
Clerk, Village of Rhinebeck