

Village of Rhinebeck
Board of Trustees Meeting
Tuesday, May 12th 2020
7:00 PM

Mayor Gary Bassett:	Present
Deputy Mayor Richard Lewit:	Present
Trustee Brant Neuneker:	(Virtually) Present
Trustee Paul Korczak:	Present
Trustee John Rossi:	Present

Also present were: Treasurer-Karen McLaughlin, Village Clerk- Martina McClinton, Village Engineer- Brandi Nelson, and Jonathan Mensch.

Mayor begins meeting with pledge of Allegiance.

Mayor talks about Tax Resolution which was brought forward because of COVID-19 and is broken into two payments- July and September. It has been approved by the county and made available to all villages. 7/8 will adopt the resolution. Mayor reads resolution (uploaded to cloud and the Village website available on file in Clerks office)

Mayor makes **Motion to accept Tax Resolution**, seconded by Trustee Korczak-All aye.

Trustee Rossi thanks Treasurer Karen McLaughlin for putting together all excel spreadsheets.

Mayor introduces Medical & HRA Renewal which was reviewed with Union Rep Mike Kutski and approved by the members. Mayor makes **Motion to accept Medical & HRA Renewal**, seconded by Trustee Rossi-all aye.

Mayor introduces Department Reports, Treasurer Karen McLaughlin gives Treasurers Report.

Mayor introduces contract for Sgt. Peter Dunn

Mayor makes **Motion to accept Dunn contract**, seconded by Trustee Lewit, all aye.

Water Department

Generator bid

Trustee Neuneker gives bids for Hilee Rd project from Conways \$16993 and Bottini \$5271

Trustee Neuneker makes **Motion to accept bids**, seconded by Trustee Lewit.

Mayor asked if project has been reviewed by residents of Hilee Rd, Trustee Neuneker responded saying residents do want this project and also says that the tank will be buried and therefore not visible.

All aye.

Mixer Bid

Our own engineer bids \$4800 to pursue WIIA grant for mixer.

Village Engineer Brandi Nelson explains WIIA and grant.

Trustee Neuneker makes **Motion to approve the Mixer Bid**, seconded by Trustee Lewit. All aye.

Grasmere Water Agreement

Goal is to review and agree to the terms, full review is being conducted by the Town.

Mayor opened discussion for sale of water to Mensch/Grasmere LLC. The Mayor commented on roads, wants to make sure the roads are returned to usable conditions and wants that verbiage added to the

agreement. Jonathan Mensch says he could include repair plans. Trustee Korczak asks what the standards for that type of repair. Village Engineer Brandi Nelson says any work would need to conform to DOT requirements. Mayor mentions a master reader and wants to make sure we charge accurately for water. Jonathan Mensch says a usage history could be developed and that amount would be payed if there were any fires. Trustee Neuneker proposes a resolution created that says they are in agreement with the terms.

Mayor makes **Motion to approve terms of agreement**, seconded by Trustee Korczak. All aye.
Trustee Rossi reads email chain from Trustee Neuneker and (Village) Attorney Rich Olson.
Trustee Korczak says State Environmental Quality Review Act (SEQR) process needs to be taken seriously, and wants the Village involved fully.
Mayor said he will write a letter to the Town to ask for involvement in their process.

Trustee Korczak makes **Motion to accept Department reports**, seconded by the Mayor. All aye

All other dept reports have been uploaded to the cloud and are on file in clerks office.

Special Requests

Mayor reads Rhinebeck Central School District's request for Graduation Banners to be hung in the Village from 6/5/20-7/17/20.

Mayor makes **Motion to allow RCD to hang banners**, seconded by Trustee Lewit. All aye

Request for Proposals for Legal services initially went out when pandemic began. Original due by date was 4/20/20.

Mayor makes **Motion to extend due date for RFP for legal services to October 1, 2020**, seconded by Trustee Korczak. All aye.

Mayor moved April minutes approval to next month.

Mayor congratulates Daniel Alberg on 29 years of service to the Village of Rhinebeck.

Mayor makes **Motion to adjourn meeting**, seconded by Trustee Korczak. All aye.

Meeting concluded at 7:45 PM.