Town of Rhinebeck
Regular Board Meeting
Agenda
October 26, 2015 6:45 pm

Draft 10/23/2015 11:42:31 AM

A. Call to Order

B. Pledge of Allegiance

C. Approval of Prior Minutes

1. October 13, 2015

D. Announcements

E. Public Hearings

1. Local Law No. __ of the Year 2015 To Override the Tax Levy Limit for Fiscal Year 2016 Pursuant to General Municipal Law §3-c

F. Committee & Liaison Reports

G. Resolutions

1. Resolution 2015229 Preliminary Abstract 10B, V1107-V1165, 42 Checks for $28,564.41
2. Resolution 2015230 Preliminary Capital Project Abstract, 4 Checks for $12,256.47
3. Resolution 2015231 Budget Transfers and Amendments
4. Resolution 2015232 Adopting Local Law No. __ of the Year 2015 Override of the Tax Levy Limit for Fiscal Year 2016 Pursuant to General Municipal Law §3-c
5. Resolution 2015233 Rhinebeck Farmers' Market, Ltd. Contract 2015-2016
6. Resolution 2015234 Appointing Clerk for the Conservation Advisory Board
7. Resolution 2015235 Intermunicipal Agreement with Dutchess County for Snow Removal and Ice Control Services
8. Resolution 2015236 Purchase of Copy Machine for Town Hall Basement
9. Resolution 2015237 Change Orders on Town Hall Boiler Replacement Project

H. New Business

Town of Rhinebeck
Regular Board Meeting
Agenda
October 26, 2015 6:45 PM

I. Discussion Items

1. Consolidated Services Project Schedule (Tab 10)
2. Justice Court JCAP Grant Application for addition of emergency exit door and file storage room at the back of chambers

J. Public Comment on Non-Agenda Items

K. Executive Session

1. To discuss, proposed, pending or current litigation.

L. Adjournment

Town of Rhinebeck
Regular Board Meeting
Minutes
October 13, 2015 6:45 pm

Draft of 10/22/2015 11:21 AM

Supervisor Spinzia called the meeting to order at 6:45 pm

Present:	Supervisor Elizabeth Spinzia Deputy Supervisor Joseph Gelb Councilperson Elaine Fernandez Councilperson Allan Scherr Councilperson Bruce Washburn
Absent:	None
Recording Secretary:	Joan Winne

The Pledge of Allegiance was recited.

A. Approval of Prior Minutes

The minutes of the September 28, 2015 Regular Town Board Meeting were approved by unanimous voice vote.

B. Public Hearings

At 6:45 pm the Supervisor opened the public hearing on Local Law No. __ of the Year 2015 to Override the Tax Levy Limit for Fiscal Year 2016 Pursuant to General Municipal Law §3-c. No one wishing to be heard, the public hearing was adjourned to October 26, 2015 at 6:45 pm.

C. Resolutions

1. Resolution 2015218 Preliminary Abstract 10, V1066-V1106, 31 Checks for $99,426.28

   Motioned by Supervisor Spinzia
   Seconded by Councilperson Washburn

   Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Gelb	Aye
Councilperson Fernandez	Aye
Councilperson Scherr	Aye
Councilperson Washburn	Aye

Resolution 2015218 Preliminary Abstract 10, V1066-V1106, 31 Checks for $99,426.28 adopted 5-0.

2. Resolution 2015219 Preliminary Capital Project Abstract, 2 Checks for $124,910.53

   Motioned by Supervisor Spinzia
   Seconded by Councilperson Washburn

   Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Gelb	Aye
Councilperson Fernandez	Aye
Councilperson Scherr	Aye
Councilperson Washburn	Aye

   Resolution 2015219 Preliminary Capital Project Abstract, 2 Checks for $124,910.53 adopted 5-0.

3. Resolution 2015220 Setting 2016 Budget Public Hearing

   Motioned by Supervisor Spinzia
   Seconded by Councilperson Washburn

   Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Gelb	Aye
Councilperson Fernandez	Aye
Councilperson Scherr	Aye
Councilperson Washburn	Aye

   Resolution 2015220 Setting 2016 Budget Public Hearing adopted 5-0.

4. Resolution 2015221 Town Hall Use Application (Girl Scouts)

   Motioned by Supervisor Spinzia
   Seconded by Councilperson Washburn

   Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Gelb	Aye
Councilperson Fernandez	Aye
Councilperson Scherr	Aye
Councilperson Washburn	Aye

   Resolution 2015221 Town Hall Use Application (Girl Scouts) adopted 5-0.

Town of Rhinebeck
Regular Board Meeting
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D. New Business

1. Resolution No. 2015222 Gift Proposal from Rhinebeck Soccer League, Rhinebeck Little League, and Northern Dutchess Boys Youth Lacrosse Association to Smooth and Seed Playing Fields at the Thompson Mazzarella Recreation Park

   Motioned by Councilperson Scherr
   Seconded by Supervisor Spinzia

   Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Gelb	Aye
Councilperson Fernandez	Aye
Councilperson Scherr	Aye
Councilperson Washburn	Aye

   Resolution No. 2015222 Gift Proposal from Rhinebeck Soccer League, Rhinebeck Little League, and Northern Dutchess Boys Youth Lacrosse Association to Smooth and Seed Playing Fields at the Thompson Mazzarella Recreation Park adopted 5-0.

2. Resolution No. 2015223 Extension of Construction Administration and Oversight Contract with Weston & Sampson Engineers

   Motioned by Councilperson Scherr
   Seconded by Supervisor Spinzia

   Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Gelb	Aye
Councilperson Fernandez	Aye
Councilperson Scherr	Aye
Councilperson Washburn	Aye

   Resolution No. 2015223 Extension of Construction Administration and Oversight Contract with Weston & Sampson Engineers adopted 5-0.

3. Resolution No. 2015224 Authorizing Expenditure of $7,000 to Roehrs Construction to Narrow the Previously Existing Road From the Starr Library to the New Access Road for the Thompson Mazzarella Park

   Motioned by Councilperson Scherr
   Seconded by Supervisor Spinzia

Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Gelb	Aye
Councilperson Fernandez	Aye
Councilperson Scherr	Aye
Councilperson Washburn	Aye

Resolution No. 2015224 Authorizing Expenditure of $7,000 to Roehrs Construction to Narrow the Previously Existing Road From the Starr Library to the New Access Road for the Thompson Mazzarella Park adopted 5-0.

4. Resolution No. 2015225 Payment of $7,000 to Finish the Stone Walls at the Entrance to the Thompson Mazzarella Park

Motioned by Councilperson Scherr
Seconded by Supervisor Spinzia

Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Gelb	No
Councilperson Fernandez	No
Councilperson Scherr	Aye
Councilperson Washburn	Aye

Resolution No. 2015225 Payment of $7,000 to Finish the Stone Walls at the Entrance to the Thompson Mazzarella Park adopted 3-2.

5. Resolution No. 2015226 Payment of $13,165 to Close the Stone Wall at the Old Library Entrance at the Thompson Mazzarella Park

Motioned by Councilperson Scherr
Seconded by Supervisor Spinzia

Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Gelb	Aye
Councilperson Fernandez	Aye
Councilperson Scherr	Aye
Councilperson Washburn	Aye

Resolution No. 2015226 Payment of $13,165 to Close the Stone Wall at the Old Library Entrance at the Thompson Mazzarella Park adopted 5-0.

6. Resolution No. 2015227 Payment of $5,000 for Metal Sign at the New Entrance to Thompson Mazzarella Park

   Motioned by Councilperson Scherr
   Seconded by Supervisor Spinzia

   Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Gelb	Aye
Councilperson Fernandez	Aye
Councilperson Scherr	Aye
Councilperson Washburn	Aye

   Resolution No. 2015227 Payment of $5,000 for Metal Sign at the New Entrance to Thompson Mazzarella Park adopted 5-0.

7. Resolution No. 2015228 Capital Project Expense for Construction of Stone Wall at Thompson Mazzarella Park (Quality Landscaping)

   Motioned by Councilperson Scherr
   Seconded by Supervisor Spinzia

   Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Gelb	No
Councilperson Fernandez	Aye
Councilperson Scherr	Aye
Councilperson Washburn	Aye

   Resolution No. 2015228 Capital Project Expense for Construction of Stone Wall at Thompson Mazzarella Park (Quality Landscaping) adopted 4-1.

E. Discussion Items

The following item was discussed by the Board:

1. County transit amenities program (Tab 5)

F. Executive Session

At 7:20 pm by unanimous voice vote the Board retired to executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Town of Rhinebeck
Regular Board Meeting
Minutes
October 13, 2015 6:45 pm

G. Adjournment

The Board returned to regular session at 7:41 pm and adjourned by unanimous voice vote at 7:42 pm.

Respectfully submitted,

Jon Gautier
Town Clerk

TOWN OF RHINEBECK

RESOLUTION NO. 2015229

PRELIMINARY ABSTRACT 10B, V1107-V1165, 42 CHECKS FOR $28,564.41

WHEREAS, the Town Bookkeeper has submitted the attached Preliminary Abstract 10B, V1107-V1165, 42 Checks for $28,564.41, to the Town Board for approval; and

WHEREAS, the Town Board has reviewed the attached abstract of vouchers and finds the vouchers appropriate for payment; now, therefore; be it

RESOLVED, that the vouchers listed in the attached Preliminary Abstract 10B, V1107-V1165, 42 Checks for $28,564.41, are approved for payment.

TOWN OF RHINEBECK
PRELIMINARY ABSTRACT 10B V1107-V1165 42 CHECKS DUE DATE 10-26-15
Executed By: krussell

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT

Bank: TRUST AGENCY FD TRUST AGENCY FD

----------Checks----------

Vendor: ASSOCIATION OF — ASSOCIATION OF TOWNS OF STATE OF NEW YOR — REMIT ADDRESS
Invoice ID: 2005 ED — Invoice Date: 10/19/2015 — Due Date: 10/26/2015
2015 2015 1 No 2015-5010- 000 -04 -5010-410 — 000 -200 — V1145 OFFICE OF HWY SUPER MAN $ 10.00
CHECK TOTAL (CHECK #: 14222) = $ 10.00

Vendor: BASCHMANN SERVICES INC. — BASCHMANN SERVICES INC. — REMIT ADDRESS
Invoice ID: 122017 — Invoice Date: 09/29/2015 — Due Date: 10/26/2015
2015 2015 1 No 2015-5130- 003 -04 -5130-427 — 003 -200 — V1146 9/29 FLEX PLATE, COUPLI $ 1,831.09
CHECK TOTAL (CHECK #: 14223) = $ 1,831.09

Vendor: CALLANAN INDUST — CALLANAN INDUSTRIES, INC. — REMIT ADDRESS
Invoice ID: 709212 — Invoice Date: 10/10/2015 — Due Date: 10/26/2015
2015 2015 1 No 2015-5110- 003 -04 -5110-421 — 003 -200 — V1147 10/8 9.93 TON TYPE 6 @5 $ 532.25
CHECK TOTAL (CHECK #: 14224) = $ 532.25

Vendor: CENTRAL HUDSON — CENTRAL HUDSON GAS & ELECTRIC CORP — REMIT ADDRESS
Invoice ID: 58151060009SP15 — Invoice Date: 10/02/2015 — Due Date: 10/26/2015
2015 2015 1 No 000 -01 -1630-431 — 000 -200 — V1107 8/4-10/2/15 16 KWH DELI $ 70.34
Invoice ID: 58151062005SP15 — Invoice Date: 10/02/2015 — Due Date: 10/26/2015
2015 2015 1 No 000 -06 -7140-431 — 000 -200 — V1107 8/4-10/2/15 0 KWH DELIV $ 70.09
CHECK TOTAL (CHECK #: 14225) = $ 140.43

Vendor: COLD MIX MANUFA — COLD MIX MANUFACTURING CORP — REMIT ADDRESS
Invoice ID: CMM25768 — Invoice Date: 10/07/2015 — Due Date: 10/26/2015
2015 2015 1 No 2015-5110- 003 -04 -5110-421 — 003 -200 — V1148 1 PALLET, 56 BAGS @ $7. $ 442.40
CHECK TOTAL (CHECK #: 14226) = $ 442.40

Vendor: CONSTELLATION NEWENERGY, INC — CONSTELLATION NEWENERGY, INC — REMIT ADDRESS
Invoice ID: 53521840008SP15 — Invoice Date: 09/28/2015 — Due Date: 10/26/2015
2015 2015 1 No 022 -07 -8130-460 — 022 -200 — V1108 7/29-9/28/15 1401 KWH $ 120.44
Invoice ID: 53521870005SP15 — Invoice Date: 09/28/2015 — Due Date: 10/26/2015
2015 2015 1 No 022 -07 -8130-460 — 022 -200 — V1108 7/29-9/28/15 1234 KWH $ 106.07
Invoice ID: 58151060009SP15 — Invoice Date: 10/02/2015 — Due Date: 10/26/2015
2015 2015 1 No 000 -01 -1630-431 — 000 -200 — V1108 8/4-10/1/15 16 KWH $ 1.37
CHECK TOTAL (CHECK #: 14227) = $ 227.88

Vendor: CORBALLY, GARTLAND & RAPPLEYEA — CORBALLY, GARTLAND & RAPPLEYEA, LLP — REMIT ADDRESS
Invoice ID: 180524 — Invoice Date: 09/21/2015 — Due Date: 10/26/2015
2015 2015 1 No 000 -01 -1355-452 — 000 -200 — V1109 AUG'15 TAX CERTIORARI M $ 278.10
CHECK TOTAL (CHECK #: 14228) = $ 278.10

Vendor: CRAIG THOMAS — CRAIG THOMAS PEST CONTROL,INC. — REMIT ADDRESS
Invoice ID: 766608 — Invoice Date: 09/23/2015 — Due Date: 10/26/2015
2015 2015 1 No 2015-MAIN- 000 -06 -7180-427 — 000 -200 — V1110 9/23 SERVICE AT POOL $ 90.00
CHECK TOTAL (CHECK #: 14229) = $ 90.00

Vendor: DAILY FREEMAN — DAILY FREEMAN — REMIT ADDRESS
Invoice ID: 759357 — Invoice Date: 09/26/2015 — Due Date: 10/26/2015
2015 2015 1 No 001 -07 -8010-449 — 001 -200 — V1113 MCKOWN $ 48.60
Invoice ID: 759362 — Invoice Date: 09/26/2015 — Due Date: 10/26/2015

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
2015	2015 1		No		001 -07 -8010-449	001 -200	V1113 WILDERSTEIN	$ 44.10
Invoice ID: 759395					Invoice Date: 09/26/2015	Due Date: 10/26/2015		
2015	2015 1		No		001 -07 -8010-449	001 -200	V1113 KOFF	$ 38.25
Invoice ID: 762086					Invoice Date: 10/01/2015	Due Date: 10/26/2015		
2015	2015 1		No		000 -01 -1410-449	000 -200	V1112 OVERRIDE 2016 TAX LEVY	$ 41.40
							CHECK TOTAL (CHECK #: 14230) =	$ 172.35
Vendor: DECKER ELECTRICAL SERVICES					DECKER ELECTRICAL SERVICES		REMIT ADDRESS	
Invoice ID: 2015					Invoice Date: 08/15/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-7180-	000 -06 -7180-440	000 -200	V1149 LABOR & MAT'LS-FAILURE	$ 340.00
							CHECK TOTAL (CHECK #: 14231) =	$ 340.00
Vendor: DUT CTY TOWN CL					DUT CTY TOWN CLERKS ASSOCIATIOM		REMIT ADDRESS	
Invoice ID: 2015 DUES					Invoice Date: 10/07/2015	Due Date: 10/26/2015		
2015	2015 1		No		000 -01 -1410-447	000 -200	V1114 2015 DUES-GAUTIER	$ 35.00
							CHECK TOTAL (CHECK #: 14232) =	$ 35.00
Vendor: EVOLUTION TECH					EVOLUTION TECHNOLOGIES		REMIT ADDRESS	
Invoice ID: 92-2014					Invoice Date: 10/08/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5010-	000 -04 -5010-451	000 -200	V1150 1 HR TECH SUPPORT	$ 90.00
Invoice ID: 94-2014					Invoice Date: 10/12/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-1110-	000 -01 -1110-401	000 -200	V1115 MONTHLY TECH SUPPORT	$ 90.00
							CHECK TOTAL (CHECK #: 14233) =	$ 180.00
Vendor: FRED CARTIER					FRED C. CARTIER SERVICES		REMIT ADDRESS	
Invoice ID: 1254					Invoice Date: 10/06/2015	Due Date: 10/26/2015		
2015	2015 1		No		001 -07 -8020-450	001 -200	V1116 10/5 PLAN BRD MEET + DV	$ 85.00
							CHECK TOTAL (CHECK #: 14234) =	$ 85.00
Vendor: HARRIS COMPUTER SYSTEMS					HARRIS COMPUTER SYSTEMS		REMIT ADDRESS	
Invoice ID: MN00001786					Invoice Date: 09/20/2015	Due Date: 10/26/2015		
2015	2015 1		No		000 -01 -1330-454	000 -200	V1117 INFO-MATIC 12/1/15-11/3	$ 1,012.92
							CHECK TOTAL (CHECK #: 14235) =	$ 1,012.92
Vendor: HIGHWAY PART-TO					HIGHWAY PART-TOWN FUND		REMIT ADDRESS	
Invoice ID: 2015-BLDG-SEP					Invoice Date: 10/07/2015	Due Date: 10/26/2015		
2015	2015 1		No		001 -02 -3620-450	001 -200	V1119 9/15 26.3 GAL GAS @ 1.6	$ 43.05
Invoice ID: 2015-MAINT-SEP					Invoice Date: 10/07/2015	Due Date: 10/26/2015		
2015	2015 1		No		000 -06 -7140-447	000 -200	V1118 9/15 68.8 GAL GAS @ 1.6	$ 112.62
2015	2015 2		No		000 -06 -7140-447	000 -200	V1118 9/15 35.9 GAL GAS @ 1.6	$ 58.76
							INVOICE TOTAL (INVOICE ID: 2015-MAINT-SEP) =	$ 171.38
Invoice ID: 2015-SNRVAN-SEP					Invoice Date: 10/07/2015	Due Date: 10/26/2015		
2015	2015 1		No		000 -05 -6772-480	000 -200	V1120 9/15 33.3 GAL GAS @ 1.6	$ 54.51
							CHECK TOTAL (CHECK #: 14236) =	$ 268.94
Vendor: KEIL EQUIPMENT					KEIL EQUIPMENT CO.,INC.		REMIT ADDRESS	
Invoice ID: P55434					Invoice Date: 10/08/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-1630-	000 -01 -1630-427	000 -200	V1151 -JD REPAIRS-HYDRAULIC C	$ 992.94
2015	2015 2		No	2015-1630-	000 -01 -1630-427	000 -200	V1151 -JD TRACTOR-HYDRAULIC L	$ 262.16
							INVOICE TOTAL (INVOICE ID: P55434) =	$ 1,255.10
							CHECK TOTAL (CHECK #: 14237) =	$ 1,255.10
Vendor: KINGSTON OIL					KINGSTON OIL SUPPLY CO.		REMIT ADDRESS	

TOWN OF RHINEBECK
PRELIMINARY ABSTRACT 10B V1107-V1165 42 CHECKS DUE DATE 10-26-15
Executed By: krussell

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
Invoice ID: 907219					Invoice Date: 09/23/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5110- 003 -04	-5110-412	003 -200	V1152 9/23:900.2 GAL DIESEL @	$ 1,535.92
						CHECK TOTAL (CHECK #: 14238) =		$ 1,535.92
Vendor: LYNCH, NINA					NINA LYNCH	REMIT ADDRESS		
Invoice ID: 10/21/15					Invoice Date: 10/21/2015	Due Date: 10/26/2015		
2015	2015 1		No	001 -07	-8020-498	001 -200	V1156 NYS AFFORDABLE HOUSING	$ 225.00
						CHECK TOTAL (CHECK #: 14239) =		$ 225.00
Vendor: MATTHIES SERVIC					MATTHIES SERVICE	REMIT ADDRESS		
Invoice ID: 8579					Invoice Date: 10/19/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5110- 003 -04	-5110-426	003 -200	V1153 STEEL PLATE 8 X 5 X 1/2	$ 300.00
						CHECK TOTAL (CHECK #: 14240) =		$ 300.00
Vendor: MICHAEL A. RICHARDSON					MICHAEL A. RICHARDSON	REMIT ADDRESS		
Invoice ID: S150910					Invoice Date: 09/30/2015	Due Date: 10/26/2015		
2015	2015 1		No	000 -01	-1420-452	000 -200	V1121 SEPT15 RE:DISABILITY LE	$ 125.00
						CHECK TOTAL (CHECK #: 14241) =		$ 125.00
Vendor: MID-HUDSON LAND					MID-HUDSON LAWN SPRINKLER, INC	REMIT ADDRESS		
Invoice ID: 3495					Invoice Date: 09/20/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5720- 000 -06	-5720-440	000 -200	V1122 EXTRA SC-2 ROTOR HDS-LA	$ 125.00
2015	2015 2		No	2015-5720- 000 -06	-5720-440	000 -200	V1122 EXTRA SC-2 ROTOR HDS-PA	$ 110.00
						INVOICE TOTAL (INVOICE ID: 3495) =		$ 235.00
						CHECK TOTAL (CHECK #: 14242) =		$ 235.00
Vendor: MONTAGE ENTERPR					MONTAGE ENTERPRISES,INC.	REMIT ADDRESS		
Invoice ID: 42337					Invoice Date: 10/15/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5130- 003 -04	-5130-427	003 -200	V1154 ASSEMBLY CONTROL AND SH	$ 128.57
						CHECK TOTAL (CHECK #: 14243) =		$ 128.57
Vendor: NEW YORK COMMUN					NEW YORK COMMUNICATIONS CO., INC.	REMIT ADDRESS		
Invoice ID: 134463					Invoice Date: 10/01/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5010- 000 -04	-5010-401	000 -200	V1155 OCT'15 RENTAL	$ 591.00
						CHECK TOTAL (CHECK #: 14244) =		$ 591.00
Vendor: NORTHEAST COMP					NORTHEAST COMPUTER SERVICES INC.	REMIT ADDRESS		
Invoice ID: 20152017					Invoice Date: 06/29/2015	Due Date: 10/26/2015		
2015	2015 1		No	000 -01	-1680-200	000 -200	V1123 5 TABLET: ASUS MEMO PAD	$ 775.00
						CHECK TOTAL (CHECK #: 14245) =		$ 775.00
Vendor: NORTHERN DUTCH					NORTHERN DUTCHESS LOCK SUPPLY	REMIT ADDRESS		
Invoice ID: 10306					Invoice Date: 09/21/2015	Due Date: 10/26/2015		
2015	2015 2		No	2015-1630- 000 -01	-1630-410	000 -200	V1124 REPLACEMENT KEYS	$ 15.75
						CHECK TOTAL (CHECK #: 14246) =		$ 15.75
Vendor: NORTHERN SLING					NORTHERN SLING	REMIT ADDRESS		
Invoice ID: 5153492					Invoice Date: 10/05/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5130- 003 -04	-5130-423	003 -200	V1157 SHOVELS, LEAF RAKES, VI	$ 1,182.71
						CHECK TOTAL (CHECK #: 14247) =		$ 1,182.71
Vendor: NYS EMPLOYEES H					NYS EMPLOYEES HEALTH INSURANCE PENDING A	REMIT ADDRESS		

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
Invoice ID: 490					Invoice Date: 10/05/2015	Due Date: 10/26/2015		
2015	2015 1		No		000 -01 -1355-804	000 -200	V1125 OCT'15 COVERAGE DBV	$ 1,810.98
2015	2015 2		No		000 -08 -9060-801	000 -200	V1125 OCT'15 COVERAGE DT	$ 403.95
						INVOICE TOTAL (INVOICE ID: 490	) =	$ 2,214.93
						CHECK TOTAL (CHECK #:	14248) =	$ 2,214.93
Vendor: OFFICE OF THE S					OFFICE OF THE STATE COMPTROLLER	REMIT ADDRESS		
Invoice ID: 1337070-2015-09					Invoice Date: 10/13/2015	Due Date: 10/26/2015		
2015	2015 1		No		000 -690	000 -200	V1126 SEPT'15 RECIEPTS TOWN:$	$ 2,376.00
						CHECK TOTAL (CHECK #:	14249) =	$ 2,376.00
Vendor: PLANNERS EAST					PLANNERS EAST INC.	REMIT ADDRESS		
Invoice ID: 2015-SEPT-PLAN					Invoice Date: 09/30/2015	Due Date: 10/26/2015		
2015	2015 1		No		001 -07 -8020-408	001 -200	V1127 SEPT'15 SERVICES	$ 1,666.00
						CHECK TOTAL (CHECK #:	14250) =	$ 1,666.00
Vendor: RED HOOK CARQUE					RED HOOK AUTOMOTIVE SUPPLY	REMIT ADDRESS		
Invoice ID: 183603					Invoice Date: 08/12/2015	Due Date: 10/26/2015		
2015	2015 1		No		003 -04 -5130-427	003 -200	V1138 8/12 RETURN FLAPS	$ 140.34-
Invoice ID: 8861-181728					Invoice Date: 08/05/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5130-	003 -04 -5130-427	003 -200	V1138 6 FREON @12.99 FOR TRUC	$ 77.94
Invoice ID: 8861-183375					Invoice Date: 08/11/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5130-	003 -04 -5130-427	003 -200	V1138 BLK RUBBER TRUCK FLAPS	$ 140.34
2015	2015 2		No	2015-5130-	003 -04 -5130-427	003 -200	V1138 BLK RUBBER TRUCK FLAPS	$ 111.96
						INVOICE TOTAL (INVOICE ID: 8861-183375	) =	$ 252.30
Invoice ID: 8861-183586					Invoice Date: 08/12/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5130-	003 -04 -5130-427	003 -200	V1138 8/12 FLAPS FOR TRUCKS	$ 34.80
Invoice ID: 8861-185703					Invoice Date: 08/21/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5130-	003 -04 -5130-427	003 -200	V1138 8/21 LIGHTINGS, SWITCHE	$ 31.56
Invoice ID: 8861-185705					Invoice Date: 08/21/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5130-	003 -04 -5130-427	003 -200	V1138 8/21 FITTINGS	$ 7.18
Invoice ID: 8861-186241					Invoice Date: 08/24/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5130-	001 -02 -3620-440	001 -200	V1138 TRUCK REPAIR-PLUGS	$ 39.51
Invoice ID: 8861-186242					Invoice Date: 08/24/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5130-	003 -04 -5130-427	003 -200	V1138 8/24 FITTINGS FOR PAVER	$ 7.18
Invoice ID: 8861-186312					Invoice Date: 08/24/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5130-	001 -02 -3620-440	001 -200	V1138 TRUCK REPAIR-PLUGS	$ 17.20
						CHECK TOTAL (CHECK #:	14251) =	$ 327.33
Vendor: RHINEBECK LEGIO					RHINEBECK LEGION BAND	REMIT ADDRESS		
Invoice ID: 2015					Invoice Date: 10/09/2015	Due Date: 10/26/2015		
2015	2015 1		No		000 -06 -7270-400	000 -200	V1111 BAND 7/10,7/11,7/28,8/8	$ 500.00
						CHECK TOTAL (CHECK #:	14252) =	$ 500.00
Vendor: SIMPLEXGRINNELL					SIMPLEXGRINNELL	REMIT ADDRESS		
Invoice ID: 81794030					Invoice Date: 10/02/2015	Due Date: 10/26/2015		
2015	2015 1		No		000 -06 -7180-440	000 -200	V1140 INSPECT FIRE EXTINGUISH	$ 74.00
Invoice ID: 81794913					Invoice Date: 10/02/2015	Due Date: 10/26/2015		
2015	2015 1		No		000 -01 -1620-440	000 -200	V1139 INSPECT 5 FIRE EXTINGUI	$ 230.00
						CHECK TOTAL (CHECK #:	14253) =	$ 304.00
Vendor: SOUTHERN COLUMB					SOUTHERN COLUMBIA SAND & GRAVEL	REMIT ADDRESS		
Invoice ID: 19297					Invoice Date: 10/06/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5112-	003 -04 -5112-214	003 -200	V1158 9/15: 24 YDS TOPSOIL @2	$ 516.00
2015	2015 2		No	2015-5112-	003 -04 -5112-214	003 -200	V1158 9/10: 24 YDS TOPSOIL @2	$ 516.00

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
							INVOICE TOTAL (INVOICE ID: 19297) =	$ 1,032.00
							CHECK TOTAL (CHECK #: 14254) =	$ 1,032.00
Vendor: STAPLES					STAPLES CREDIT PLAN		REMIT ADDRESS	
Invoice ID: 1400158691					Invoice Date: 09/16/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5010-	000 -04 -5010-410	000 -200	V1159 9/16 FLASH DRIVES, SHRE	$ 133.35
							CHECK TOTAL (CHECK #: 14255) =	$ 133.35
Vendor: TRAFFIC LANE CLOSURES, LLC					TRAFFIC LANE CLOSURES, LLC		REMIT ADDRESS	
Invoice ID: 0041103-00					Invoice Date: 10/16/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-3310-	000 -02 -3310-400	000 -200	V1160 8 NO PARKING ANYTIME SI	$ 180.00
							CHECK TOTAL (CHECK #: 14256) =	$ 180.00
Vendor: ULSTER UNIFORM					ULSTER UNIFORM SERVICE, INC.		REMIT ADDRESS	
Invoice ID: AUG'15					Invoice Date: 09/30/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-9089-	003 -08 -9089-800	003 -200	V1161 AUG'15 UNIFORMS	$ 204.00
2015	2015 2		No		000 -08 -9089-800	000 -200	V1161 AUG'15 UNIFORMS	$ 24.00
							INVOICE TOTAL (INVOICE ID: AUG'15) =	$ 228.00
Invoice ID: SEPT'15					Invoice Date: 09/30/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-9089-	003 -08 -9089-800	003 -200	V1162 SEPT'15 UNIFORMS	$ 267.00
2015	2015 2		No		000 -08 -9089-800	000 -200	V1161 SEPT'15 UNIFORMS	$ 30.00
							INVOICE TOTAL (INVOICE ID: SEPT'15) =	$ 297.00
							CHECK TOTAL (CHECK #: 14257) =	$ 525.00
Vendor: VERIZON WIRELES					VERIZON WIRELESS		REMIT ADDRESS	
Invoice ID: 9753057087					Invoice Date: 10/23/2015	Due Date: 10/26/2015		
2015	2015 1		No		000 -01 -1630-454	000 -200	V1141 9/29-10/28/15	$ 35.14
2015	2015 2		No		000 -06 -7180-430	000 -200	V1141 9/29-10/28/15	$ 44.38
2015	2015 3		No		001 -02 -3620-455	001 -200	V1141 9/29-10/28/15	$ 34.14
2015	2015 4		No		001 -02 -3620-451	001 -200	V1141 9/29-10/28/15	$ 40.01
2015	2015 5		No		001 -07 -8010-451	001 -200	V1141 9/29-10/28/15	$ 40.01
2015	2015 7		No	2015-9089-	003 -08 -9089-802	003 -200	V1141 9/29-10/28/15	$ 54.58
							INVOICE TOTAL (INVOICE ID: 9753057087) =	$ 248.26
							CHECK TOTAL (CHECK #: 14258) =	$ 248.26
Vendor: VRI ENVIRONMENTAL SERVICES INC					VRI ENVIRONMENTAL SERVICES INC.		REMIT ADDRESS	
Invoice ID: 18405					Invoice Date: 10/05/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5130-	022 -07 -8120-420	022 -200	V1142 SEPT'15 OPERATOR	$ 947.32
2015	2015 2		No	2015-5130-	022 -07 -8130-450	022 -200	V1142 SEPT'15 SOUTH FIELD TES	$ 140.00
2015	2015 3		No	2015-5130-	022 -07 -8130-450	022 -200	V1142 SEPT'15 NORTH FIELD TES	$ 140.00
							INVOICE TOTAL (INVOICE ID: 18405) =	$ 1,227.32
Invoice ID: 18487					Invoice Date: 10/05/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-5130-	022 -07 -8130-415	022 -200	V1142 SEPT'15 18 5-GAL CARBOY	$ 540.00
							CHECK TOTAL (CHECK #: 14259) =	$ 1,767.32
Vendor: WARREN S. REPLA					WARREN S. REPLANSKY,ESQ.		REMIT ADDRESS	
Invoice ID: JULY 2015					Invoice Date: 08/12/2015	Due Date: 10/26/2015		
2015	2015 1		No	2015-WSR-J	010 -07 -0085-400	010 -200	V1143 HOMELAND TOWERS JULY 20	$ 132.00
Invoice ID: SEPTEMBER 2015					Invoice Date: 10/05/2015	Due Date: 10/26/2015		
2015	2015 1		No		000 -01 -1420-452	000 -200	V1164 SEPT'15 CEMETERY LITIGA	$ 572.29
2015	2015 2		No		000 -01 -1420-452	000 -200	V1165 SEPT'15 GENERAL ISSUES	$ 313.50
2015	2015 3		No		000 -01 -1420-452	000 -200	V1165 SEPT'15 DOG CONTROL	$ 99.00

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
2015	2015	4	No		000 -01 -1420-452	000 -200	V1165 SEPT'15 STARR LIBRARY	$ 297.00
2015	2015	5	No		000 -01 -1420-452	000 -200	V1165 SEPT'15 MINING LAW	$ 396.00
2015	2015	6	No		022 -07 -8110-452	022 -200	V1165 SEPT'15 VCS	$ 99.00
						INVOICE TOTAL (INVOICE ID: SEPTEMBER 2015) =		$ 1,776.79
						CHECK TOTAL (CHECK #: 14260) =		$ 1,908.79

Vendor: WILLIAMS LUMBER — WILLIAMS LUMBER & HOME CENTER — REMIT ADDRESS

Invoice ID: 419543/1				Invoice Date: 09/01/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-1620- 000 -01 -1620-410		000 -200	V1144 9/1 T.H. TILE BLADE	$ 42.99
2015	2015	2	No	2015-1620- 000 -01 -1620-440		000 -200	V1144 9/1 COPPER REPAIR PARTS	$ 48.08
						INVOICE TOTAL (INVOICE ID: 419543/1) =		$ 91.07
Invoice ID: 449052/1				Invoice Date: 09/10/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-1630- 000 -01 -1630-410		000 -200	V1144 9/10 MAIN-MOWER OIL	$ 2.99
Invoice ID: 458199/1				Invoice Date: 09/11/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-1630- 000 -01 -1630-410		000 -200	V1144 9/11 MAIN-TOOL	$ 6.04
Invoice ID: 465377/1				Invoice Date: 09/14/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-5720- 000 -06 -5720-410		000 -200	V1144 9/14 DOCK-PAINT SUPPLIE	$ 5.78
Invoice ID: 465651/1				Invoice Date: 09/14/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-5720- 000 -06 -5720-440		000 -200	V1144 9/14 DOCK-KAYAK FLOAT R	$ 3.99
Invoice ID: 488557/1				Invoice Date: 09/19/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-7180- 000 -06 -7180-410		000 -200	V1144 9/19 POOL-ANTIFREEZE	$ 23.70
Invoice ID: 494769/1				Invoice Date: 09/21/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-1620- 000 -01 -1620-410		000 -200	V1144 9/21 -2 PADLOCKS	$ 25.63
2015	2015	2	No	2015-1620- 000 -01 -1620-410		000 -200	V1144 9/21 -2 BREAKERS	$ 19.72
						INVOICE TOTAL (INVOICE ID: 494769/1) =		$ 45.35
Invoice ID: 494783/1				Invoice Date: 09/21/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-1620- 000 -01 -1620-410		000 -200	V1144 9/21 WASHER FOR SINK	$ 0.19
Invoice ID: 502819/1				Invoice Date: 09/23/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-7180- 000 -06 -7180-428		000 -200	V1144 9/23 KIDDY POOL REPAIR-	$ 42.07
2015	2015	2	No	2015-7180- 000 -06 -7180-410		000 -200	V1144 9/23 KIDDY POOL-PAINT S	$ 33.36
						INVOICE TOTAL (INVOICE ID: 502819/1) =		$ 75.43
Invoice ID: 505187/1				Invoice Date: 09/24/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-MAIN- 000 -01 -1630-427		000 -200	V1144 9/24-SHOP VAC FILTER &	$ 23.58
2015	2015	2	No	2015-MAIN- 000 -01 -1620-440		000 -200	V1144 9/24 -T.H.-TOILET REPAI	$ 2.99
2015	2015	3	No	2015-MAIN- 000 -06 -5720-440		000 -200	V1144 9/24 DOCK-SCREWS-SIGN	$ 4.32
						INVOICE TOTAL (INVOICE ID: 505187/1) =		$ 30.89
Invoice ID: 506180/1				Invoice Date: 09/24/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-5130- 000 -07 -8810-490		000 -200	V1144 9/24 6 BAGS CEMENT	$ 78.30
Invoice ID: 527323/1				Invoice Date: 09/29/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-MAIN- 000 -06 -5720-440		000 -200	V1144 9/29 DOCK-FLAG REPAIR-B	$ 6.42
2015	2015	2	No	2015-MAIN- 000 -01 -1620-410		000 -200	V1144 9/29 -T.H. HANGING HRDW	$ 7.82
						INVOICE TOTAL (INVOICE ID: 527323/1) =		$ 14.24
Invoice ID: 535082/1				Invoice Date: 09/30/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-1620- 000 -01 -1620-440		000 -200	V1144 9/30-PLUMBING REPAIR-HE	$ 2.99
Invoice ID: 535415/1				Invoice Date: 09/30/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-1620- 000 -01 -1620-440		000 -200	V1144 9/30 -PLUMBING REPAIR H	$ 2.62
						CHECK TOTAL (CHECK #: 14261) =		$ 383.58

Vendor: WILLIAMS LUMBER & H — WILLIAMS LUMBER & HOME CENTER — REMIT ADDRESS

Invoice ID: P17299/1				Invoice Date: 09/21/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-5130- 003 -04 -5130-423		003 -200	V1163 9/21 STEEL GRIP PICK UP	$ 49.33
Invoice ID: P40056/1				Invoice Date: 09/25/2015		Due Date: 10/26/2015		
2015	2015	1	No	2015-5132- 000 -04 -5132-410		000 -200	V1163 ZIPTIES & BUG &TAR REMO	$ 29.11
						CHECK TOTAL (CHECK #: 14262) =		$ 78.44

TOWN OF RHINEBECK
PRELIMINARY ABSTRACT 10B V1107-V1165 42 CHECKS DUE DATE 10-26-15
Executed By: krussell

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT

TOTAL CHECKS = $ 25,660.41

TOTAL BANK (TRUST AGENCY FD) = $ 25,660.41

Bank: TRUST AGENCY MM TRUST AGENCY MM

----------Checks----------

Vendor: PLANNERS EAST PLANNERS EAST INC. REMIT ADDRESS

Invoice ID: 2015-SEP-1			Invoice Date: 09/30/2015		Due Date: 10/26/2015			
2015	2015 1	No	2015-PE-SE 010 -07	-0085-400	010 -230	V1134 SEPT'15 BLACKBURN HARBO	$	247.50
Invoice ID: 2015-SEP-10			Invoice Date: 09/30/2015		Due Date: 10/26/2015			
2015	2015 1	No	2015-PE-SE 010 -07	-0085-400	010 -230	V1137 SEPT'15 SUSAN KOFF-RYAN	$	412.50
Invoice ID: 2015-SEP-11			Invoice Date: 09/30/2015		Due Date: 10/26/2015			
2015	2015 1	No	2015-PE-SE 010 -07	-0085-400	010 -230	V1136 SEPT'15 MCKOWN	$	363.00
Invoice ID: 2015-SEP-12			Invoice Date: 09/30/2015		Due Date: 10/26/2015			
2015	2015 1	No	2015-PE-SE 010 -07	-0085-400	010 -230	V1135 SEPT'15 MEZZOMO- COVE R	$	561.00
Invoice ID: 2015-SEP-2			Invoice Date: 09/30/2015		Due Date: 10/26/2015			
2015	2015 1	No	2015-PE-SE 010 -07	-0085-400	010 -230	V1133 SEPT'15 DUGAS & CASTILL	$	181.50
Invoice ID: 2015-SEP-3			Invoice Date: 09/30/2015		Due Date: 10/26/2015			
2015	2015 1	No	2015-PE-SE 010 -07	-0085-400	010 -230	V1132 SEPT'15 MENSCH-GRASMERE	$	363.00
Invoice ID: 2015-SEP-5			Invoice Date: 09/30/2015		Due Date: 10/26/2015			
2015	2015 1	No	2015-PE-SE 010 -07	-0085-400	010 -230	V1131 SEPT'15 ROBERT FOX	$	379.50
Invoice ID: 2015-SEP-6			Invoice Date: 09/30/2015		Due Date: 10/26/2015			
2015	2015 1	No	2015-PE-SE 010 -07	-0085-400	010 -230	V1130 SEPT'15 ARNDT-DOCK RD	$	115.50
Invoice ID: 2015-SEP-7			Invoice Date: 09/30/2015		Due Date: 10/26/2015			
2015	2015 1	No	2015-PE-SE 010 -07	-0085-400	010 -230	V SEPT'15 RHINEBECK FORD	$	264.00
Invoice ID: 2015-SEP-8			Invoice Date: 09/30/2015		Due Date: 10/26/2015			
2015	2015 1	No	2015-PE-SE 010 -07	-0085-400	010 -230	V1128 SEPT'15 ERIC BLOHM	$	16.50

CHECK TOTAL (CHECK #: 14263) = $ 2,904.00

TOTAL CHECKS = $ 2,904.00

TOTAL BANK (TRUST AGENCY MM) = $ 2,904.00

TOTAL PAYMENTS = $ 28,564.41

TOWN OF RHINEBECK

RESOLUTION NO. 2015230

PRELIMINARY CAPITAL PROJECT ABSTRACT, 4 CHECKS FOR $12,256.47

WHEREAS, the Town Bookkeeper has submitted the attached Preliminary Capital Project Abstract,4 checks for $12,256.47, to the Town Board for approval; and

WHEREAS, the Town Board has reviewed the attached Preliminary Capital Project Abstract and finds it appropriate for payment; now, therefore, be it

RESOLVED, that the attached Preliminary Capital Project Abstract, 4 checks for $12,256.47, is approved for payment.

PRELIMINARY CAPITAL PROJECT ABSTRACT FOR 10-26-2015 4 Checks

Bank Account M&T15004204347155

ABSTRACT #	VOUCHER #	Vendor Name	Voucher Amount	H27 FUND #043 Rhinebeck Dock Improvements	H62 FUND #078 Rhineson TTSM Park	H102 FUND #102 Dog Park	Total of Funds
			$ -				$ -
10	19	Warren Replansky	$ 49.50	$ -	$ 49.50		$ 49.50
10	20	Weston & Sampson	$ 6,500.00		$ 6,500.00		$ 6,500.00
10	21	Spinnenweber	$ 837.40		$ 837.40		$ 837.40
			$ -		$ -		$ -
2	2	H.G.Page & Sons	$ 4,869.57	$ 4,869.57	$ -		$ 4,869.57
			$ -		$ -		$ -
			$ -		$ -		$ -
			$ -				
			$ -			$ -	$ -
			$ -				$ -
			$ -				$ -
			$ -				$ -
			$ -				$ -
			$ -				$ -
							$ 12,256.47
Total Capital Project Abstracts for October 26, 2015 meeting			$ 12,256.47	$ 4,869.57	$ 7,386.90	$ -	$ 12,256.47

TOWN OF RHINEBECK

RESOLUTION NO. 2015231

BUDGET TRANSFERS AND AMENDMENTS

WHEREAS, the Town Bookkeeper has submitted the following budget transfers and amendments:

now, therefore, be it

RESOLVED, that the Bookkeeper is authorized to make the foregoing budget transfers, amendments, and any necessary bookkeeping entries.

TOWN OF RHINEBECK

RESOLUTION NO. 2015232

ADOPTING LOCAL LAW NO. __ OF THE YEAR 2015 OVERRIDE OF THE TAX LEVY LIMIT FOR FISCAL YEAR 2016 PURSUANT TO GENERAL MUNICIPAL LAW §3-c

WHEREAS, on September 28, 2015 Resolution 2015203 was duly adopted by the Town Board of the Town of Rhinebeck for a public hearing to be held by the Town Board on October 13, 2015 at 6:45 p.m. to hear all interested parties to the proposed local law entitled "Local Law No. __ of the Year 2015 Override of the Tax Levy Limit for Fiscal Year 2016 Pursuant to General Municipal Law §3-c;" and

WHEREAS, said notice of public hearing was duly posted and published; and

WHEREAS, the public hearing was duly opened on October 13, 2015 at 6:45 p.m. and continued on October 26, 2015 at 6:45 p.m. at the Town Hall in the Town of Rhinebeck and all parties in attendance on those days were permitted the opportunity to speak on behalf of or in opposition to said proposed local law; and

WHEREAS, the Town Board has determined that this action is a Type II action under SEQRA and does not require environmental review; now therefore, be it

RESOLVED, that the Town Board of the Town of Rhinebeck hereby adopts "Local Law No. __ of the Year 2015 Override of the Tax Levy Limit for Fiscal Year 2016 Pursuant to General Municipal Law §3-c;" and be it further

RESOLVED, that "Local Law No. __ of the Year 2015 Override of the Tax Levy Limit for Fiscal Year 2016 Pursuant to General Municipal Law §3-c" shall be effective immediately upon filing with the Secretary of State in accordance with applicable provisions of the Municipal Home Rule Law.

LOCAL LAW NO. __ OF THE YEAR 2015

OVERRIDE OF THE TAX LEVY LIMIT FOR FISCAL YEAR 2016 PURSUANT TO GENERAL MUNICIPAL LAW §3-c

BE IT ENACTED by the Town Board of the Town of Rhinebeck as follows:

Section I: **Title.**

This Local Law shall be known and cited as Town of Rhinebeck "Local Law No. __ of the Year 2015 To Override the Tax Levy Limit for Fiscal Year 2016 Pursuant to General Municipal Law §3-c."

Section II: **Legislative Intent.**

The Town Board acknowledges that it is vitally important to use the taxes of the Town of Rhinebeck in a fiscally responsible manner and it is necessary to keep the tax levy on the property taxpayers to a minimum amount, especially in economically hard times. However, the Town Board and Comptroller have reviewed the appropriation requests of the Town Department Heads and the financial position of the Town and have determined that the Fiscal Year 2016 Budget may require a tax levy increase that is greater than that allowed by General Municipal Law §3-c.

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Rhinebeck, County of Dutchess, pursuant to General Municipal Law § 3-c, and to allow the Town of Rhinebeck, County of Dutchess, to adopt a Town budget for Town purposes and any other special or improvement district governed by the Town Board for the fiscal year 2016 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section III: **Authority.**

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

Section IV: **Tax Levy Limit Override**

The Town Board of the Town of Rhinebeck, County of Dutchess, is hereby authorized to adopt a budget for fiscal year 2016 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

Section V. **Severability.**

If any part or provision of this local law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstance, and the Town Board of the Town of Rhinebeck hereby declares that it would have passed this local law or the remainder thereof had such invalid application or invalid provision been apparent.

Section VI: **Effective Date.**

This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

TOWN OF RHINEBECK

RESOLUTION NO. 2015233

RHINEBECK FARMERS' MARKET, LTD. CONTRACT 2015-2016

WHEREAS, the Rhinebeck Farmers' Market, Ltd. wishes to conduct a Winter Farmers' Market in the Town Hall on various Sundays from December 2015 through April 2016, which Sundays have been reserved for the Winter Farmers' Market; and

WHEREAS, the Town Board and Rhinebeck Farmers' Market, Ltd. have negotiated the attached contract to their mutual agreement; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to execute an agreement in substantially the same form as that attached with Rhinebeck Farmers' Market, Ltd. with respect to the Winter Farmers' Market 2015-2016.

AGREEMENT RELATING
TO
WINTER FARMERS' MARKET
2015-2016

AGREEMENT, dated as of October __, 2016, between the TOWN OF RHINEBECK, Dutchess County, New York, hereinafter referred to as "Town" and the RHINEBECK FARMERS' MARKET, LTD., Dutchess County, New York, hereinafter referred to as "Market."

WHEREAS, the Town owns the town hall located 80 East Market Street in the Town of Rhinebeck; and

WHEREAS, the Market is desirous of operating a farmers' market during the winter months in the auditorium of the town hall; and

WHEREAS, the Town is willing to allow such use of the town hall auditorium on the terms provided herein and so long as the premises are not required for municipal purposes during the term of this agreement;

NOW, THEREFORE, in consideration of the material covenants contained herein, it is agreed as follows:

1. The Town hereby grants to the Market the use of the town hall auditorium for the purpose of operating a winter farmers' market on the Sundays specified on Exhibit A (the "Scheduled Days").

2. The winter farmers' market shall be open to the public without entry fee from 10:00 AM until 2:00 PM on the Scheduled Days. The Market may open the town hall auditorium no earlier than 8:00 AM and use the auditorium until 4:00 PM on Scheduled Days for access by vendors, members of the Market's board of directors, and individuals contracting to operate the market on behalf of the Market.

3. The town hall shall be available at 8:00 AM on Scheduled Days for use by the Market, or shall provide a key to a person designated by the Market to obtain a key to the town hall, and the Market shall be responsible to lock the town hall after its use on Scheduled Days,

including turning off the lights and fans in those parts of the building used by the Market. A key to the town hall shall be given to a person designated by the Market. Upon the execution of this Agreement, the Farmer's Market shall pay to the Town a security deposit in the amount of $150.00 to insure the return of the key. The key shall be given to one officer or employee of the Farmer's Market and shall not be left in the shed. One person from the Farmer's Market shall use the key to unlock the locks and keep the keep the key in his or her possession for the season. Upon termination of t he Lease Agreement, provided that there has been no breach of this provision, the security deposit shall be returned to the Farmer's Market. In the event the key is lost, the $150.00 security deposit shall be retained by the Town as liquidated damages for the key.

4. The Town grants to the Market on the Scheduled Days the use of the men's room and ladies' room, subject to the obligation to clean those facilities as provided in Section 9 below.

5. a. The Town grants to the Market on the Scheduled Days the use of the town hall main entrance and back entrance into the auditorium for the general public from 10:00 AM until 2:00 PM, and for vendors and individuals retained as contractors for the purpose of operating the winter farmers' market from 8:00 AM until 4:00 PM.

b. With respect to the parking area behind the town hall, the Market recognizes that the neighbor adjacent to that parking area owns certain property rights with respect to that area. The Market will instruct Market vendors not to back up into the hedges of that neighbor and to block egress and ingress to the driveway from the parking area to that neighbor's driveway and, furthermore, to move vehicles upon request of that neighbor which may block use of the neighbor's driveway. The Market will ensure that trucks connected with the Market do not park in that area and use the area solely to load and unload.

c. The Market shall not use any of the audio equipment on the stage in the auditorium.

6. The term of this agreement shall be from the date hereof to April 30, 2016. The Town may terminate this agreement upon ten (10)

days' prior written notice to the Market if (a) the Market is acting in breach of this agreement, the Town gives the Market notice of the breach ten (10) days prior to the next Scheduled Day, and such breach continues on the next Scheduled Day or (b) the Town Board determines that the premises are required for municipal purposes during term of this agreement, on all, or a portion of, the Scheduled Days. The Scheduled Days for the operation of the Farmer's Market during the term of this Agreement are annexed hereto as Resolution 2015211.

7. The Market will indemnify and hold harmless the Town from any and all losses, costs, claims, suits, and judgments (including attorneys' fees and costs) resulting directly or indirectly from the Market's use of the town hall, including personal injury, damage or theft of property located in the town hall, whether such property is owned by the Town or by others.

8. The Market agrees to and shall obtain, maintain and pay for liability insurance against bodily injury and property damage in the amount of one million dollars with the policy designating the Town as an additional named insured. Prior to the Market commencing the winter farmers' market and any and all preparation or activity with respect thereto, the Market shall furnish to the Town, certificates and evidence of such insurance with proof of payment of all premiums for the period of the winter market operation. In addition, a certificate of insurance from each vendor in amounts to be determined from time to time by the Market with the Town as a named insured, shall be furnished to the Town prior to the entry of such vendor into the operation.

9. a. The Market recognizes that the Town cannot ensure that the premises will be in reasonably clean condition at 8:00 AM on Sunday morning, particularly when the premises are used on Saturdays. The premises are leased by the Town to the Farmer's Market in "as is" condition. The Market shall pay to the Town liquidated damages in the amount of $100.00 in the event that food scraps are left outside the backdoor after the closure of the Farmer's Market for the weekend.

b. The Market shall, at its sole expense, keep and maintain the premises in good and reasonably clean condition at all times during the operation of the winter farmers' market on the Scheduled Days. The Market, at its sole expense, shall clean up any and all refuse, debris, garbage and other items, substances, materials and any other elements involved in its use of the town hall, including the men's room and ladies' room, and leave the premises in the same condition existing prior to the preparation for and commencement of the function upon any day of operation of the winter farmer's market, including restoring after the public hours have concluded and before vendors, contractors and Market board members have left for the day, all tables and chairs to the locations in which they were prior to such use by the Market as shown on the diagram on the wall of the auditorium. In the event that the Town shall be required to perform any of the foregoing, upon the failure of the Market to do so, the Market shall pay the Town as liquidated damages for each such occurrence at the rate of fifty dollars ($50) per hour for each hour or part thereof required to restore those parts of the town hall not restored by the Market to the condition the town hall was in at the start of the each Schedule Day as required by this agreement.

c. The Market shall conserve heat in the town hall by closing doors and not propping open doors.

d. The Market shall ensure that Market vendors do not back up trucks onto the front entrance of the town hall and that, if the front door of the town hall is used for loading and unloading this will be done from the street.

e. The Market shall take away all debris from its use of the town hall and not leave any debris around the town hall including around the rear entrance to the town hall.

f. The Market shall use its best efforts to prevent marring of the floors of town hall and avoid the chipping of paint. In this connection, the Market shall instruct its vendors to not drag boxes, crates and other containers across the floors, but rather to lift and carry such materials. In addition, the Market shall instruct its vendors to not pile materials directly against the walls and the stage without protective

covering such as cardboard, blankets and the like so as to not chip the paint.

10. The Market shall insure that there will be no cooking of food or beverages in the town hall; provided however, the Market may permit the sale of hot cider. Notwithstanding the foregoing, the Market may allow tastings of foods prepared by Market vendors off premises and requiring no heating element within town hall. In addition, no alcoholic beverages shall be sampled or sold for consumption within the town hall; provided however, bottles of wine may be sold for later consumption and tastings of the bottles of wine offered for sale may be offered by authorized wine vendors in the town hall auditorium to persons over the age of twenty one (21), provided there is compliance with any applicable state law regulating the sale and tasting of alcohol. For the purposes of this Agreement, the term "tasting" of food or beverages shall mean single bite servings. The Market and its vendors shall be jointly and severally responsible for any damages or claims resulting from the sale or tasting of food or wine at the Market. The Market shall provide a staff member at the entrance to the town hall who will ensure that, except as provided herein, no food products will be brought into the town hall for consumption on the premises.

11. The Market may, on Scheduled Days, during the hours of 10:00 AM to 2:00 PM, provide storytelling to children, provided that no children will be permitted to enter upon the auditorium stage or court benches and all such activities shall be appropriate for all age groups and shall be situated in such a manner to avoid interference with entry and egress to the building and any rooms therein. The Market may also provide live musical entertainment of a manner suitable for all age groups and shall not create a nuisance upon neighboring properties.

12. The Market, at its sole expense, on the Scheduled Days shall have signage rights to place temporary signs at the entrance to the town hall parking lot and near the front entrance to town hall which signage shall be in accordance with applicable rules and regulations of both the Town and the Village of Rhinebeck and shall be removed at the end of each of the Scheduled Days.

13. The Market will notify Rhinebeck Village Police at least two days prior to each Scheduled Day. In addition, the Market will provide an adult volunteer or employee to monitor periodically the main entrance of the town hall and the rear doors. The lower level of the town hall is off limits and the Market will block off the stairway leading to the basement using tape, chairs or another barrier. The Market will ask its vendors not to park trucks in front of the property of neighbors of the town hall along East Market Street and, if any such trucks are so parked, the Market will ask the vendor to move the vehicles.

14. This agreement and the operation of the winter farmers' market shall be subject to any additional rules, regulations and requirements which the Town solely determines necessary, reasonable or appropriate and reasonable notice thereof shall be given by the Town to the Market.

15. The Market shall pay the Town Clerk a fee of one hundred forty five dollars ($145) at least two days prior to each use of the town hall on a Scheduled Day.

16. The Market may use the electricity source available in the auditorium and the Market may allow such use to vendors at the winter Farmers' Market. The Market may not adjust the heat in the Town Hall on Scheduled Days. If a heat adjustment is required, a request shall be made by the Market to the Town Clerk.

17. In the event there is a snowfall which has not been cleared by the Town's maintenance department, the Market by 8:00 A.M. on each Scheduled Day shall remove at its expense the snow around the town hall, including entrances, sidewalks, pathways and parking lots that are used by the winter farmers' market, in the manner done so by the Town's maintenance department.

18. The Market may use the stage in front of the curtain only and may not use any other portion of the stage nor may the Market use or interfere with the server and ongoing record project currently located in back of the curtain on the stage. The curtain must remain closed at all times during operation of the Farmer's Market.

19. The Market and the Town are and shall remain separate entities with no relationship, rights or responsibilities other than as expressed in this agreement and no one involved in the operation of the winter farmers' market shall be, become, or be deemed as an employee, representative or agent of the Town.

20. This agreement may not be changed, altered or modified except by agreement in writing and signed by the parties.

21. In the event (a) of a Declaration of a State of Emergency by the Town Supervisor, County Executive, Governor of the State of New York or President of the United States, or (b) the Town Board shall determine, that an emergency exists, in either event, requiring the use of the auditorium for municipal purposes, the Town shall use reasonable efforts to give immediate notice to the Market, personally, by telephone other reasonable means at the Town's discretion, whereupon this Agreement shall be suspended during the period that such emergency exists, upon receipt of said notice by the Market.

22. Notices may be given personally, by fax, or by certified mail return receipt requested and shall be effective upon receipt as follows:

To the Town:	To the Market:
Town Supervisor Town of Rhinebeck 80 East Market Street Rhinebeck, NY 12572 (845) 876-3409 Fax: 845 876 5885	Ken Migliorelli, President Rhinebeck Farmers' Market, Ltd. 46 Freeborn Lane Tivoli, NY 12583 914-760-5843 ken@migliorelli.com

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

TOWN OF RHINEBECK

By: _____
Town Supervisor

RHINEBECK FARMERS' MARKET, LTD.

By: _____
President

TOWN OF RHINEBECK

RESOLUTION NO. 2015211

WINTER 2015-2016 FARMERS MARKET DATES

WHEREAS, the Winter Farmers Market has submitted the following dates for the use of Town Hall in the upcoming 2015-2016 season:

December 6, 2015
December 20, 2015
January 3, 2016
January 17, 2016
January 31, 2016
February 14, 2016
February 28, 2016
March 13, 2016
April 10, 2016
April 24, 2016

and

WHEREAS, the Clerk has indicated that none of the above dates are in conflict with other events or uses; now, therefore, be it

RESOLVED, that the above dates are approved for the Winter Farmers Market in Town Hall and the Clerk is directed to reserve them.

Motion by: Supervisor Spinzia
Second by: Councilperson Washburn

Voice Vote:	**Aye**	**No**
Supervisor Spinzia	X	
Deputy Supervisor Gelb	X	
Councilperson Fernandez	X	
Councilperson Scherr	X	
Councilperson Washburn	X	

This certifies that the foregoing is a true copy of a resolution offered and adopted at a meeting of the Rhinebeck Town Board on September 28, 2015.

JON GAUTIER, RHINEBECK TOWN CLERK

TOWN OF RHINEBECK

RESOLUTION NO. 2015234

APPOINTING CLERK FOR THE CONSERVATION ADVISORY BOARD (KICHLINE)

WHEREAS, there is an opening for the position of Clerk to the Conservation Advisory Board; and

WHEREAS, the CAB has recommended that Vanessa Kichline be hired to fill the position; now, therefore, be it

RESOLVED, that Vanessa Kichline is hired as part-time clerk to the CAB at the rate of $12 per hour, not to exceed four hours per week.

TOWN OF RHINEBECK

RESOLUTION NO. 2015235

INTERMUNICIPAL AGREEMENT WITH DUTCHESS COUNTY FOR SNOW REMOVAL AND ICE CONTROL SERVICES

WHEREAS, the Town has received the attached request from Dutchess County to extend the existing intermunicipal agreement between the Town and the County for snow removal and ice control services; and

WHEREAS, the existing intermunicipal agreement provides for 5 one-year extensions; and

WHEREAS, the Town can extend the existing contract by executing the attached Change Order; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached Change Order to extend the existing intermunicipal agreement between the Town and the County for snow removal and ice control services for an additional year.

MARCUS J. MOLINARO
COUNTY EXECUTIVE

NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

October 14, 2015

Town of Rhinebeck
80 East Market St.
Rhinebeck, NY 12572

Attn – Town Supervisor

Dear Supervisor Spinzla:

Please find attached one (1) Change order extension of the **Intermunicipal Agreement for the Provision of Snow Removal and Ice Control Services** to sign and return. Please attach your adopted Town Resolution to the Change Order. The County's resolution is in the original contract.

Please insert your Resolution Number on the first page of the Change order in Section 4 Second paragraph.

Once the Change Order is fully executed I will send you a fully executed one for your files.

Thank you for the continued good work your Highway Department does in helping us maintain highway safety on our local roads during the winter season.

Please return it to me at:

Dutchess County – Highway
626 Dutchess Turnpike
Poughkeepsie, NY 12603

Sincerely,

Rosanne M. Hall
Contract Specialist

DUTCHESS COUNTY
DEPT. OF PUBLIC WORKS
CHANGE ORDER
FOR
TERM CHANGE

Date: October 8, 2015

1. Contract No. 13-0473-9/14-PW Change Order No. 13-0473-9/14-PW-A2

2. County Attorney No. 10057 Contractor: Town of Rhinebeck
   Attn: Elizabech Spinzia
   80 East Market St.
   Rhinebeck, NY 12572

3. Project: Intermunicipal Agreement between Dutchess County and the Town of Rhinebeck for the Provision of Snow Removal and Ice Control Services

4. Reason for Change:

   Section "I" entitled Term of the Agreement: Allows for extension for five (5), one (1) year periods. See attached pages of original contract. This Agreement shall be effective October 1, 2015 and shall expire September 30, 2016. This change order may be extended for three (3) additional one (1) year terms upon mutual consent of both parties. All others terms and conditions remain the same.

   The Supervisor of the Town has been authorized to execute this Intermunicipal Change Order (Agreement) pursuant to the Town Board Resolution No. _____, (annexed hereto as Exhibit A).

5. Term Change as follows:

   a. Original Term: From October 1, 2013 to September 30, 2014
   w/five (5) additional one (1) year extensions

   b. Change Order 1 Term Extension From October 1, 2014 to September 30, 2015
   w/four (4) additional one (1) year extensions

   c. Change Order 2 Term Extension From October 1, 2015 to September 30, 2016
   w/three (3) additional one (1) year extensions

APPROVED/ACCEPTED (Please Sign Below)

6. For Contractor – By: _____ Date: _____

7. For DPW/Highway – By: _____ Date: _____

8. For Dept. of Public Works – By: _____ Date: _____

9. For County Attorney – By: _____ Date: _____

10. For County of Dutchess – By: _____ Date: _____

TOWN OF RHINEBECK

RESOLUTION NO. 2015236

PURCHASE OF COPY MACHINE FOR TOWN HALL BASEMENT

WHEREAS, the Town Hall basement copier, which is used by several departments, is past its useful life; and

WHEREAS, the Town has received the attached bids for a copier and service contract from Toshiba ($3,326.00), Ricoh ($3614.10), and Konica ($3,718.00); and

WHEREAS, the lowest bid for copier and service contract is from Toshiba; now, therefore, be it

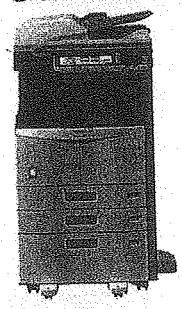
RESOLVED, that the attached bid of Toshiba is accepted, the Town Supervisor is authorized to execute any necessary documents to effectuate the purchase, the funds to be paid for from H39, Town Hall Equipment/Capital Projects.

PROPOSED SOLUTION

Toshiba eStudio257

With speeds up to 25 B&W pages per minute, the new eStudio257 platform provides increased security, connectivity, manageability, energy savings and best of all solutions readiness.

e-STUDIO™ 257



Features
25 PPM B&W Multifunction Product
Copy, Print, Color Scanning
3 x 550 Sheet Paper Drawer (up to 11 x 17)
100 Sheet Document Feeder

Proposed Toshiba Solution: Toshiba eStudio257

36 Month Deferred Payment Plan	$69.38 Per month – With Fin/Stapler $85.58
48 Month Deferred Payment Plan	$52.04 Per month – With Fin/Stapler $64.18
Annual Volume Included	25,000 B/W pages @ 0.0098
Annual Maintenance Cost	$245 (Includes 25k copies @ 0.0098) Overage Cost 0.0098
Service & Supplies	Included in Maintenance Cost

Purchase Price: $2,498 – *With Fin/Stapler $3,081*

*TBS will deliver, set up, training on new equipment at no cost.
*25,00 B&W impressions per year @ $0.0098/ Overages reconciled yearly @ $0.0098
*All labor, parts & toner included
*Toshiba eStudio257 – Print, Copy, Scan, Three 550 sheet paper trays up to 11x17 and 100 Sheet Document Feeder.

TOSHIBA
BUSINESS SOLUTIONS

#13326
Copier
Stapler
maintenance

Financial Considerations - Lease

Investment Details:

What's Included:

Ricoh MP2554SP

- Set up and Coordinated installation of Network Print and Scanning functions with your IT Partner
- On Site Operator Training
- On Site Service performed by Ricoh Certified Customer Service Technicians, includes all Parts, Drums and Labor
- Includes all Toner and Staples
- ***Please note that the NYS Contract does not provide leasing. Monthly payments are based on purchase price as provided on NYS contract number PT66612.***

Financial Considerations:

Purchase Price: $3,614.10

60 Month Lease: 87.10 per month

SERVICE CONTRACT:

The New York State Contract provides a usage only agreement that covers all parts, labor, toner and staples. Usage only means that you are invoiced in arrears for actual copies/prints used monthly or quarterly at $0.009 per copy.

Proposal Terms Valid Until: 11/9/2015

Please call Walter Solinger for questions regarding this proposal. Cell Phone: 845 518 4263.

$3614.10
Copier
Stapling

Maintenance
is additional
at .0.009 per
copy

RICOH
imagine. change.

System

Konica Minolta 12KA5400 State of New York Pricing:

(1) Konica Minolta bizhub 227 with:
DF628 reversing document feeder
DK513 printer stand

$2,951.00 includes delivery, set up printing and scanning and full yield toner.

Add the optional finisher with stapling for $392.00

An optional, annual maintenance contract which covers toner, parts, drums, labor, service and preventative maintenance for 25,000 copies would be $375.
Only paper is excluded.

Please call me at 845 452 2355 x12 if you have any questions.

Thank you,

Jeffrey Wexler
President

3718 -
Copier
Stapling
maintenance

TOWN OF RHINEBECK

RESOLUTION NO. 2015237

CHANGE ORDERS ON TOWN HALL BOILER REPLACEMENT PROJECT

WHEREAS, the Town previously engaged Sun-Dance Energy Contractors, Inc., d/b/a Markley Mechanical ("Markley") to replace the Town Hall steam boiler; and

WHEREAS, Markley has submitted the following change order ("CO") requests:

1. CO #1 – F&T Trap replace "Guts" vs. Total Replacement. Credit of $1,300.00
2. CO #2 – Additional steam trap. Cost of $648.00
3. CO #3 – Additional radiator control valve. Cost of $2,509.00

For a total pending change order amount of $1,857.00; and

WHEREAS, the Town's engineering consultant on the project, Weston & Sampson, advises that the change orders are reasonable; now, therefore, be it

RESOLVED, that the above change orders are approved, the funds to be charged to Capital Project H31, Town Hall Improvements.

RHINEBECK CONSOLIDATED SERVICES GRANT HIGH LEVEL SCHEDULE

OCTOBER: Joint town and village public workshop to refine project objectives; appoint municipal participants to team; identify the mix of citizen participants for team; authorize consultant RFPs. Use Red Hook project as a guide to begin data collection.	**NOVEMBER:** Joint town and village public workshop to interview and appoint citizen participants; interview and appoint consultant; further refine project objectives. Team summary and presentation of data collected to date.	**DECEMBER:** Consultant research of town/village highway/street/maintenance departments as well as shared services functions (payroll, accounting, insurance, etc.). Team inventory and condition assessment of equipment, facilities, streets/roads/peripherals, tools and vehicles.	**JANUARY:** Consultant and team prepare and present existing conditions report at joint public workshop.
FEBRUARY: Consultant and team present a summary of the Strengths, Weaknesses, Opportunities and Threats (SWOT) and Hopes & Concerns exercises completed during Committee meetings, department interviews and Public Meetings at joint public workshop.	**MARCH:** Consultant and team present options and alternatives derived from the research at joint public workshop.	**APRIL:** Consultant and team review feasibility of options and alternatives with union representatives and again separately in a joint public workshop.	**MAY:** Consultant and team present action plans for implementation of recommendations at joint public workshop.
JUNE: Attorneys to the town and village review action plans to identify any legal problems and present findings and recommendations at a joint public workshop.	**JULY:** Town board decides to support or reject recommendations at regular town board meeting. Village board decides to support or reject recommendations at regular village board meeting.	**AUGUST:** Assuming mutual support of boards, consultant and team prepare and present an implementation project plan at joint public workshop. Then, consultant and team orient implementers on the requirements of the implementation plan.	**SEPTEMBER:** Consultant and team monitor and present implementation progress at joint public workshop.

Exhibit A
SCOPE OF SERVICES

ACTIVITY: Participating municipalities will retain a consultant to develop a plan to optimize the delivery of highway and maintenance services and identify ways to reduce costs. The project will identify ways to improve efficiency, identify shared equipment possibilities, and reduce overall administrative expenses, while reducing taxpayer burden.

MAJOR WORK ACTIVITIES: (bullets)

OUTCOMES (E.G. VOLUNTEERS TRAINED, CLIENTS SERVED, ETC.): (bullets)

Person Authorized to sign the agreement:

Name:
Title:
Address:
Phone:
Email:

Exhibit B
Budget

Activity Name: Consolidation of Rhinebeck Highway and Maintenance Departments

Budget Item	Amount
Personnel	$0
Fringe Benefits	$0
Contractual/Consulting Services	$45,000
Vehicle Lease(s)	$0
Travel	$0
Equipment Purchase	$0
Supplies	$0
Other Expenses*	$0
Indirect Costs	$0
	$45,000

**Includes: Staff Training, Insurance, Occupancy, Dues, Client Costs, Printing.*