

**Town of Rhinebeck  
Special Board Meeting  
Agenda  
October 5, 2016 6:00 pm**

Draft 10/4/2016 1:14:56 PM

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Announcements**

**D. Committee & Liaison Reports**

**E. Workshop with Labor Consultant on Town Employee Manual**

**F. Resolutions**

1. Resolution 2016224 Preliminary Accounts Payable Abstract 10
2. Resolution 2016225 Transferring Lead Agency Status to the Village of Rhinebeck in Connection with a Dutchess County Municipal Consolidation and Shared Services Grant Program Application for the Evaluation of Consolidating Highway and Maintenance Services with the Village of Rhinebeck
3. Resolution 2016226 Hire of Assistant Basketball Coaches for 2016-2017 Youth Basketball Program
4. Resolution 2016227 Recreation Annual Sinterklaas Hoedown Event
5. Resolution 2016228 Town Hall Use Application (Rhinebeck and Friends Stand with Standing Rock)
6. Resolution 2016229 Replacement of Highway Pickup Truck and Snowplow

**G. New Business**

**H. Discussion Items**

**I. Public Comment on Non-Agenda Items**

**J. Adjournment**

**TOWN OF RHINEBECK**

**RESOLUTION NO. 2016224**

**PRELIMINARY ACCOUNTS PAYABLE ABSTRACT 10**

WHEREAS, the Town Bookkeeper has submitted the attached Preliminary Accounts Payable Abstract ; 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 Accounts Payable Abstract are approved for payment.

**TOWN OF RHINEBECK**

**RESOLUTION NO. 2016225**

**TRANSFERRING LEAD AGENCY STATUS TO THE VILLAGE OF RHINEBECK IN CONNECTION WITH A DUTCHESS COUNTY MUNICIPAL CONSOLIDATION AND SHARED SERVICES GRANT PROGRAM APPLICATION FOR THE EVALUATION OF CONSOLIDATING HIGHWAY AND MAINTENANCE SERVICES WITH THE VILLAGE OF RHINEBECK**

WHEREAS, by Resolution 2015147 the Board authorized the Supervisor to file an application to Dutchess County on behalf of the Town and the Village of Rhinebeck, with the Town as lead agency, for a Municipal Consolidation and Shared Services Grant of up to \$45,000 for the evaluation of consolidating highway and maintenance services; and

WHEREAS, the Town and Village have agreed that the Village should take over the role of lead agency from the Town in this matter; now, therefore, be it

RESOLVED, that the Board cedes its role of lead agency to the Village in this matter.

**TOWN OF RHINEBECK**

**RESOLUTION NO. 2016226**

**HIRE OF ASSISTANT BASKETBALL COACHES FOR 2016-2017 YOUTH  
BASKETBALL PROGRAM**

WHEREAS, by Resolution 2016206 the Board approved the 2016-2017 Youth Basketball program on Saturdays from October 29, 2016 to February 11, 2017 from the hours of 8:30 am to 3:00 pm with two assistant coaches to be named later at \$9.00/hour; and

WHEREAS, the Recreation Department recommends the hire of Alexandra Dunn and Bradley Holen as the assistant coaches; now, therefore, be it

RESOLVED, that Alexandra Dunn and Bradley Holen are hired as Assistant Coaches for the Youth Basketball Program at the above rates, dates and times.

**TOWN OF RHINEBECK**

**RESOLUTION NO. 2016227**

**RECREATION ANNUAL SINTERKLAAS HOEDOWN EVENT**

WHEREAS, the Recreation Department is seeking approval for the following event:

<b>Event</b>	<b>Day &amp; Time</b>	<b>Place</b>	<b>Cost to Participant</b>	<b>Staffing &amp; Fee</b>
<b>Hoedown</b>	Saturday Dec 3 @ 7:30 to 9:30 pm	Town Hall	Free	John Miller & Trish Miller  \$1,000

; now, therefore, be it

RESOLVED, that the above event is approved.

**TOWN OF RHINEBECK**

**RESOLUTION NO. 2016228**

**TOWN HALL USE APPLICATION (RHINEBECK AND FRIENDS STAND WITH  
STANDING ROCK)**

WHEREAS, the Clerk's Office has received the attached application for the use of Town Hall from Rhinebeck and Friends Stand with Standing Rock on November 12, 2016 from 10:00 am to 10:00 pm; now, therefore, be it

RESOLVED, that the attached Town Hall use application is approved.

TOWN OF RHINEBECK TOWN HALL USAGE APPLICATION

Application date 9/28/16

. When approved this application authorizes the sponsor to conduct the activity described. This authorization is subject to revocation by the Town Board at any time.

. Applications must be submitted to Town Clerk's office at least 45 days prior to the requested event

Application is hereby made by:

NAME Phoenix R. Kawamoto

ADDRESS 69 Arnett Rd, Rhinebeck, NY 12572

PHONE NUMBER 399-7081 EMAIL phoenixkawamoto@gmail.com

Name of event "Rhinebeck and Friends Stand with Standing Rock"

Date of event 11/12/16 from 10:00 am to 10:00 pm

Description of Event Please see attached.

Will there be amplified sound? Yes

Approximate number of attendee's expected 200 throughout the day

The applicant hereby agrees to indemnify and hold harmless the Town of Rhinebeck from any and all claims and judgments for personal injury or damage to property resulting directly or indirectly from the activities held and from any costs. Applicant agrees to clean up Town Hall after the event.

Security – Rhinebeck Village Police will receive notice of event, main entrance will be monitored by an adult volunteer, side and rear doors will not be used as entrances except for handicapped accessibility, east hallway and lower level are off limits and will be monitored by an adult, and bathrooms will be monitored by an adult.

Set-up – all garbage, trash and waster will be removed from the premises and restore hall tables and chairs per diagram on wall.

Applicant cannot charge entry fee.

Applicant signature Date

Phoenix R. Kawamoto 9/28/16

**Event Name:** "Rhinebeck and Friends Stand with Standing Rock"

**Date:** Saturday, November 12, 2016

**Time:** 10:00 A.M. – 10:00 P.M.

**Set-up:** 8:00 A.M. – 9:30 A.M.

**Clean-up:** 10:00 P.M. – 11:00 P.M.

**Description:** "Rhinebeck and Friends Stand with Standing Rock" will consist of two main components. The first will be a healing arts benefit taking place from 10:00 A.M. – 4:00 P.M. with professionals from the healing arts community donating their time to provide massage, Reiki, reflexology, etc. in 15-minute blocks for a cash contribution.

The second main component will be a benefit concert with local and regional musicians, professional storyteller(s), and spoken word artists from 7:00 P.M. – 10:00 P.M. There will be amplified sound so the audience will be able to hear the performers, but the musicians and performance artists will not be at high volume. We will be reaching out to musicians who perform music from the folk, jazz, and world music genres to donate their time and talent for this event.

There will also be a bake sale and silent auction to include donations from local businesses and artisans. These will take place during the main hours of the event (10-4 and 7-10). The organizers and volunteers will break down and set up the space for the benefit concert between 4:00 P.M. – 6:00 P.M.

There will no admission fee to participate. All profits received will be sent to the Standing Rock Reservation to assist with food, blankets, firewood, etc. The Arts EmPOWERment Project, Inc. [a 501 (c) 3 organization] is co-sponsoring the event. Phoenix R. Kawamoto is the director of this organization.

**TOWN OF RHINEBECK**

**RESOLUTION NO. 2016229**

**REPLACEMENT OF HIGHWAY PICKUP TRUCK AND SNOWPLOW**

WHEREAS, the Highway Department, in the normal course of operations, maintains a vehicle replacement cycle; and

WHEREAS, aging fleet vehicles negatively impact the ability to accomplish the department's primary mission; and

WHEREAS, the Highway Part-Town Equipment Line (003-04-5130-200) has \$60,000 for the express purpose of equipment replacement; now, therefore, let it be

RESOLVED, that the Board authorizes the Highway Superintendent to go out for bid for a new pickup with snowplow as the replacement truck for R-10 (2009 Ford f-150 pickup mileage 119,000); and, be it further

RESOLVED, that when new vehicle is placed into service, the replaced vehicle is either to be sold to the Building Department, or put out for public bid.