

Vouchers No. 189 - 217 amounting to \$6,893.93 on the General Fund and Vouchers No. 80 - 91 amounting to 6,086.51 on the Water Operating Fund were audited and approved for payment

Respectfully submitted

Patricia A. Pflum

Patricia A. Pflum
Clerk-Treas.

PROCLAMATION

WHEREAS S. RICHARD LLOYD, Business Acquaintance, Husband, Father and Loyal Servant of the Community has departed this life according to the Will of Our Lord, and

WHEREAS, his devoted service to the public deserves both commendation and recognition from fellow constitutents, to be recorded and preserved

IN MEMORIUM

I, Peter F. Sipperley, as duly elected Mayor of the Incorporated Village of Rhinebeck, DO HEREBY

PROCLAIM that wherever his efforts have been observed in our Village, or had an effect that his name be remembered and revered in perpetuity.

January 9, 1979
Village Hall

The regular meetin of the Board of Trustees was called to order by Mayor Peter Sipperley at 8:15 p.m. Upon roll being called, those present were Mayor Sipperley, Trustee John Marks, Trustee O. Timken Yager Jr., Trustee Eugene Trombini, Attorney Robert Winne, John Tieder, Michael Giliberti, Mrs. Ernest Dayton, Bill Vickery, Clerk Pro Tem Valerie Kilmer. Absent were Trustee Harold Nichol and Clerk-Treasurer Patricia Pflum.

Bill Vickery brought to the attention of the Board the dangerous condition caused by the cars parked on Montgomery Street across from the Medical Building. Discussion followed.

Upon a motion made by Trustee Eugene Trombini and seconded by Trustee John Marks the Board SO RESOLVED to have NO PARKING on Montgomery Street from Astor Drive to the driveway of the John Kane residence on one side and NO PARKING on the other side of Montgomery Street the length of the Medical Building. This resolution would go into effect as soon as signs could be ordered and put up.

Mr. Giliberti inquired into the enforcement of the 2 hour parking in the business district. Mayor Sipperley said that many summonses were issued but some could not be prosecuted because a sign on West Market Street by the Beekman Arms Hotel had been removed. The Street Dept. was informed to put up a new sign but until this sign was up no summonses could be issued. Two signs are necessary on each block for enforcement. Mayor Sipperley asked the cooperation of the merchants to contact the Village Police when they were aware of a car parked over the 2 hour limit.

John Tieder brought to the attention of the Board the confusion the signs cause in front of the Savings Bank. Some say NO PARKING and some say NO PARKING 9 - 3. Discussion on this followed. It was also brought up that the 2 hr parking signs should have on them "9 a.m. to 5 p.m. except Sundays and Holidays". Any future signs should have this on them. It should also be looked into having small signs ordered that say "9a.m. to 5 p.m. except Sundays and Holidays" to be posted under the signs that already exist. Further discussion on No Parking brought up the enforcing of the overnite parking during snow removal. Mayor Sipperley instructed the Street Department to contact the Sheriffs Office and they would be glad to send a Deputy to issue summonses.

Bill Vickery requested the Street Dept put more sand farther back from the intersections so stopping is easier. Trustee Trombini will inform the Street Dept. to sand more freely.

Mrs. Dayton inquired of the Board if they could give her a firm idea of when the work would be done on her property. Discussion followed. Trustee Trombini will work on this in the next month to get an estimate either from John McGuire or from another contractor and it would be the first project done in the Spring. Mrs. Dayton also asked the Board if they would be willing to have the water pumped off her property if it got as bad as it was last year and they agreed to do this.

There was no Fire Report this month in the absence of Trustee Nichol.

Trustee Yager gave the Water Report. He reported that he had a phone conversation with the Lab of O'Brien & Gere of Syracuse on the water samples they took. The samples showed no traceable signs of PCB's. A letter will follow donfirming the phone conversation.

Mayor Sipperley informed the Board that due to the injury of Warren Sigrist in a car accident he appointed Thomas Bradley to the Zoning Board for a period of 2 weeks so that there was a quorum for the Public Hearing in January.

Mayor Sipperley read a letter to the Board fom Donald Bunk, Chairman of the Planning Board, and a letter from Tom Frost, Attorney both concerning the recreational lands on the Weingarten-Neuberger project. The Planning Board requested in their letter a meeting with the Village Board to discuss the idea of the Village receiving money in lieu of the recreational lands being the Village does not want any more tas exempt property. Mayor Sipperley will ask for a meeting on Tuesday, Jan. 17 at 7:30 p.m. and will notify the Board if there is any change.

Upon a motion presented by Trustee Yager and seconded by Trustee Trombini, Marion Tator and Gladys Marks were appointed Inspectors of Election.

Mayor Sipperley announced that next month's meeting would be held in conjunction with Grievance Hearing on 2/20/79 at 7:30 p.m.

Meeting adjourned:

Vouchers No 218 to 255 amounting
to \$12,031.79 on the General Fund
and

Vouchers No. 92 to 109 amounting
to \$4,555.18 on the Water Fund

Respectfully submitted,

Valerie Kilmer
Clerk, Pro Tem

Village Board Room
January 23, 1979

A Special Meeting of the Board of Trustees was called to order at 8:10 P.M. Upon roll being called those present were Mayor Peter F. Sipperley, Trustees John Marks, Harold Nichol Eugene Trombini and O. Timken Yager Jr.; Attorney Robert F. Winne and Clerk Treas. Patricia A. Pflum. PB Chr. Donald Bunk

The meeting was called to discuss the application by Victor Weingarten for a sub-division of town houses. The Planning Board had requested clarification of the requirements of recreation area.

Section 34 paragraph 2 of the Sub-division regulations was the portion of the adopted regulations that the Planning Board requested legal guidance.

The proposed sub-division (Weingarten) already proposed recreation area. The consensus of the Board of Trustees was not to accept any more land for public use and recreation. The Planning Board had no formula for a large scale development for money "in lieu of land" and thus needed clarification.

Mr. Winne informed the members of the Board that no money "in lieu" land was necessary. The sub-division plans already provide recreation area, therefore that is all that is necessary according to the local regulations, Village Law (7-730) and other applicable laws.

Therefore upon the advice of Attorney Winne the Board determined to take no action at this time.

A letter from Attorney Harold Mangold referring to the Seymour II project is on file.

Respectfully submitted,

Patricia A. Pflum
Clerk-Treas.

Municipal Building
February 20, 1979

Grievence Hearing were opened at 7:00 P.M. Appearing before the Board were: Mrs. Selma Pfeiffenberger, Norman D. Thompson, Mrs. Diane E. Crombie, Mr. and Mrs. James W. Coote, and a formal grievence filed by Power Test Corp., lessee of Robert Kirwood property. All matters were taken under advisement.

The regular meeting which was being held in conjunction with the Grievence Hearing was called to order at 8:30 P.M. Upon roll call those present were Mayor Peter F. Sipperley, Trustees John Marks, Harold Nichol, Eugene Trombini and Otimken Yager Jr. Also present Attorney Winne, Clerk-Treas. Patricia A. Pflum Mrs. Evelyn Dayton, Lew Seymour.

Mayor Sipperley opened the meeting by naming Richard Jankowski to a four year term of the Zoning Board of Appeals to replace the vacancy caused by the resignation of Norma Sheehan.

Mayor Sipperley informed the Board that there would be a joint meeting of the Village Boards and the Town Boards to receive an up to date report on the Sewer survey. Said meeting to be held in the Town Hall Feb. 26 at 8:15 P.M.

Tr. Nichol gave the Fire report. Report on file

William Asher II and Girard Segreti were offered for approval as members of the Rhinebeck Fire Dept.

Upon a motion presented by Tr. Nichol seconded by Tr. Trombini the Board resolved to accept Asher and Segreti as members of the Rhinbeck Fire Dept.

Tr. Marks reported that they are still trying to cut down the heat in the municipal building.

Tr. Trombini reported that the pipe for Lorraine Dr. should be ordered and that the Village should accept title to the "ditch"

Tr. Trombini stated that the "ditch" problem had been referred to him he had consulted with David Queen, C.E. and thinks we should accept the proposal.

Tr. Yager questioned the cost of cleaning the "Tietjen ditch"

Lengthy discussion followed.

A proposed drainage solution for the Seymour II project was questioned by Tr. Yager and Tr. Nichol.

Decision was tabled and the proposal referred to Attorney Mangold.

Tr. Trombini reported that to correct the Lorraine Dr. drainage problem about \$2,000. would be needed for pipe and \$1,000. for drainage work. \$4,000. would be the top cost.

Upon a motion presented by Tr. Yager who moved its adoption seconded by Tr. Nichol the Board resolved to purchase 250 linear feet of 14 gauge drain tile.

Tr. Trombini stated that in order to have trees for the spring planting we should advertise now for 40 Norway maples 3 3" bare root honey locust and 6 2" bare root honey locust.

Upon a motion presented by Tr. Yager who moved its adoption seconded by Tr. Marks the Board resolved to advertise for bids for the trees as specified.

Tr. Trombini reported that the Village would need a road sander. The present one is deteriorated and will not last another year.

CB radios are to be investigated for installation in Village trucks and report for the new village budget.

Tr. Yager reported on the test results of water done by O'Brien and Gere for TTHM, CHP and PCBs results as follows:

PCBs below any detectable limits .1 parts per billion
TTHM less than 37 parts per billion with proposed limits of less than 100
The result of the tests as reported by O'Brien & Gere Dated 1/25/1979
"The data indicate that there is no problem but a monitoring program is in order to verify that fact."

Two engineers from O'Brien and Gere reviewed the water plant and determined points of chlorination were correct, possibly with the approval of the Health Dept. we could lower the pre chlorination and raise the post chlorination. The PCB's are below detectable levels. It is felt as a result of the tests that the water is very acceptable.

Mayor Sipperley gave the Justice report. Report on file.

A letter of request from the Dutchess County Agricultural Society for the closing of Mulberry St. from their property line to the end of the street during the week of the County Fair (8/21/79 - 8/26/79) and the use of the Village streets for the formation of the Firemen's parade on Aug. 26 was received.

Upon a motion presented by Tr. Marks who moved its adoption seconded by Tr. Nichol the Board resolved to grant permission as requested with the proviso that nothing be bolted into the surface on the portion of Mulberry St. that would be closed.

Upon a motion presented by Mayor Sipperley who moved its adoption seconded by Tr. Marks the Board resolved to direct the Treasurer to hold a tax sale on the following properties:

Adams, John N. & Dorothy
Asher, Wm. & Patricia et al
Blum, Henry & Joan
Denny, Irving F.
Ellsworth, Chas.
Fried, Robert P.

Ackert, Lyle W. & Nedra
Barach, Thos & Audrey
Chisholm, George & Wife
Eggert, Sebastian * Ricarda Fritz
Fennell, Robert D. & Cynthia
Harms, Helen

| | |
|---|-----------------------------|
| Hasbrouke, Geo. Est. | Mattison, Lindsley & Laurie |
| McKinnon, Evelyn | Mierop, Paul & Pamela |
| Mitchell, Donald & Eunice | Newkirk, Roger & Helen |
| Ryan, Thos. & Carol | Shaw, Wanda Z. |
| Trombini, Calvin C., Eugene, Henry and Walter | Williams, Don S. |
| Wager, Mary E. | |

Said Tax Sale is to be held March 12, 1979

Meeting duly adjourned.

Vouchers No 305 - 329
amounting to \$4,516.23
on the General Fund
and
Vouchers No 129 -146
amounting to \$2, 852.95
on the Water Operating Fund
were Audited and approved for payment

Respectfully submitted,

Patricia A. Pflum
Clerk-Treas.

Municipal Hall
April 12, 1979

WHEREAS ALICE JANE GALLOW, Wife, Mother and Loyal Servant of her Church and Community, has departed this life suddenly but according to the Will of Our Lord, and

WHEREAS, her devoted service to the public deserves both commendation and recognition by her constituents, to be recorded and preserved

IN MEMORIUM

I, Peter F. Sipperley, as duly elected Mayor of the Incorporated Village of Rhinebeck, DO HEREBY

PROCLAIM that wherever her efforts have been observed in our Village or had an effect that her name be remembered and revered in perpetuity and that those here present spend a moment in silent prayer for the repose of her soul.

The regular meeting and the organizational meeting was called to order by Peter F. Sipperley, Mayor of the Village of Rhinebeck. Upon roll being called those present were Mayor Sipperley, Trustees John Marks, Harold Nichol Eugene Trombini and O. Timken Yager Jr., Attorney Robert F. Winne. Also present Mrs. Evelyn Dayton, John Tieder, Pres. of the C of C, Walter Schad, John Weaver and Mr. D. Lungos.

A gift was presented to Tr. Trombini who is resigning his office as of April 15, 1979

A letter of resignation, effective June 1, 1979, was received from Patricia A. Pflum

The Tentative Budget was presented as advertised. Mayro Sipperley requested comments or questions. There were none.

Mayor Sipperley proposed the following appointments for the Official Year 1979 - 1980:

- | | |
|-----------------|---|
| Regular Meeting | 2nd Tuesday of each month except the 2nd Tues of Feb. when the official meeting shall be held on the 3rd Tues. |
|-----------------|---|

| | |
|---------------------------------|--------------------------------------|
| Place of Meeting | Village Municipal Hall |
| Time | 8:15 p.m. |
| Official Depository | The First National Bank of Rhinebeck |
| Official Newspaper | The Gazette Advertiser |
| Deputy Mayor | John Marks |
| Acting Justice | Richard P. Laibach |
| Zoning Enforcement Officer | Bruce Fraleigh |
| Assessors | Board of Trustees |
| Historian | DeWitt Gurnell |
| Attorney | Robert F. Winne |
| Court Clerk | Teresa Giacalone |
| Fire Comm. Building & Equipment | Tr. Harold Nichol |
| Police Comm. | Mayor Sipperley |
| Street Comm. | Tr. John Marks |
| Water Comm. | Tr. O. Timken Yager Jr. |
| Planning Board 5 yrs. | Jean Johnson |
| Zoning Board of Appeals 5 yrs. | Kenneth Kaeli |

Upon a motion presented by Tr. Marks who moved its adoption seconded by Tr. Nichol the Board resolved to accept the appointments as presented.

A letter was received from Montgomery Post of the American Legion requesting to hold their Memorial Day parade on May 28, 1979

Upon a motion presented by Tr. Marks who moved its adoption seconded by Tr. Trombini the Board resolved to grant permission as requested.

Mrs. Dayton questioned when the work would be done on Lorraine Dr.

Mrs. Dayton was again informed that it would be started shortly.

Mr. Tieder stated he was just at the meeting to observe.

The reporter from the Hudson Register Star questioned who was going to replace Tr. Trombini and Mrs. Pflum.

There are no replacements.

Mayor Sipperley stated that he had contacted the Sheriff's Dept. for more coverage in the Village. However, at this time there is not another car available to be used in the Village.

A thank you note from Cub Scout 128 for the use of the Hall and Kitchen was received.

Mr. Frank Petraglia was concerned about the "Colonial Battle" and brought to the attention of the Board that "troops" will not stay in the streets. He suggested that they should be bonded. He wanted to bring this to the attention of the Board so that they would be aware of the lack of control.

Mayor Sipperly shall contact Mr. Eisenhower, coordinator of the program.

Tr. Nichol gave the Fire Dept. report. Report on file. The firemen are serving breakfast to the German visitors and the "troops" on April 22.

Tr. Marks reported that the Janitor is working extra hours painting Figure on slab front and side on Center St. from the curb to the office 12' x 13" replace with 5" thick concrete with $\frac{1}{2}$ " rod and 6 x 6 wire reinforcing plus the sidewalk next to the building 4' x 6" x 24' replace with 5" thick concrete with $\frac{1}{2}$ " rod and 6 x 6 wire reinforcing quoted by Revilo Merrihew Jr., Mason contractor at \$858.00

Upon a motion presented by Tr. Nichol who moved its adoption seconded by Tr. Trombini the Board resolved to accept the proposal and contract for the work to commence as soon as possible.

Tr. Yager reported that all water hydrants had been flushed, the sedimentation basin had been cleaned. The water dept. will try to correct the water main problem on Arnet Rd.

Tr. Trombini suggested that the water main problem on Arnet Rd. wait until fall, it could then have all winter to settle.

Discussion followed.

Tr. Trombini received a bid on trees.

VILLAGE OF RHINEBECK

Tentative Budget

1979 - 1980

GENERAL FUND

| <u>Code</u> | <u>Functional Unit</u> | <u>Expended</u> <u>1977-78</u> | <u>Appropriated</u> <u>1978-79</u> | <u>Recommended</u> <u>1979-80</u> |
|---------------|--------------------------------|-----------------------------------|---------------------------------------|--------------------------------------|
| <u>A 110</u> | <u>Board of Trustees</u> | | | |
| 1 | Personal Services | 2,000.00 | 2,000.00 | 3,200.00 |
| 44 | Printing & Stationary | 51.14 | 300.00 | 300.00 |
| 46 | Expense Reimbursement | <u>9.20</u> | <u>350.00</u> | <u>350.00</u> |
| | | 2,060.34 | 2,650.00 | 3,850.00 |
| <u>A 1110</u> | <u>Village Justice</u> | | | |
| 1 | Personal Services: | | | |
| | Justice 2,400. | 2,100. | | |
| | Acting Justice 300. | 300. | | |
| | Clerk 1,560. | 1,200. | 3,600. | 4,260. |
| 44 | Printing & Stationary | 203.71 | 200. | 250.00 |
| 46 | Postage | <u>300.70</u> | <u>100.00</u> | <u>250.00</u> |
| | | 4,104.41 | 3,900.00 | 4,760.00 |
| <u>A 1210</u> | <u>Mayor</u> | | | |
| 1 | Personal Services | 1,000. | 1,000. | 1,200.00 |
| <u>A 1325</u> | <u>Clerk-Treas.</u> | | | |
| 1 | Personal Services | 6,600. | 6,950. | 7,450.00 |
| 2 | Equipment | | 250. | |
| 44 | Printing & Stationary | 1,709.82 | 1,300. | 2,400.00 |
| 46 | Postage | <u>196.04</u> | <u>500.00</u> | <u>300.00</u> |
| | | 8,505.86 | 9,000. | 10,150.00 |
| <u>A 1355</u> | <u>Assessors</u> | | | |
| 4 | Contractual | 196.63 | 750.00 | 750.00 |
| <u>A 1362</u> | <u>Tax Advertising Expense</u> | | | |
| 4 | Contractual | 76.91 | 100.00 | 100.00 |
| <u>A 1420</u> | <u>Attorney</u> | | | |
| 1 | Personal Services | 2,200.00 | 2,400.00 | 2,600. |

| <u>Code</u> | <u>Functional Unit</u> | <u>Expended</u> 77 -78 | <u>Appropriated</u> 78-79 | <u>Recommended</u> 79-80 |
|---------------|----------------------------------|---------------------------|------------------------------|-----------------------------|
| <u>A 1430</u> | <u>Personnel</u> | | | |
| 1 | Personal Services | 3,243.00 | 3,800. | 4,000. |
| <u>440</u> | <u>Engineer</u> | | | |
| 4 | Contractural | 306.00 | 800.00 | 1,000. |
| <u>A 1450</u> | <u>Election Expenses</u> | | | |
| 1 | Personal Services | 87.40 | 150.00 | 150.00 |
| 44 | Printing & Stationary | <u>10.26</u> | <u>100.00</u> | <u>100.00</u> |
| | | 97.66 | 250.00 | 250.00 |
| <u>A 1620</u> | <u>Municipal Building</u> | | | |
| 1 | Personal Services | 3,725.75 | 4,500.00 | 4,500.00 |
| 41 | Supplies | 604.71 | 850.00 | 850.00 |
| 42 | Utilities | 7,283.45 | 8,500.00 | 9,000.00 |
| 44 | Painting & Repair | <u>854.25</u> | <u>1,900.00</u> | <u>1,900.00</u> |
| | | 12,468.16 | 15,750.00 | 16,250.00 |
| <u>440</u> | <u>Central Garage</u> | | | |
| 41 | Supplies | 47.42 | 500.00 | 500.00 |
| 42 | Utilities | 1,634.24 | 1,500.00 | 1,500.00 |
| 44 | Painting & Repair | <u>362.15</u> | <u>4,500.00</u> | <u>5,000.00</u> |
| | | 2,043.81 | 6,500.00 | 7,000.00 |
| | <u>Special Items</u> | | | |
| A 1910.4 | Unallocated Insurance | 11,116.00 | 13,000.00 | 13,500.00 |
| A 1920.4 | Municipal Association Dues | 786.00 | 400.00 | 400.00 |
| A 1950.0 | Taxes on Village Property | 593.46 | 700.00 | 700.00 |
| A 1980/4 | Provisions for Uncollected Taxes | | 500.00 | 500.00 |
| A 1990.4 | Contingent Account | | | <u>5,106.64</u> |
| | | 12,506.37 | 14,600.00 | 20,206.64 |
| | TOTAL GOVERNMENT | 48,809.15 | 61,500.00 | 72,116.64 |

| <u>Code</u> | <u>Functional Unit</u> | <u>Expended</u> 77-78 | <u>Appropriated</u> 78-79 | <u>Recommended</u> 79-80 |
|---------------|-----------------------------------|--------------------------|------------------------------|-----------------------------|
| | <u>PUBLIC SAFETY</u> | | | |
| <u>120</u> | <u>Police Department</u> | | | |
| 1 | Personal Services | 19,878.00 | 20,570.00 | 22,100.00 |
| 2 | Equipment | | 4,000.00 | 500.00 |
| 41 | Supplies | 2,359.76 | 1,600.00 | 1,600.00 |
| 42 | Utilities | 27.00 | 100.00 | 100.00 |
| 44 | Repairs & Maintenance | 705.99 | 750.00 | 500.00 |
| 45 | Fees, Non-Employees | <u>3,423.65</u> | <u>6,500.00</u> | <u>7,500.00</u> |
| | | 26,394.40 | 33,520.00 | 32,300.00 |
| <u>A 3410</u> | <u>Fire Department</u> | | | |
| 2 | Equipment | 3,087.35 | 5,000.00 | 5,000.00 |
| 41 | Supplies | 4,004.02 | 4,100.00 | 4,100.00 |
| 42 | Utilities | 848.58 | 1,200.00 | 1,200.00 |
| 43 | Compensation Insurance | 6,714.60 | 7,400.00 | 7,400.00 |
| 44 | Repairs & Maintenance | 1,615.40 | 2,500.00 | 3,000.00 |
| 45 | Service of Alarm | 673.05 | 600.00 | 600.00 |
| 46 | Expense Reimbursement | <u>459.29</u> | <u>400.00</u> | <u>500.00</u> |
| | | 17,402.29 | 21,200.00 | 21,800.00 |
| <u>A 3620</u> | <u>Safety Inspection Division</u> | | | |
| 4 | Contractural | | 100.00 | 100.00 |
| | TOTAL PUBLIC SAFETY | 43,796.69 | 54,820.00 | 54,200.00 |
| | <u>HEALTH</u> | | | |
| <u>A 4020</u> | <u>Registrar</u> | | | |
| 1 | Personal Services | 375.50 | 400.00 | 400.00 |

| <u>Code</u> | <u>Functional Unit</u> | <u>Expended</u> 77-78 | <u>Appropriated</u> 78-79 | <u>Recommended</u> 79-80 |
|-------------|---------------------------|--------------------------|------------------------------|-----------------------------|
| | <u>TRANSPORTATION</u> | | | |
| | <u>Street Maintenance</u> | | | |
| 1 | Personal Services | 35,991.33 | 36,618.00 | 36,600.00 |
| 12 | Temporary Services | 9,438.04 | 8,000.00 | 10,000.00 |
| 13 | Overtime | 879.80 | 1,000.00 | 1,000.00 |
| 41 | Supplies | 19,958.16 | 20,000.00 | 22,000.00 |
| 44 | Repairs and Maintenance | 14,064.26 | 12,000.00 | 12,000.00 |
| 45 | Fees, Non-Employees | <u>602.50</u> | <u>1,000.00</u> | <u>1,500.00</u> |
| | | 70,934.09 | 78,618.00 | 83,100.00 |
| A 5142 | <u>Snow Removal</u> | | | |
| 1 | Temporary Services | 2,172.43 | 3,000.00 | 3,000.00 |
| 41 | Supplies | 1,858.51 | 1,800.00 | 2,500.00 |
| 45 | Fees, Non-Employees | <u>9,534.25</u> | <u>4,000.00</u> | <u>4,000.00</u> |
| | | 13,565.19 | 8,800.00 | 9,500.00 |
| | <u>Street Lighting</u> | | | |
| 4 | Contractural | 17,596.26 | 18,600.00 | 19,600.00 |
| A 5650 | <u>Off Street Parking</u> | | | |
| 41 | Repairs and Maintenance | 102.00 | 500.00 | 6,000.00 |
| 42 | Utilities | 226.06 | 400.00 | 400.00 |
| 45 | Fees, Non-Employees | <u>141.25</u> | <u>1,000.00</u> | <u>250.00</u> |
| | | 469.31 | 1,900.00 | 6,650.00 |
| | TOTAL TRANSPORTATION | 102,564.85 | 107,918.00 | 118,850.00 |

| <u>Code</u> | <u>Functional Unit</u> | <u>Expended</u> <u>77-78</u> | <u>Appropriated</u> <u>78-79</u> | <u>Recommended</u> <u>79-80</u> |
|---------------|------------------------------------|---------------------------------|-------------------------------------|------------------------------------|
| | <u>COMMUNITY SERVICES</u> | | | |
| <u>7140</u> | <u>Play and Recreation Centers</u> | | | |
| 41 | Supplies | 767.08 | 1,000.00 | 500.00 |
| 42 | Utilities | 52.72 | 100.00 | 100.00 |
| 45 | Fees, Non-Employees | <u>1,416.25</u> | <u>5,000.00</u> | <u>2,500.00</u> |
| | | 2,236.05 | 6,100.00 | 3,100.00 |
| <u>A 7410</u> | <u>Library</u> | | | |
| 4 | Contractural | 500.00 | 500.00 | 500.00 |
| <u>A 8010</u> | <u>Zoning Board of Appeals</u> | | | |
| 1 | Personal Services | 1,800.00 | 2,100.00 | 2,100.00 |
| 44 | Printing & Stationary | 388.52 | 100.00 | 200.00 |
| 45 | Fees, Non-Employees | <u>500.00</u> | <u>400.00</u> | <u>500.00</u> |
| | | 2,688.52 | 2,600.00 | 2,800.00 |
| <u>8020</u> | <u>Planning Board</u> | | | |
| 41 | Supplies | 122.97 | 250.00 | 250.00 |
| 45 | Fees, Non-Employees | <u>1,976.35</u> | <u>1,000.00</u> | <u>1,000.00</u> |
| | | 2,099.32 | 1,250.00 | 1,250.00 |
| <u>A 8140</u> | <u>Storm Sewers</u> | | | |
| 4 | Contractural | 47.55 | 2,500.00 | 6,500.00 |
| <u>A 8560</u> | <u>Shade Trees</u> | | | |
| 4 | Contractural | 5,172.75 | 3,000.00 | 3,000.00 |
| | <u>TOTAL COMMUNITY SERVICES</u> | 12,696.64 | 15,950.00 | 17,150.00 |

| <u>Code</u> | <u>Functional Unit</u> | <u>Expended</u> <u>77-78</u> | <u>Appropriated</u> <u>78-79</u> | <u>Recommended</u> <u>79-80</u> |
|-----------------------------|-----------------------------------|---------------------------------|-------------------------------------|------------------------------------|
| <u>Employee Benefits</u> | | | | |
| A 9010 | State Employees Retirement | 17,074.00 | 20,000.00 | 22,000.00 |
| A 9015 | State Police & Firemen Retirement | 2,917.00 | 3,500.00 | 3,700.00 |
| A 9030 | Social Security | 4,848.75 | 5,900.00 | 6,500.00 |
| A 9040 | Workmen's Comp | 5,327.00 | 8,750.00 | 7,500.00 |
| A 9050 | Unemployment Insurance | 832.12 | 3,300.00 | 3,500.00 |
| A 9060 | Hosp., Surgical & Medical Ins. | <u>7,277.34</u> | <u>8,700.00</u> | <u>9,400.00</u> |
| | | 32,278.21 | 50,150.00 | 52,600.00 |
| <u>Inter Fund Transfers</u> | | | | |
| A 9550 | <u>Capital Fund</u> | | | |
| 1 | Sewer Project | 16,914.03 | 10,000.00 | 11,000.00 |
| A 9562 | Equipment Reserve | | | |
| 21 | Fire | 4,000.00 | 5,000.00 | 6,500.00 |
| 22 | Street | 7,500.00 | 7,500.00 | 9,000.00 |
| | Dump truck | <u>7,204.00</u> | | |
| | | 35,618.03 | 22,500.00 | 26,500.00 |
| A 9710 | <u>Debt Service</u> | | | |
| 6 | Serial Bonds | 20,678.00 | 20,678.00 | 20,678.00 |
| 7 | Interest on Serial Bonds | <u>15,783.82</u> | <u>14,504.12</u> | <u>13,904.41</u> |
| | | 36,441.82 | 35,182.12 | 34,582.41 |

WATER OPERATING FUND

| <u>Code</u> | <u>Functional Unit</u> | <u>Expended</u> 1977-78 | <u>Appropriated</u> 78-79 | <u>Recommended</u> 79-80 |
|---------------|--|----------------------------|------------------------------|-----------------------------|
| | <u>Special Items</u> | | | |
| F 1920 4 | Municipal Association D es | 100.00 | 100.00 | 100.00 |
| F 1950 4 | Taxes on Village Property | 1,749.93 | 2,000.00 | 2,000.00 |
| F 1980 4 | Contingent Account | _____ | <u>7,286.25</u> | <u>4,661.75</u> |
| | | 1,849.92 | 9,386.25 | 6,761.75 |
| <u>F 8310</u> | <u>Administration</u> | | | |
| 1 | Personal Services | 4,750.00 | 5,000.00 | 5,375.00 |
| 44 | Printing and Stationary | 531.69 | 800.00 | 800.00 |
| 46 | Postage | <u>1,163.00</u> | <u>1,500.00</u> | <u>1,500.00</u> |
| | | 6,444.69 | 7,300.00 | 7,675.00 |
| <u>F 8320</u> | <u>Source of Supply, Power and Pumping</u> | | | |
| 1 | Personal Services | 11,310.15 | 13,500.00 | 14,445.00 |
| 12 | Overtime | 10,456.33 | 9,500.00 | 10,165.00 |
| 2 | Equipment | | 1,000.00 | 1,000.00 |
| 41 | Supplies | 766.66 | 1,000.00 | 1,000.00 |
| 42 | Utilities | 31,409.62 | 30,000.00 | 32,000.00 |
| 44 | Repairs & Maintenance | 2,895.67 | 2,000.00 | 2,000.00 |
| 45 | Fees, Non-Employees | <u>3,130.59</u> | <u>750.00</u> | <u>750.00</u> |
| | | 59,969.02 | 57,750.00 | 61,360.00 |
| <u>F 8330</u> | <u>Purification</u> | | | |
| 2 | Equipment | 789.06 | 500.00 | 500.00 |
| 41 | Supplies | 8,821.48 | 10,000.00 | 10,000.00 |
| 44 | Repairs & Maintenance | _____ | <u>500.00</u> | <u>500.00</u> |
| | | 9,610.54 | 11,000.00 | 11,000.00 |

| <u>Code</u> | <u>Functional Unit</u> | <u>Expended</u> 77-78 | <u>Appropriated</u> 78-79 | <u>Recommended</u> 79-80 |
|-------------|--------------------------------------|--------------------------|------------------------------|-----------------------------|
| F8340 | <u>Transmission and Distribution</u> | | | |
| 1 | Personal Services | 16,971.82 | 18,000.00 | 19,260.00 |
| 2 | Equipment | 1,988.16 | 5,000.00 | 500.00 |
| 41 | Supplies | 5,140.48 | 6,500.00 | 6,500.00 |
| 44 | Repairs and Maintenance | 1,364.29 | 2,500.00 | 2,500.00 |
| 45 | Fees, Non-Employees | <u>1,219.50</u> | <u>2,000.00</u> | <u>2,000.00</u> |
| | | 26,684.25 | 34,000.00 | 30,760.00 |
| | <u>Employee Benefits</u> | | | |
| F 9030 | Social Security | 2,592.98 | 2,900.00 | 3,800.00 |
| F 9050 | Unemployment Insurance | <u>391.76</u> | | <u>567.00</u> |
| | | 2,984.74 | 2,900.00 | 4,367.00 |
| | <u>Capital Improvements</u> | | | |
| F 9550 | Distribution | | | 15,000.00 |
| F 9710 | <u>Debt Redemption</u> | | | |
| 6 | Serial Bonds | 30,000.00 | 30,000.00 | 30,000.00 |
| 7 | Interest on Serial Bonds | <u>23,961.25</u> | <u>22,753.75</u> | <u>21,546.25</u> |
| | | 53,961.25 | 52,753.75 | 51,546.25 |
| | TOTAL BUDGET | 161,504.41 | 175,090.00 | 188,470.00 |

RECAPITULATION

| | | | |
|-------------------------------------|------------------|------------------|------------------|
| Special Items | 1,849.92 | 9,386.25 | 6,761.75 |
| Administration | 6,444.69 | 7,300.00 | 7,675.00 |
| Source of Supply, Power and Pumping | 59,969.02 | 57,750.00 | 61,360.00 |
| Purification | 9,610.54 | 11,000.00 | 11,000.00 |
| Transmission and Distribution | 26,684.25 | 34,000.00 | 30,760.00 |
| Employee Benefits | 2,984.74 | 2,900.00 | 4,367.00 |
| Capital Improvements | | | 15,000.00 |
| Debt Service | <u>53,961.25</u> | <u>52,753.75</u> | <u>51,546.25</u> |
| | 161,504.41 | 175,090.00 | 188,470.00 |

RECAPITULATION

SCHEDULE - 1A

| <u>Functional Unit</u> | <u>Expended</u> 77-78 | <u>Appropriated</u> 78-79 | <u>Recommended</u> 79-80 |
|------------------------|--------------------------|------------------------------|-----------------------------|
| Government | 48,809.15 | 61,500.00 | 72,116.64 |
| Public Safety | 43,796.69 | 54,720.00 | 54,200.00 |
| Health | 375.50 | 400.00 | 400.00 |
| Transportation | 102,564.85 | 107,918.00 | 119,250.00 |
| Community Services | 12,696.64 | 15,950.00 | 17,150.00 |
| Employee Benefits | 32,278.21 | 50,150.00 | 52,600.00 |
| Inter Fund Transfers | 35,618.03 | 22,500.00 | 26,500.00 |
| Debt Service | <u>36,441.82</u> | <u>35,182.12</u> | <u>34,582.41</u> |
| | 312,553.89 | 348,320.12 | 376,799.05 |

REVENUE - OTHER THAN TAXES

Schedule - 2A

| | <u>Received</u> | | |
|-------------------------------------|-----------------|-----------------|-----------------|
| A 1020 Interest & Penalties | 1,073.01 | 600.00 | 600.00 |
| A 1130 Utilities Gross Receipts Tax | 1,801.65 | 1,200.00 | 1,200.00 |
| A 1255 Clerk's fees | 35.25 | 25.00 | 50.00 |
| A 2110 Zoning Fees | 403.68 | 100.00 | 100.00 |
| A 2262 Fire Protection-Other Gov't. | 12,950.00 | 13,500.00 | 14,000.00 |
| A 2401 Interest on Earnings | 4,838.15 | 3,000.00 | 3,500.00 |
| A 2501 Business Licenses | 5.00 | 10.00 | 10.00 |
| A 2590 Permits | 930.72 | 850.00 | 300.00 |
| A 2610 Fines, fees, Bail returned | 3,527.00 | 3,200.00 | 3,000.00 |
| A 2680 Insurance Recovery | 2,772.93 | 100.00 | 100.00 |
| A 2705 Gifts & Donations | 1,245.00 | | 1,500.00 |
| A 3001 Per Capita Aid | 21,450.50 | 21,452.00 | 19,948.50 |
| A 3005 Mortgage Tax | <u>3,572.16</u> | <u>3,000.00</u> | <u>3,000.00</u> |
| | 54,569.80 | 47,037.00 | 47,308.50 |

SCHEDULE 2-F

REVENUE OTHER THAN TAXES

WATER OPERATING FUND

| <u>Code</u> | <u>Source of Funds</u> | <u>Received</u> <u>77-78</u> | <u>Estimated</u> <u>78-79</u> | <u>Anticipated</u> <u>79-80</u> |
|-------------|------------------------------|---------------------------------|----------------------------------|------------------------------------|
| F 2140 | Metered Sales | 157,099.46 | 163,000.00 | 175,000.00 |
| F 2144 | Charges for Service | 1,565.00 | 2,000.00 | 1,800.00 |
| F 2148 | Interest & Penalties | 2,368.54 | 2,000.00 | 2,500.00 |
| F 2378 | Water Service - Other Gov't. | 7,920.00 | 7,740.00 | 7,920.00 |
| F 2401 | Interest on Earnings | 238.54 | 300.00 | 1,200.00 |
| F 2650 | Sale of Scrap | 12.00 | 50.00 | 50.00 |
| F 2680 | Insurance Recovery | <u>558.50</u> | | |
| | | 169,762.04 | 175,090.00 | 188,470.00 |

SCHEDULE 3

RECONCILIATION

| | <u>GENERAL</u> | | <u>WATER OPERATING</u> | |
|------------------------|------------------|------------------|------------------------|-----------------|
| | <u>1978 - 79</u> | <u>1979 - 80</u> | <u>1978 - 79</u> | <u>1979 -80</u> |
| GRAND TOTAL BUDGET | 348,320.12 | 376,799.05 | 175,090.00 | 188,470.00 |
| REVENUE OTHER THAN TAX | 47,037.00 | 47,308.50 | 175,090.00 | 188,470.00 |
| ESTIMATED CASH SURPLUS | 0 | 25,000.00 | 0 | 0 |
| AMOUNT TO BE RAISED | | | | |
| BY TAXES | 301,283.12 | 304,490.55 | 0 | 0 |
| ASSESSED VALUATION | 22,384,499. | 22,592,166 | | |
| ESTIMATED TAX RATE | 13.47 | 13.47 | | |

SCHEDULE 4

CAPITAL RESERVES:

| | |
|------------------|----------|
| FIRE EQUIPMENT | 9,000.00 |
| STREET EQUIPMENT | 7,500.00 |

FEDERAL REVENUE

SHARING FUNDS

Balance :

| | | | |
|----------------------------|-----------|------------------|-----------|
| 3/31/79 | CD | \$6,500.00 | |
| | Ck. Acct. | <u>6,499.00</u> | |
| | | 12,999.00 | |
| Estimated Receipts | | <u>14,273.00</u> | |
| Total Balance and Estimate | | | 27 272.00 |

Planned Uses:

| | | | |
|--------------------------|-------------------------------|------------------|--|
| Environmental Protection | | <u>13 636.00</u> | |
| | Transmission and Distribution | 13 636.00 | |
| Transportation | | | |
| | Drainage | <u>13 636.00</u> | |

TOTAL FRS PLANNED USES

27 272.00

Wonderland Farms proposal for \$1,970.

Tr. Nichol questioned the fact that the "bid" was received after the advertised time.

Discussion of the "tree program" followed. 0

Upon a motion presented by Tr. Trombini who moved its adoption seconded by Tr. Marks the Board resolved to purchase the trees from Wonderland Nursery

Tr. Trombini announced that spring clean up would be April 30 through May 4 Tr. Trombini further reported that he did not have a chance to investigate the sanders and their cost.

Discussion of hiring a mechanic for the full time service of Village equipment was discussed.

Upon a motion presented by Tr. Nichol who moved its adoption seconded by Tr. Yager the Board resolved to authorize Tr. Marks to interview applicants and if he is satisfied to hire a mechanic.

Mayor Sipperley stated that he would like to have spot lights on the Mini-Park and will contact Elmer Kranz of Central Hudson cerning same.

Upon a motion presented by Mayor Sipperley who moved its adoption seconded by Tr. Marks the Board resolved to proceed according to the Usage Building Ordinance for the barn at the rear of the property of Dorothy & Margaret Miller of 15 Mill St.

As there were no questions or comments on the Budget upon a motion presented by Tr. Marks who moved its adoption seconded by Tr. Nichol the Board resolved to adopt the tentative budget as presentd.

The meeting duly adjourned.

Vouchers No. 335 - 378
amounting to \$17, 064.93 on the General Fund
and
Vouchers No. 148 - 163
amounting to \$5 139.87
on the Water Operating Fund
were audited and approved for payment

Respectfully submitted,

Patricia A. Pflum
Clerk-Treas.

Municipal Hall
May 8, 1979

The regular meeting of the Board of Trustees of the Village of Rhinebeck was called to order by Mayor Peter F. Sipperley at 8:30 P.M. Upon roll being called those present were Mayor Sipperley; Trustees John Marks, Harold Nichol, O. Timken Yager and newly appointed Trustee Thomas A. Bradley. Attorney Robert F. Winne, Clerk-Treas. Patricia A. Pflum. Also present Mrs. G. Pucci, Mrs. S. Stacks, Mr. Gordon Janow, Mr. D. Thompson and Philip Seymour.

Mayor Sipperley opened the meeting by appointing Tr. Bradley to be in charge of and liaison for the Planning and Zoning Boards. Mayor Sipperley also stated that Marlene S. Decker had been appointed Clerk-Treas. effective June 1, 1979 at \$230.00 per week plus benefits.

Mr. Seymour informed the Board that the State will service the culvert pipe which is plugged (confirmed by using visual aid) the problem of drainage seems to be mostly on the Teitjen land. The culvert is not a designated stream, it does not flow year round.

Mayor Sipperley stated that the Board had engaged the services of Attorney Mangold and the Board was following his advice.

Mrs. Stacks questioned bicycle riding on sidewalks especially in the downtown area. The riders are irresponsibile to the pedestrians.

Mrs. Pucci questioned dogs running at large and no enforcement of leash law.

Mr. Thompson stated that there was no mention of Starr Dr. concerning drainage in tonights discussion.

Mayor Sipperley referred to the Engineer's report.

The visitors from Rhinebach, Germany presented gifts to the Mayor

| | | |
|-----------------|----|------------------------|
| Village Square. | 1. | A glass print of the |
| leaded frame | 2. | Stained glass with |
| flag. | 3. | The official Rhineback |

Tr. Nichol gave the Fire Dept. report. Report on file.

Discussion of preventive maintenance on both deisel and gas engine equipment followed.

Upon a motion presented by Tr. Nichol, who moved adoption seconded by Tr. Bradley the Board resolved to enter into the Maintenance contract on the Fire equipment.

Tr. Nichol further reported that the apparatus doors are being scraped and painted.

Tr. Yager gave the Water report. Report on file.

Tr. Bradley recommended that the end of Wynkoop Lane in the Village be rezoned from M-Industrial to R-10 000.

Upon a motion presented by Tr. Marks who moved its adoption seconded by Tr. Yager the Board resolved to hold a public hearing at 8:00 P.M. on June 12 in the Municipal Hall on rezoning M-Industrial District to R-10 000.

Tr. Marks reported that the Street Dept. had picked up 110 loads during clean-up week; that the front end loader had had a valve job; that garden debris pick up will start May 23 with alternate week pick ups

Tr. Marks further pointed out the advantages of owning our own high pressure washer for machinery.

Discussion followed.

Upon a motion presented by Tr. Marks who moved its adoption seconded by Tr. Yager the Board resolved to authorize the purchase of a Citation high pressure washer Model 1 000 for \$1 800 and also to purchase a drum of soap for \$197.00 Delivery date to be after June 1.

Tr. Marks reported that he had interviewed a mechanic who was not interested in working for the Village for less than \$6.00

Tr. Nichol stated that he didn't like going from \$4.50 to the requested fee.

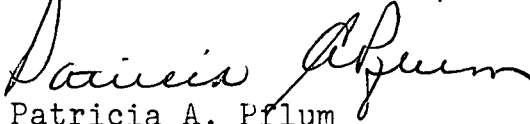
Tr. Yager questioned the alternative.

Mayor Sipperley gave the Justice report.

Upon a motion presented by Tr. Marks who moved its adoption seconded by Tr. Bradley the Board resolved that any unpaid water rents should be added to the tax roll.

Meeting duly adjourned.

Respectfully submitted,


Patricia A. Pflum
Clerk-Treas.