

Village of Rhinebeck
Special Meeting Board of Trustees
October 27, 2015
7:00pm
Rhinebeck Village Hall

Present: Mayor Tortarella, Deputy Mayor Howard Traudt, Trustees Scott Cruikshank, Sean Kemp and Gary Bassett, Treasurer Karen McLaughlin and Clerk Pat Coon.

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

Mayor Tortarella made a motion to change the amount approved to repair the police car \$5611.91 due to additional repairs needed. Motion was second by Trustee Cruikshank. Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Howard Traudt- Yes, Trustee Scott Cruikshank- Yes, Trustee Sean Kemp- Yes and Trustee Gary Bassett- Yes. Motion passed.

Mayor Tortarella opened the Discussion in regards to the Regular monthly meeting format and possibilities of making the meetings more efficient. Discussion on holding special meetings the Thursday prior to the second Tuesday meeting was agreed upon on as needed basis. Treasurer McLaughlin discussed the upcoming budget process and her recommendations and expectations for the departments.

Mayor Tortarella opened Discussion Side Walk Sales-the Board worked on changes, omissions and additions in the sidewalk sale law, and will be presented at the next regular Board meeting.

Mayor Tortarella opened Discussion Garage Sales- The Board worked on changes, omissions and additions in the garage sale law, and will be presented at the next regular Board meeting.

Mayor Tortarella opened Discussion Re-Zoning- Louis Ruge and Louis Tumolo parcels- The board discussed the requests and options in regards to the permitted use. Trustee Cruikshank will discuss options with Dr. Tumolo and will be presented at the next regular Board meeting.

Trustee Bassett discussed options in regarding brush and Leaf Pick Up in the village. The Board entered into discussion on goals, tasks and procedures.

Trustee Bassett opened Discussion on Water Reservoir Clean up. Deputy Mayor Traudt made a motion to enter into agreement with Green Goats on a trial basis for a flash mob in fall to buy an enclosure for \$350. Second by Trustee Cruikshank Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Howard Traudt- Yes, Trustee Scott Cruikshank- Yes, Trustee Sean Kemp- Yes and Trustee Gary Bassett- Yes. Motion passed. The water department will maintain, set up and prepare for the flash mob of goats.

Mayor Tortarella opened Discussion on Thompson Mazzarella Park Master meter. Mayor Tortarella made a motion to go out to bid on the Thompson Mazzarella town Park Master Water Meter Vault Project based on specifications prepared by Stantec Consulting Services. Motion was second by Trustee

Bassett Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Howard Traudt- abstained, Trustee Scott Cruikshank- Yes, Trustee Sean Kemp- Yes and Trustee Gary Bassett- Yes. Motion passed.

Mayor Tortarella opened Discussion on Headworks project. Motion was made by Mayor Tortarella to rebid the project. Motion was second by Trustee Cruikshank Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Howard Traudt- abstained, Trustee Scott Cruikshank- Yes, Trustee Sean Kemp- Yes and Trustee Gary Bassett- Yes. Motion passed.

Mayor Tortarella opened Discussion on IT situation- The Board discussed the various companies available.

Deputy Mayor Traudt made a motion to approve the vacation buy out request from George Wyant opened vacation buy out of 150 hours who currently has 332.75. Motion was second by Trustee Bassett. Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Howard Traudt- Yes, Trustee Scott Cruikshank- Yes, Trustee Sean Kemp- Yes and Trustee Gary Bassett- Yes. Motion passed.

Motion made by Mayor Tortarella to approve payment of a voucher for Carl Delfino. The motion was second by Trustee Cruikshank. Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Howard Traudt- Yes, Trustee Scott Cruikshank- Yes, Trustee Sean Kemp- Yes and Trustee Gary Bassett- Yes. Motion passed.

Discussion on no smoking in all village owned vehicles, with signage placed in all vehicles.

Motion made by Trustee Cruikshank to approve the filming by Steve Longi at 31 Chestnut St., motion was second by Deputy Mayor Traudt Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Howard Traudt- Yes, Trustee Scott Cruikshank- Yes, Trustee Sean Kemp- Yes and Trustee Gary Bassett- Yes. Motion passed.

With no further comments offered Mayor Tortarella made a motion to adjourn. The motion was second by Deputy Mayor Traudt. Vote was as follows: Mayor Tortarella- Yes, Deputy Mayor Howard Traudt- Yes, Trustee Scott Cruikshank- Yes, Trustee Sean Kemp- Yes and Trustee Gary Bassett- Yes. Motion passed.

Respectfully submitted

Patricia D. Coon
Village Clerk

