

**Village of Rhinebeck Board of Trustees
SPECIAL MEETING NOVEMBER 12, 2015
SINTERKLAAS WORKSHOP & ANY OTHER BUSINESS**

Present: Mayor Heath Tortatrella, Trustees Howard Traudt, Gary Bassett and Scott Cruickshank, Deputy Clerk Krissy Denu, Sgt. Peter Dunn, Lila Paque, Jeanne Fleming, Sarah Bissonette, Rescue Squad Captain Chrissy Eighmy, Fire Dept Member Jeff Cotter, Resident Larry Garrick.

Mayor Tortarella opened the meeting with the Pledge of Allegiance.

SINTERKLAAS PARKING:

PARADE DEC. 5TH AT 6PM STEP OFF AT LIBRARY:

Mayor Tortarella asked if there was any issue's? Trustee Cruickshank asked if there was a need for so many NO PARKING signs thru out the Village? Sgt. Dunn said yes for public safety. It was suggested that they us fewer signs & put up red caution tape between the No Parking signs. Trustee Bassett suggested signs to where they should park (Ex: Town Highway Garage) maybe put it in the brochure. Trustee Cruickshank suggested putting some kind of lighting along roadway for people to be able to walk from Town Highway garage to village but there isn't any room on the shoulders for said lighting safely. Trustee Bassett suggested participants to park at the Town Pool to free up space thru out the Village Trustee's Traudt and Cruickshank agreed.

Sgt. Dunn said there will be no changes to traffic plan No Parking on East Market Street starting at 4PM. Sgt. Dunn needs a draft of where parking signs are going. Also that leaf pickup should be done by Friday afternoon.

Mayor was asked if someone could be posted at the entrance to The Gardens to route people away from the Village if they are not going to the parade?

Larry Garrick suggested lights on the police cars be turned on for safety Sgt. Dunn said that if there is an incident it would be confusing so suggested no lights except when leading the parade.

SINTERKLAAS POLICE COVERAGE:

Sgt. Dunn said there will be coverage from the Dutchess County Sherriff and Village Police Dept. County too wave Sherriff fee.

OTHER BUSINESS:

AMBULANCE POWER LIFT:

Rescue Squad Captain Chrissy Eighmy presented a proposal for a power lift for the stretcher for the ambulance along with a stair lift. Stryker is the Sole Source(see attached) that has said items. Rescue Captain Eighmy and other members saw this at the annual trade show. If we order now can get upgrade install 6yr protection plan (see attached for pricing and plans). This will replace back boards and also will save on workers compensation claims as well. The company comes to us for installation. Captain Eighmy proposed that Rhinebeck Fire Dept Inc. will pay 1/3 (first payment in 2016) and Village Fire & EMS pay the other 2/3 in 2017 and 2018. Motion was made by Trustee Bassett 2nd by Trustee Cruickshank. Approved by All.

TUMOLO:

Trustee Cruickshank said Public hearing is still open.

LAGOON:

Trustee Bassett said they are not getting any information from Engineer. Company wants road to be widened before they start which cannot be done. Possibly RFP needs to be rebid and required to visit site. The Mayor is going to contact Village attorney Rich Olson.

SKIDSTEER:

Trustee Cruickshank suggested moving Old Pokie to the fairgrounds for the winter so maintenance can have skidsteer inside to do snow removal.

PARKING SIGNS:

2 HR Parking at Dapson Chestney, Village Business in front of Police Station and Village Hall.

Mayor Tortarella made a motion to go into Executive Session 2nd by trustee Cruickshank
Approved by all.

Submitted By

Christina Denu
Deputy Clerk

EMS Equipment

Romance Rd, Portage, MI 49002

800-STRYKER

X02

F.com

Bill of Material
SA
NY 12572

Ship To: Rhinebeck Fire Dep
76 E Market St.
Rhinebeck, NY 12572

E-Mail: rbfedemstraining@earthlink.net End User: Rhinebeck

Phone: 845-416-3832

Fax:

Account No.

Qty	Part #	Description	Unit Price	Price
1	6390	Power LOAD	20,988	\$20,988
1	6506700001	Power Load Comp. Kit	5778	\$4,418 1225
1	6506700004	XPS	2118	\$2,118 1900
		Install x2	\$810	\$810
	77506001	1yr Protect Procare	\$5,040	\$5,040
		1pm a year		
		P.L.I.T		
		unlimited service calls		
		STAR PRO		3021

Sub-Total ~~24,904~~

Pre-Tax Total

Sales Tax* 0.00%

TOTAL ~~24,904~~

*Tax-Exempt Verification Required

32,754

Purchasing Information:

Organization: x

Please Print

Name: x

Please Print

Title: x

Please Print

Signature: x

Authorized Purchasing Agent

Date:

Payment Information:

Cash/Check

OTHER

Visa/MC:

Purchase Order #: 2803

Card Number:

For public services/fire depts:

Name on Card:

Point of Contact at Headquarters:

Expiration Date:

Headquarter's Phone:

Headquarter's Address:

Comments:

Stryker Terms: Net 30

3 years, 0% interest → \$9,918 a year

9,918

Terms are FOB Origin with all costs of transportation and insurance paid by Stryker with the exception of special deliveries as required by the customer. Such special delivery charges will be prepaid by Stryker and added to the bill invoice. Order subject to Stryker Company's approval. Credit cannot be allowed on returns of special or modified items. All approved returns will be accepted only in Pennsylvania, Michigan. Returns valid for 30 days from address.



EMS Equipment

RE: Sole Source Information for Stryker Model 6506 Power-PRO Ambulance Cot

This correspondence is to inform you of the unique characteristics found only in Stryker's Model 6506 Power-PRO Ambulance Cot. These characteristics can be broken down into three primary categories: Requirements, Included Options, Additional Options Available for Purchase.

SPECIFICATIONS- Powered Ambulance Cot

Requirements for Power Cot:

- Innovative battery powered hydraulic system raises and lowers the patient with the touch of a button. No Exceptions.
- Must have a NiCad battery operating system or SMRT Battery technology. No Exceptions.
- Battery must be able to completely charge within 1 hour of discharge. No Exceptions.
- Must have battery level of strength indicator at foot end of the cot. No Exceptions.
- Must have an in truck safety shutoff while locked in mounting system to eliminate operation of cot while locked in mounting system. No Exceptions.
- Must have in truck battery charging capability that is easily transferred between ambulances. No Exceptions.
- Easy to use manual back-up system must be available to complete cot operation in the event of power loss. No Exceptions.
- Must be color coded for ease of operation. No Exceptions.
- Must be powder coated and power washable for ease of cleaning. No Exceptions.
- Weight capacity of the cot must be at least 700 pounds. No Exceptions.
- Weight of the cot must not exceed 127 pounds. No Exceptions.
- High speed retract feature reduces load and unload time not to exceed 2.5 seconds. No Exceptions.
- Retractable head section must be available that allows cot to be shortened in any height position for maximum versatility. No Exceptions.
- Must carry the Under Writers Laboratories Seal of Approval. No Exceptions.
- Must carry an IPX rating of 6 or higher. No Exceptions.

Included Options:

- Warranty: Three Years on Electronics/Two Years on Hydraulics/One Year on Soft Goods
- Dual Wheel Lock
- In-Cot Fastener Shut-Off Bracket
- Mattress (Bolster)
- Five Point Restraint Package
- Safety Hook
- Retractable Head Section
- Two Batteries and Charging Station (with choice of AC or DC Cords)
- Pull Handle
- In-Service DVD
- Operations Manual
- Shipping Costs

Additional Available Options for Purchase:

- IV pole (Patient Right or Left, 2-Stage or 3-Stage)
- Equipment Hook
- Head End Storage Flat
- Backrest Storage Pouches
- Oxygen Bottle Holder (Fixed, Retractable, Foot End or Removable)
- Knee Bend in Litter Surface
- Steering capability and locking system
- Integrated Expandable patient surface with various locking positions
- Factory Direct service agreement that covers Preventative Maintenance, and all Parts/Labor/Travel

Kameron Kampen
Product Associate

Stryker Medical
3800 E. Centre Ave.
Portage, MI 49002

stryker[®]

Medical

Date: May 27, 2014

Re: Stair-PRO Sole Source Information

To Whom It May Concern:

Stryker Medical certifies that we are the sole manufacturer of the Stryker EMS Stair-PRO (6252) product. This correspondence is to inform you of the unique characteristics of the Stair-PRO (6252) system.

Ease of Use

- Innovative Stair-TREAD system transports patients down stairs without lifting
- Upper control handle provides optimal operator visibility and control
- Handle length optimized for upstairs mobility
- Contoured ABS seat
- Extendable foot end lift handles

Please contact your Stryker Sales Representative for further information.

3800 E. Centre Ave.
Portage, MI 49002
t: 269 329 2100 f: 269 329 2213
www.stryker.com

stryker[®]

Medical

Date: March 26, 2013

Re: SMRT System Sole Source Information

To Whom It May Concern:

Stryker Medical certifies that we are the sole manufacturer of the Stryker EMS SMRT Power System. This correspondence is to inform you of the unique characteristics of the SMRT Power System. These characteristics can be broken down into two primary categories: Independent Qualification, and Ease of Use.

Independent Qualification

- IPX6: The SMRT Pak is rated to withstand powerful water jets.
- IEC 60601: This certification indicates that the SMRT Power System conforms to industry standards for mechanical and electrical safety for medical electrical devices, as well as electromagnetic compatibility and immunity.
- BS EN-1789: The SMRT Charger with an optional mounting bracket (mounted in an enclosed cabinet) meets the European dynamic crash test which subjects a 50th percentile dummy to a nominal 10g deceleration for a minimum of 50ms. Following the test there shall be no sharp edges or danger to the safety of persons in the road ambulance.

Ease of Use

- Device must include (2) SMRT Paks, (1) SMRT Charger, and (1) SMRT Power Cord
- Device must have a sealed, durable construction
- Device must have a vehicle-ready charging system
- Device must be 24-volt DC (SMRT Pak) and 40-volt DC (SMRT Charger)
- Device must have zero memory effect

Please forward any further questions to your Stryker sales representative.

Date: April 29, 2013

Re: Power-LOAD Cot Fastener Sole Source Information

To Whom It May Concern:

Stryker Medical certifies that we are the sole manufacturer of the Stryker EMS Power-LOAD (Model 6390). This correspondence is to inform you of the unique characteristics of the Power-LOAD Cot Fastener. These characteristics can be broken down into two primary categories: Independent Qualification, and Ease of Use.

The Stryker EMS Power-LOAD (Model 6390) cot fastening system is mounted within the patient compartment and is intended to aid in the loading/unloading of patients. The Stryker Power-LOAD is the only powered cot fastening system that meets the following:

Independent Qualification

- IPX6: The system is rated to withstand powerful water jets.
- IEC 60601-1 and IEC 60601-1-2: This certification indicates that Power-LOAD conforms to industry standards for mechanical and electrical safety for medical electrical devices, as well as electromagnetic compatibility and immunity.
- BS EN-1789 clause 4.5.9: This is a European dynamic crash test which subjects a 50th percentile dummy to a nominal 10g deceleration for a minimum of 50ms. Following the test there shall be no sharp edges or danger to the safety of persons in the road ambulance.

Ease of Use

- Device must provide a linear guide when loading and unloading the cot
- Device must allow for remote actuation from Power-PRO foot end controls
- Device must engage to the cot during loading and unloading, providing a means of lifting and lowering
- Device must allow for manual back-up operation in the event of power failure or system error
- Device must have a safe working load of 870 lbs and be capable of lifting patients weighing up to 700lbs.
- Device must be mounted inside the patient compartment to prevent environmental exposure and corrosion
- Device must be power washable
- Device must be capable of inductively charging the Stryker SMRT cot battery

Please contact your Stryker Sales Representative for further information.