

**Town of Rhinebeck
Regular Board Meeting**

Agenda

May 23, 2016 6:45 pm

Draft 5/23/2016 11:21:41 AM

A. Call to Order

B. Pledge of Allegiance

C. Approval of Prior Minutes

1. May 9, 2016 Regular Town Board Meeting

D. Announcements

E. Public Hearing

1. A Local Law Permitting the Town to Award Purchase Contracts Pursuant to General Municipal Law Section 103(1) on the Basis of Best Value

F. Presentation

1. Open Space Affordable Housing Committee on retention of consultant

G. Committee & Liaison Reports

H. Resolutions

1. Resolution 2016143 Preliminary Accounts Payable Abstract 5B, V589-V638, 44 Checks for \$72,118.77
2. Resolution 2016144 Capital Project Abstract, 4 Checks for \$5,354.60
3. Resolution 2016145 Budget Transfers and Amendments
4. Resolution 2016146 TH Use Application (Museum of Rhinebeck History)
5. Resolution 2016147 Grant Applications to Dutchess County for Municipal Shared Services Grants
6. Resolution 2016148 Retaining Patterns for Progress to Prepare Study of Housing Needs
7. Resolution 2016149 Appointment to Recreation Committee
8. Resolution 2016150 Recreation Summer Hire for 2016
9. Resolution 2016151 Printer for Building Department and Zoning Enforcement Office

I. New Business

Town of Rhinebeck
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J. Discussion Items

1. Zoning amendments for civic overlay districts (Tab 10)

K. Public Comment on Non-Agenda Items

L. Executive Session

1. Discussion of collective negotiations pursuant to article fourteen of the civil service law.

M. Adjournment

**Town of Rhinebeck
Regular Board Meeting
Minutes**

May 9, 2016 6:45 pm

Draft of 5/23/2016 1:28 PM

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

Present: Supervisor Elizabeth Spinzia
Deputy Supervisor Allan Scherr
Councilperson Elaine Fernandez
Councilperson Joseph Gelb
Councilperson Ed Roberts

Absent: None

Others Present: Bob Ellsworth, TTSM Park Committee
John Lyons, Town Planning/Zoning Attorney
Sally Mazzarella, Chair, TTSM Park Committee
David Miller, Historic Structures Committee
Roger Quon, TTSM Park Committee
16 members of the public

Recording Secretary: Jon Gautier

The Pledge of Allegiance was recited.

A. Approval of Prior Minutes

The minutes of the following meeting were approved by unanimous voice vote:

1. April 25, 2016 Regular Town Board Meeting

B. Announcements

1. Supervisor Spinzia announced that Open Book Days are May 9, 10, 12 and 14, and Grievance Day is May 25, details to be found on the Town website.

C. Presentations

1. Members of PANDA presented to the Board on various matters related to the station.

D. Committee & Liaison Reports

1. Councilperson Scherr gave the attached presentations on the Tech IMA with the Village and the water meter pit at the Rec Park.

E. Resolutions

**Town of Rhinebeck
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Minutes
May 9, 2016 6:45 pm**

1. Resolution 2016129 Preliminary Accounts Payable Abstract 5, V531-V588, 35 Checks for \$53,377.30

Motioned by Supervisor Spinzia
Seconded by Councilperson Roberts

Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Scherr	Aye
Councilperson Fernandez	Absent
Councilperson Gelb	Aye
Councilperson Roberts	Aye

Resolution 2016129 Preliminary Accounts Payable Abstract 5, V531-V588, 35 Checks for \$53,377.30 adopted 4-0.

2. Resolution 2016130 Budget Transfers and Amendments

Motioned by Supervisor Spinzia
Seconded by Deputy Supervisor Scherr

Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Scherr	Aye
Councilperson Fernandez	Absent
Councilperson Gelb	Aye
Councilperson Roberts	Aye

Resolution 2016130 Budget Transfers and Amendments adopted 4-0.

3. Resolution 2016131 Recreation Department Hires for 2016

Motioned by Deputy Supervisor Scherr
Seconded by Councilperson Roberts

Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Scherr	Aye
Councilperson Fernandez	Absent
Councilperson Gelb	Aye
Councilperson Roberts	Aye

Resolution 2016131 Recreation Department Hires for 2016 adopted 4-0.

4. Resolution 2016132 Recreation Department Art Program

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Motioned by Deputy Supervisor Scherr
Seconded by Councilperson Roberts

Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Scherr	Aye
Councilperson Fernandez	Absent
Councilperson Gelb	Aye
Councilperson Roberts	Aye

Resolution 2016132 Recreation Department Art Program adopted 4-0.

5. Resolution 2016133 Town Hall Use Application (Legion Band)

Motioned by Supervisor Spinzia
Seconded by Deputy Supervisor Scherr

Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Scherr	Aye
Councilperson Fernandez	Absent
Councilperson Gelb	Aye
Councilperson Roberts	Aye

Resolution 2016133 Town Hall Use Application (Legion Band) adopted 4-0.

6. Resolution 2016134 Rhinecliff Waterfront Day

Motioned by Supervisor Spinzia
Seconded by Deputy Supervisor Scherr

Voice Vote:

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

Resolution 2016134 Rhinecliff Waterfront Day adopted 5-0.

7. Resolution 2016135 Central Hudson Blanket LED Street Lighting Order

Motioned by Supervisor Spinzia
Seconded by Councilperson Gelb

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Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Scherr	Aye
Councilperson Fernandez	Absent
Councilperson Gelb	Aye
Councilperson Roberts	Aye

Resolution 2016135 Central Hudson Blanket LED Street Lighting Order adopted 4-0.

8. Resolution 2016136 Commencing the Local Law Adoption Process for Local Law No. _ of 2016 Entitled "A Local Law Repealing Chapter 78, Historic Buildings, and Amending Chapter 125, Zoning, of the Town of Rhinebeck Code"

Motioned by Supervisor Spinzia
Seconded by Councilperson Gelb

Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Scherr	Aye
Councilperson Fernandez	Absent
Councilperson Gelb	Aye
Councilperson Roberts	Aye

Resolution 2016136 Commencing the Local Law Adoption Process for Local Law No. _ of 2016 Entitled "A Local Law Repealing Chapter 78, Historic Buildings, and Amending Chapter 125, Zoning, of the Town of Rhinebeck Code" adopted 4-0.

9. Resolution 2016137 Commencing the Local Law Adoption Process for Local Law No. __ of 2016 Permitting the Town to Award Purchase Contracts Pursuant to General Municipal Law Section 103(1) on the Basis of Best Value

Motioned by Supervisor Spinzia
Seconded by Deputy Supervisor Scherr

Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Scherr	Aye
Councilperson Fernandez	Absent
Councilperson Gelb	Aye
Councilperson Roberts	Aye

Resolution 2016137 Commencing the Local Law Adoption Process for Local Law No. __ of 2016 Permitting the Town to Award Purchase Contracts Pursuant

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to General Municipal Law Section 103(1) on the Basis of Best Value adopted 4-0.

10. Resolution 2016138 Project Information Sheet from State of New York
Dormitory Authority for Municipal Facilities Program Grant for Construction of
Handicapped Accessible Restroom at Thompson-Mazzarella Recreation Park
Pavilion

Motioned by Supervisor Spinzia
Seconded by Deputy Supervisor Scherr

Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Scherr	Aye
Councilperson Fernandez	Aye
Councilperson Gelb	Recused
Councilperson Roberts	Aye

Resolution 2016138 Project Information Sheet from State of New York
Dormitory Authority for Municipal Facilities Program Grant for Construction of
Handicapped Accessible Restroom at Thompson-Mazzarella Recreation Park
Pavilion adopted 4-0.

11. Resolution 2016139 Awarding Bid for Construction of Trails at Thompson-
Mazzarella Park

Motioned by Supervisor Spinzia
Seconded by Deputy Supervisor Scherr

Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Scherr	Aye
Councilperson Fernandez	Aye
Councilperson Gelb	Recused
Councilperson Roberts	Aye

Resolution 2016139 Awarding Bid for Construction of Trails at Thompson-
Mazzarella Park adopted 4-0.

F. New Business

1. Resolution 2016140 Authorizing Crawford & Associates Engineers to Prepare
Request for Proposal for Revised Recreation Park Pavilion Construction Plans

Motioned by Supervisor Spinzia
Seconded by Deputy Supervisor Scherr

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Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Scherr	Aye
Councilperson Fernandez	Aye
Councilperson Gelb	Recused
Councilperson Roberts	Aye

Resolution 2016140 Authorizing Crawford & Associates Engineers to Prepare Request for Proposal for Revised Recreation Park Pavilion Construction Plans adopted 4-0.

2. Resolution 2016141 Transferring Leftover Funds from Various General Funds Capital Projects to Park Fund

Motioned by Supervisor Spinzia
Seconded by Deputy Supervisor Scherr

Voice Vote:

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

Resolution 2016141 Transferring Leftover Funds from Various General Funds Capital Projects to Park Fund adopted 4-1.

3. Resolution 2016142 Committing Town Funds for Completion of the Phase I Handicapped Accessible Trailhead Pavilion at the Thompson-Mazzarella Park

Motioned by Supervisor Spinzia
Seconded by Deputy Supervisor Scherr

Voice Vote:

Supervisor Spinzia	Aye
Deputy Supervisor Scherr	Aye
Councilperson Fernandez	Aye
Councilperson Gelb	Recused
Councilperson Roberts	Aye

Resolution 2016142 Committing Town Funds for Completion of the Phase I Handicapped Accessible Trailhead Pavilion at the Thompson-Mazzarella Park adopted 4-0.

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G. Discussion Items

The Board discussed the attached document concerning the new County grant initiative.

H. Adjournment

The Board adjourned by unanimous voice vote at 8:17 pm.

Respectfully submitted,

Jon Gautier
Town Clerk

TOWN OF RHINEBECK

RESOLUTION NO. 2016143

**PRELIMINARY ACCOUNTS PAYABLE ABSTRACT 5B, V589-V638, 44 CHECKS FOR
\$72,118.77**

WHEREAS, the Town Bookkeeper has submitted the attached Preliminary Accounts Payable Abstracts 5B, V589-V638, 44 Checks for \$72,118.77 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 Accounts Payable Abstracts 5B, V589-V638, 44 Checks for \$72,118.77, are approved for payment.

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

Bank: TRUST AGENCY FD TRUST AGENCY FD

-----Checks-----

Vendor: A.M. LEONARD INC. A.M. LEONARD INC. REMIT ADDRESS
 Invoice ID: CI16068061 Invoice Date: 04/21/2016 Due Date: 05/23/2016

2016	2016	1	No	3359	000 -07	-8810-410	000 -200	V633 6 IRRIGATION TREEGATORS	\$	128.10
2016	2016	2	No	3359	000 -07	-8810-410	000 -200	V633 3 GUARD TREE RIGID MESH	\$	56.61
2016	2016	3	No	3359	000 -07	-8810-410	000 -200	V633 SHIPPING	\$	14.99

INVOICE TOTAL (INVOICE ID: CI16068061) = \$ 199.70

CHECK TOTAL (CHECK #: 15070) = \$ 199.70

Vendor: ALBANY MACK SALES ALBANY MACK SALES REMIT ADDRESS
 Invoice ID: 01AW84663 Invoice Date: 04/25/2016 Due Date: 05/23/2016

2016	2016	1	No	2016-5130-	003 -04	-5130-427	003 -200	V589 R11:FIX CAB DAMAGE+REPLA	\$	5,699.66
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CHECK TOTAL (CHECK #: 15071) = \$ 5,699.66

Vendor: ANCHORSIDE PRINTING ANCHORSIDE PRINTING REMIT ADDRESS
 Invoice ID: 2400-0120-1603- Invoice Date: 05/23/2016 Due Date: 05/23/2016

2016	2016	1	No	2016-1110-	000 -01	-1110-410	000 -200	V590 500 CARBONLESS ADJOURNME	\$	43.76
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CHECK TOTAL (CHECK #: 15072) = \$ 43.76

Vendor: AQUA-JET POOLS AQUA-JET POOLS & SPAS REMIT ADDRESS
 Invoice ID: 3493 Invoice Date: 04/20/2016 Due Date: 05/23/2016

2016	2016	1	No	2016-7180-	000 -06	-7180-440	000 -200	V630 4/20 -CHEMICAL TUBES FOR	\$	220.00
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CHECK TOTAL (CHECK #: 15073) = \$ 220.00

Vendor: BELL COPIERS BELL COPIERS INC. REMIT ADDRESS
 Invoice ID: 58332 Invoice Date: 05/06/2016 Due Date: 05/23/2016

2016	2016	1	No		000 -01	-1110-454	000 -200	V624 6/1/16-5/31/17 BIZHUB 22	\$	545.00
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CHECK TOTAL (CHECK #: 15074) = \$ 545.00

Vendor: COLARUSSO QUARR COLARUSSO QUARRY CO. REMIT ADDRESS
 Invoice ID: 71623MB Invoice Date: 04/15/2016 Due Date: 05/23/2016

2016	2016	1	No	2016-5112-	003 -04	-5112-218	003 -200	V592 4/15 33.82 ton 2-3"stone	\$	372.02
2016	2016	2	No	2016-5112-	003 -04	-5112-219	003 -200	V592 4/15/16 14.18 TON 1/2" S	\$	155.98

INVOICE TOTAL (INVOICE ID: 71623MB) = \$ 528.00

Invoice ID: 71883MB Invoice Date: 04/29/2016 Due Date: 05/23/2016

2016	2016	1	No	2016-5112-	003 -04	-5112-219	003 -200	V591 4-26 152.43 1/2" STONE @	\$	1,676.73
2016	2016	2	No	2016-5112-	003 -04	-5112-219	003 -200	V591 4-27 87.46 1/2" STONE @	\$	962.06
2016	2016	3	No	2016-5112-	003 -04	-5112-219	003 -200	V591 4/29 44.30 TON 1/4" STON	\$	613.56
2016	2016	4	No	2016-5112-	003 -04	-5112-215	003 -200	V591 4/29 44.29 TON 1/4" STON	\$	613.42
2016	2016	5	No	2016-5112-	003 -04	-5112-218	003 -200	V591 4/29 44.29 TON 1/4" STON	\$	613.42

INVOICE TOTAL (INVOICE ID: 71883MB) = \$ 4,479.19

CHECK TOTAL (CHECK #: 15075) = \$ 5,007.19

Vendor: CORBALLY, GARTLAND & RAPPLEYEA CORBALLY, GARTLAND & RAPPLEYEA, LLP REMIT ADDRESS
 Invoice ID: 186627 KEH Invoice Date: 05/17/2016 Due Date: 05/23/2016

2016	2016	1	No		000 -01	-1355-452	000 -200	V593 APRIL'16 TAX CERTIORARI	\$	148.50
2016	2016	2	No		000 -01	-1355-452	000 -200	V593 APRIL'16 TAX CERTIORARI	\$	4.46

INVOICE TOTAL (INVOICE ID: 186627 KEH) = \$ 152.96

Invoice ID: 186629 KEH Invoice Date: 05/17/2016 Due Date: 05/23/2016

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
=====	==	=====	====	==	=====	=====	=====	=====
2016	2016	1	No		000 -01 -1355-452	000 -200	V593 APRIL'16 MARC WISOTSKY	\$ 297.00
2016	2016	2	No		000 -01 -1355-452	000 -200	V593 APRIL'16 MARC WISOTSKY C	\$ 8.91
INVOICE TOTAL (INVOICE ID: 186629 KEH) = \$								305.91
Invoice ID: 186631 KEH				Invoice Date: 05/17/2016		Due Date: 05/23/2016		
2016	2016	1	No		000 -01 -1355-452	000 -200	V593 APRIL'16 MAUSKINS, LLC	\$ 132.00
2016	2016	2	No		000 -01 -1355-452	000 -200	V593 APRIL'16 MAUSKINS, LLC C	\$ 3.96
INVOICE TOTAL (INVOICE ID: 186631 KEH) = \$								135.96
CHECK TOTAL (CHECK #: 15076) = \$								594.83
Vendor: CUNNINGHAM, ALI				CUNNINGHAM, ALICE		REMIT ADDRESS		
Invoice ID: 2016 PETTY CAH				Invoice Date: 05/18/2016		Due Date: 05/23/2016		
2016	2016	1	No		000 -210	000 -200	V594 2016 PETTY CASH FOR REGI	\$ 120.00
CHECK TOTAL (CHECK #: 15077) = \$								120.00
Vendor: DAILY FREEMAN				DAILY FREEMAN		REMIT ADDRESS		
Invoice ID: 987407				Invoice Date: 04/30/2016		Due Date: 05/23/2016		
2016	2016	1	No		001 -07 -8010-449	001 -200	V623 4/28/16 NOEL RASKIN/DEBO	\$ 78.75
Invoice ID: 987470				Invoice Date: 04/30/2016		Due Date: 05/23/2016		
2016	2016	1	No		001 -07 -8010-449	001 -200	V623 4/28/16 KEITH ARNDT	\$ 85.50
Invoice ID: 988718				Invoice Date: 04/30/2016		Due Date: 05/23/2016		
2016	2016	1	No		001 -07 -8010-449	001 -200	V623 4/28/16 REDWING PROPERTY	\$ 53.10
Invoice ID: 991761				Invoice Date: 05/01/2016		Due Date: 05/23/2016		
2016	2016	1	No		000 -01 -1355-449	000 -200	V622 5/1/16 COMPLETION OF TEN	\$ 56.75
CHECK TOTAL (CHECK #: 15078) = \$								274.10
Vendor: DAY, SHELLY J.				DAY, SHELLY J.		REMIT ADDRESS		
Invoice ID: REIMBURSE 5/18/				Invoice Date: 05/18/2016		Due Date: 05/23/2016		
2016	2016	1	No		000 -01 -1410-410	000 -200	V596 4/22/16 ENVELOPES-SAM'S	\$ 25.84
2016	2016	2	No		000 -01 -1220-410	000 -200	V596 4/22/16 NOTEBOOKS-SAM'S	\$ 32.63
2016	2016	3	No		000 -01 -1220-447	000 -200	V596 MI TO/FROM GIDEON PUTNAM	\$ 90.62
2016	2016	4	No		000 -01 -1220-447	000 -200	V596 TOLL AND DINNER	\$ 14.10
INVOICE TOTAL (INVOICE ID: REIMBURSE 5/18/) = \$								163.19
CHECK TOTAL (CHECK #: 15079) = \$								163.19
Vendor: DOWSER, LLC,				DOWSER, LLC,		REMIT ADDRESS		
Invoice ID: 1624582				Invoice Date: 04/29/2016		Due Date: 05/23/2016		
2016	2016	1	No		000 -01 -1620-410	000 -200	V597 7 5 GAL WATERS	\$ 16.03
2016	2016	2	No		000 -01 -1620-410	000 -200	V597 4/29 BOX OF 500 FLAT CUP	\$ 22.99
INVOICE TOTAL (INVOICE ID: 1624582) = \$								39.02
CHECK TOTAL (CHECK #: 15080) = \$								39.02
Vendor: EVOLUTION TECH				EVOLUTION TECHNOLOGIES		REMIT ADDRESS		
Invoice ID: 15-2016				Invoice Date: 04/07/2016		Due Date: 05/23/2016		
2016	2016	1	No	2016-5010-	000 -04 -5010-451	000 -200	V598 4/7/16 2 HR TECH SUPPORT	\$ 180.00
CHECK TOTAL (CHECK #: 15081) = \$								180.00
Vendor: FRED CARTIER				FRED C. CARTIER SERVICES		REMIT ADDRESS		
Invoice ID: 1279 CORRECTION				Invoice Date: 05/19/2016		Due Date: 05/23/2016		
2016	2016	1	No		001 -07 -8020-410	001 -200	V621 CHARGED TO WRONG CODE S/	\$ 85.00-
2016	2016	2	No		001 -07 -8020-450	001 -200	V621 CHARGED TO -410 IN ERROR	\$ 85.00
INVOICE TOTAL (INVOICE ID: 1279 CORRECTION) = \$								0.00
Invoice ID: 1286				Invoice Date: 05/17/2016		Due Date: 05/23/2016		

TOWN OF RHINEBECK
 PRELIMINARY ABSTRACT 5B V589-V638 44 CHECKS DUE 5-23-16
 Executed By: sday

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CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
=====	==	=====	==	==	=====	=====	=====	=====
Invoice ID: 2016 INSTALL				Invoice Date: 04/18/2016		Due Date: 05/23/2016		
2016	2016 1	No		000 -06	-5720-440	000 -200	V619 2016 INSTALL DOCK	\$ 1,400.00
								CHECK TOTAL (CHECK #: 15089) = \$ 1,400.00

Vendor: JEM ENTERPRISES				JEM ENTERPRISES		REMIT ADDRESS		
Invoice ID: 00022503				Invoice Date: 03/04/2016		Due Date: 05/23/2016		
2016	2016 1	No		000 -06	-7180-200	000 -200	V604 2 150GALPE DUAL WALL TAN	\$ 1,106.00
2016	2016 2	No		000 -06	-7180-200	000 -200	V604 4 40GAL PE DUAL WALL TAN	\$ 1,252.00
2016	2016 3	No		000 -06	-7180-200	000 -200	V604 SHIPPING FED EX TANKS	\$ 664.00
								INVOICE TOTAL (INVOICE ID: 00022503) = \$ 3,022.00
								CHECK TOTAL (CHECK #: 15090) = \$ 3,022.00

Vendor: KOFIL PRESERVATION INC.				KOFIL PRESERVATION INC.		REMIT ADDRESS		
Invoice ID: 215258				Invoice Date: 05/11/2016		Due Date: 05/23/2016		
2016	2016 1	No	2016-1410-	000 -01	-1410-461	000 -200	V605 RESTORE BIRTH BOOK 1949-	\$ 1,420.00
								CHECK TOTAL (CHECK #: 15091) = \$ 1,420.00

Vendor: MVP HEALTH CARE				MVP HEALTH CARE INC.		REMIT ADDRESS		
Invoice ID: 2016-04				Invoice Date: 05/06/2016		Due Date: 05/23/2016		
2016	2016 1	No		000 -01	-1220-804	000 -200	V635 APRIL HRA FEE SD	\$ 6.25
2016	2016 2	No		000 -01	-1410-804	000 -200	V635 APRIL HRA FEE JG	\$ 6.25
2016	2016 3	No		000 -01	-1410-804	000 -200	V635 APRIL HRA FEE JW	\$ 6.25
2016	2016 4	No		000 -07	-8810-804	000 -200	V635 APRIL HRA FEE GS	\$ 6.25
2016	2016 5	No		000 -08	-9060-804	000 -200	V635 APRIL HRA FEE RF	\$ 6.25
2016	2016 6	No		003 -08	-9060-802	003 -200	V635 APRIL HRA FEE AC	\$ 6.25
2016	2016 7	No		003 -08	-9060-800	003 -200	V635 APRIL HRA FEE BH	\$ 6.25
2016	2016 8	No		003 -08	-9060-800	003 -200	V635 APRIL HRA FEE MK	\$ 6.25
2016	2016 9	No		003 -08	-9060-800	003 -200	V635 APRIL HRA FEE RL	\$ 6.25
2016	2016 10	No		003 -08	-9060-800	003 -200	V635 APRIL HRA FEE ML	\$ 6.25
2016	2016 11	No		003 -08	-9060-800	003 -200	V635 APRIL HRA FEE RR	\$ 6.25
2016	2016 12	No		003 -08	-9060-800	003 -200	V635 APRIL HRA FEE RS	\$ 6.25
2016	2016 13	No		003 -08	-9060-800	003 -200	V635 APRIL HRA FEE RW	\$ 6.25
								INVOICE TOTAL (INVOICE ID: 2016-04) = \$ 81.25

Invoice ID: 7706093				Invoice Date: 05/07/2016		Due Date: 05/23/2016		
2016	2016 1	No		000 -01	-1220-804	000 -200	V634 JUNE COVERAGE SD	\$ 1,453.64
2016	2016 2	No		000 -01	-1410-804	000 -200	V634 JUNE COVERAGE JG	\$ 1,453.64
2016	2016 3	No		000 -01	-1410-804	000 -200	V634 JUNE COVERAGE JW	\$ 995.58
2016	2016 4	No		000 -07	-8810-804	000 -200	V634 JUNE COVERAGE GS	\$ 995.58
2016	2016 5	No		000 -08	-9060-804	000 -200	V634 JUNE COVERAGE RF	\$ 1,453.64
2016	2016 6	No		003 -08	-9060-802	003 -200	V634 JUNE COVERAGE AC	\$ 1,453.64
2016	2016 7	No		003 -08	-9060-800	003 -200	V634 JUNE COVERAGE BH	\$ 881.18
2016	2016 8	No		003 -08	-9060-800	003 -200	V634 JUNE COVERAGE MK	\$ 995.58
2016	2016 9	No		003 -08	-9060-800	003 -200	V634 JUNE COVERAGE RL	\$ 995.58
2016	2016 10	No		003 -08	-9060-800	003 -200	V634 JUNE COVERAGE ML	\$ 497.79
2016	2016 11	No		003 -08	-9060-800	003 -200	V634 JUNE COVERAGE RR	\$ 881.18
2016	2016 12	No		003 -08	-9060-800	003 -200	V634 JUNE COVERAGE RS	\$ 1,418.70
2016	2016 13	No		003 -08	-9060-800	003 -200	V634 JUNE COVERAGE RW	\$ 995.58
								INVOICE TOTAL (INVOICE ID: 7706093) = \$ 14,471.31
								CHECK TOTAL (CHECK #: 15092) = \$ 14,552.56

Vendor: N.Y. PLANNING F				N.Y. PLANNING FEDERATION		REMIT ADDRESS		
Invoice ID: 12141				Invoice Date: 02/26/2016		Due Date: 05/23/2016		
2016	2016 1	No		001 -07	-8020-447	001 -200	V607 CONF-RICHARD MURRAY	\$ 189.00
								CHECK TOTAL (CHECK #: 15093) = \$ 189.00

TOWN OF RHINEBECK
 PRELIMINARY ABSTRACT 5B V589-V638 44 CHECKS DUE 5-23-16
 Executed By: sday

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CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
=====	==	=====	====	==	=====	=====	=====	=====
Vendor: NEW YORK COMMUN					NEW YORK COMMUNICATIONS CO., INC.		REMIT ADDRESS	
Invoice ID: 136708					Invoice Date: 05/02/2016		Due Date: 05/23/2016	
2016	2016	1	No	2016-5010-	000 -04 -5010-401	000 -200	V606 MAY 2016 RADIO RENTAL	\$ 591.00

CHECK TOTAL (CHECK #: 15094) = \$								591.00
Vendor: NOBLE GAS SOLUTIONS					NOBLE GAS SOLUTIONS, INC.		REMIT ADDRESS	
Invoice ID: 977271					Invoice Date: 04/06/2016		Due Date: 05/23/2016	
2016	2016	1	No	2016-5130-	003 -04 -5130-422	003 -200	V608 4/6/16 2 OXYGEN TANK	\$ 112.00
2016	2016	2	No	2016-5130-	003 -04 -5130-422	003 -200	V608 4/6 ACETALYNE TANK	\$ 80.00
2016	2016	3	No	2016-5130-	003 -04 -5130-422	003 -200	V608 4/6 HAZ MAT FEE & DELIVE	\$ 6.00

INVOICE TOTAL (INVOICE ID: 977271) = \$								198.00
CHECK TOTAL (CHECK #: 15095) = \$								198.00
Vendor: OFFICE OF THE S					OFFICE OF THE STATE COMPTROLLER		REMIT ADDRESS	
Invoice ID: 1337070-2016-04					Invoice Date: 05/03/2016		Due Date: 05/23/2016	
2016	2016	1	No	000 -690		000 -200	V626 APRIL'16 RECEIPTS-TOWNS	\$ 5,579.50

CHECK TOTAL (CHECK #: 15096) = \$								5,579.50
Vendor: STAMP FULFILLME					STAMP FULFILLMENT SERVICES		REMIT ADDRESS	
Invoice ID: 5/19/16					Invoice Date: 05/19/2016		Due Date: 05/23/2016	
2016	2016	1	No	000 -01	-1220-448	000 -200	V610 3 BXS 500 WINDOWED POSTE	\$ 801.75
2016	2016	2	No	000 -01	-1220-448	000 -200	V610 SHIPPING- ENVELOPES	\$ 15.75

INVOICE TOTAL (INVOICE ID: 5/19/16) = \$								817.50
CHECK TOTAL (CHECK #: 15097) = \$								817.50
Vendor: STAPLES					STAPLES CREDIT PLAN		REMIT ADDRESS	
Invoice ID: 11032					Invoice Date: 03/28/2016		Due Date: 05/23/2016	
2016	2016	1	No	000 -06	-7180-410	000 -200	V611 UNDATED DESK PAD -REC	\$ 17.99

CHECK TOTAL (CHECK #: 15098) = \$								17.99
Vendor: SUPERIOR SANITA					SUPERIOR SANITATION INC.		REMIT ADDRESS	
Invoice ID: 29066					Invoice Date: 05/03/2016		Due Date: 05/23/2016	
2016	2016	1	No	2016-MAIN-	000 -06 -5720-473	000 -200	V631 MAY'16 HANDICAP PORTA PO	\$ 141.66
2016	2016	2	No	2016-MAIN-	000 -06 -7140-484	000 -200	V631 MAY'16	\$ 91.67
2016	2016	3	No	2016-MAIN-	000 -06 -7140-473	000 -200	V631 MAY'16	\$ 91.67

INVOICE TOTAL (INVOICE ID: 29066) = \$								325.00
CHECK TOTAL (CHECK #: 15099) = \$								325.00
Vendor: SWIM KING					SWIM KING		REMIT ADDRESS	
Invoice ID: 5559					Invoice Date: 04/20/2016		Due Date: 05/23/2016	
2016	2016	1	No	2016-7180-	000 -06 -7180-410	000 -200	V629 2-POOL- LAMOTTE TEST KIT	\$ 217.98
2016	2016	2	No	2016-7180-	000 -06 -7180-433	000 -200	V629-POOL-WATER TEST CHEMICAL	\$ 281.91

INVOICE TOTAL (INVOICE ID: 5559) = \$								499.89
CHECK TOTAL (CHECK #: 15100) = \$								499.89
Vendor: SYN-TECH SYSTEM					SYN-TECH SYSTEMS, INC.		REMIT ADDRESS	
Invoice ID: 125735					Invoice Date: 04/18/2016		Due Date: 05/23/2016	
2016	2016	1	No	2016-5132-	000 -04 -5132-454	000 -200	V612 4/1/16-3/31/17 EXTENDESD	\$ 918.75

CHECK TOTAL (CHECK #: 15101) = \$								918.75
Vendor: TOWN OF RHINEBECK HEALTH INSUR					TOWN OF RHINEBECK HEALTH INSURANCE ACCT		REMIT ADDRESS	

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CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
Invoice ID: DEDUCT ADD'L				Invoice Date: 05/19/2016		Due Date: 05/23/2016		
2016	2016	1	No		000 -01 -1220-804	000 -200	V613 ADD'L DEDUCT 12-1-15 / 1 \$	1,400.00
2016	2016	2	No		000 -01 -1410-804	000 -200	V613 ADD'L DEDUCT 12-1-15 / 1 \$	1,400.00
2016	2016	3	No		000 -01 -1410-804	000 -200	V613 ADD'L DEDUCT 12-1-15 / 1 \$	1,400.00
2016	2016	4	No		000 -07 -8810-804	000 -200	V613 ADD'L DEDUCT 12-1-15 / 1 \$	1,400.00
2016	2016	5	No		000 -08 -9060-804	000 -200	V613 ADD'L DEDUCT 12-1-15 / 1 \$	1,400.00
2016	2016	6	No		003 -08 -9060-802	003 -200	V613 ADD'L DEDUCT 12-1-15 / 1 \$	1,400.00
2016	2016	7	No		003 -08 -9060-800	003 -200	V613 ADD'L DEDUCT 12-1-15 / 1 \$	1,400.00
2016	2016	8	No		003 -08 -9060-800	003 -200	V613 ADD'L DEDUCT 12-1-15 / 1 \$	1,400.00
2016	2016	9	No		003 -08 -9060-800	003 -200	V613 ADD'L DEDUCT 12-1-15 / 1 \$	1,400.00
2016	2016	10	No		003 -08 -9060-800	003 -200	V613 ADD'L DEDUCT 12-1-15 / 1 \$	1,400.00
2016	2016	11	No		003 -08 -9060-800	003 -200	V613 ADD'L DEDUCT 12-1-15 / 1 \$	1,400.00
2016	2016	12	No		003 -08 -9060-800	003 -200	V613 ADD'L DEDUCT 12-1-15 / 1 \$	1,400.00
2016	2016	13	No		003 -08 -9060-800	003 -200	V613 ADD'L DEDUCT 12-1-15 / 1 \$	700.00

INVOICE TOTAL (INVOICE ID: DEDUCT ADD'L) = \$ 17,500.00
 CHECK TOTAL (CHECK #: 15102) = \$ 17,500.00

Vendor: ULSTER UNIFORM				ULSTER UNIFORM SERVICE, INC.		REMIT ADDRESS		
Invoice ID: APRIL 2016				Invoice Date: 04/30/2016		Due Date: 05/23/2016		
2016	2016	1	No	2016-9089-	003 -08 -9089-800	003 -200	V614 APRIL'16 UNIFORM RENTAL \$	198.00
2016	2016	2	No		000 -08 -9089-800	000 -200	V614 APRIL'16 UNIFORM RENTAL \$	24.00

INVOICE TOTAL (INVOICE ID: APRIL 2016) = \$ 222.00
 CHECK TOTAL (CHECK #: 15103) = \$ 222.00

Vendor: VALLEY OIL CO, INC.				VALLEY OIL CO, INC.		REMIT ADDRESS		
Invoice ID: 69619				Invoice Date: 04/29/2016		Due Date: 05/23/2016		
2016	2016	1	No		000 -06 -7180-440	000 -200	V632 SERVICE TO POOL WATER HE \$	264.98

CHECK TOTAL (CHECK #: 15104) = \$ 264.98

Vendor: VERIZON WIRELES				VERIZON WIRELESS		REMIT ADDRESS		
Invoice ID: 9764524567				Invoice Date: 04/28/2016		Due Date: 05/23/2016		
2016	2016	1	No		000 -01 -1630-454	000 -200	V637 4/29-5/28/16 \$	38.14
2016	2016	2	No		000 -06 -7180-430	000 -200	V637 4/29-5/28/16 \$	44.45
2016	2016	3	No		001 -02 -3620-455	001 -200	V637 4/29-5/28/16 \$	34.75
2016	2016	4	No		001 -02 -3620-451	001 -200	V637 4/29-5/28/16 \$	40.01
2016	2016	5	No		001 -07 -8010-451	001 -200	V637 4/29-5/28/16 \$	40.01
2016	2016	6	No		003 -08 -9089-802	003 -200	V637 4/29-5/28/16 \$	54.68

INVOICE TOTAL (INVOICE ID: 9764524567) = \$ 252.04
 CHECK TOTAL (CHECK #: 15105) = \$ 252.04

Vendor: VILLAGE OF RHIN				VILLAGE OF RHINEBECK		REMIT ADDRESS		
Invoice ID: APRIL 2016				Invoice Date: 05/05/2016		Due Date: 05/23/2016		
2016	2016	1	No		000 -01 -1110-421	000 -200	V636 APRIL 2016 COURT \$	720.00
2016	2016	2	No		001 -02 -3120-420	001 -200	V636 APRIL 2016 PATROL \$	2,700.00
2016	2016	3	No		001 -02 -3120-422	001 -200	V636 APRIL 2016 341 MILES \$	190.96

INVOICE TOTAL (INVOICE ID: APRIL 2016) = \$ 3,610.96
 CHECK TOTAL (CHECK #: 15106) = \$ 3,610.96

Vendor: VRI ENVIRONMENTAL SERVICES INC				VRI ENVIRONMENTAL SERVICES INC.		REMIT ADDRESS		
Invoice ID: 20521				Invoice Date: 05/03/2016		Due Date: 05/23/2016		
2016	2016	1	No		022 -07 -8120-420	022 -200	V627 APRIL'16 OPERATOR \$	960.63
2016	2016	2	No		022 -07 -8130-450	022 -200	V627 APRIL'16 SOUTH FIELD TES \$	140.00
2016	2016	3	No		022 -07 -8130-450	022 -200	V627 APRIL'16 NORTH FIELD TES \$	140.00

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CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
2016	2016	1	No	2016-MAIN-	000 -06 -7180-410	000 -200	V625 4/6 -ANTIFREEZE-POOL BTH \$	3.95
Invoice ID: 523810/1				Invoice Date: 04/08/2016		Due Date: 05/23/2016		
2016	2016	1	No	2016-MAIN-	000 -01 -1620-440	000 -200	V625 4/8 -TH-BSMT CEILING REP \$	39.59
2016	2016	2	No	2016-MAIN-	000 -01 -1620-475	000 -200	V625 4/8 -TH-LAWN FERT. \$	64.99
2016	2016	3	No	2016-MAIN-	000 -06 -5720-440	000 -200	V625 4/8 -DOCK HRDWR \$	1.36
INVOICE TOTAL (INVOICE ID: 523810/1) = \$								105.94
Invoice ID: 538343/1				Invoice Date: 04/15/2016		Due Date: 05/23/2016		
2016	2016	1	No	2016-1620-	000 -01 -1620-475	000 -200	V625 4/15 -GRASS SEED FOR TOW \$	68.59
Invoice ID: 555652/1				Invoice Date: 04/21/2016		Due Date: 05/23/2016		
2016	2016	1	No	2016-1620-	000 -01 -1620-440	000 -200	V625-PLUMBING SUPPLIES-FURN P \$	51.43
Invoice ID: 555662/1				Invoice Date: 04/21/2016		Due Date: 05/23/2016		
2016	2016	1	No	2016-1620-	000 -01 -1620-475	000 -200	V625 4/21 -LAWN CARE SUPPLIES \$	29.51
Invoice ID: 556167/1				Invoice Date: 04/21/2016		Due Date: 05/23/2016		
2016	2016	1	No	2016-1620-	000 -01 -1620-475	000 -200	V625 4/21 PEAT MOSS \$	16.65
Invoice ID: 558304/1				Invoice Date: 04/22/2016		Due Date: 05/23/2016		
2016	2016	1	No	2016-7140-	000 -06 -7140-440	000 -200	V625 4/22- HOOKUP HRDWR-WATER \$	13.83
Invoice ID: 566281/1				Invoice Date: 04/25/2016		Due Date: 05/23/2016		
2016	2016	1	No	2016-1620-	000 -01 -1620-440	000 -200	V625 4/25 DOOR HOOK \$	2.27
Invoice ID: 602457/1				Invoice Date: 04/29/2016		Due Date: 05/23/2016		
2016	2016	1	No	2016-7180-	000 -06 -7180-440	000 -200	V625 4/29 -CAULKING FOR POOL \$	51.69
Invoice ID: 603802/1				Invoice Date: 04/29/2016		Due Date: 05/23/2016		
2016	2016	1	No	2016-7180-	000 -06 -7180-440	000 -200	V625 4/29-PAINT SUPPLIES-POOL \$	28.85
2016	2016	2	No	2016-7180-	000 -06 -7180-440	000 -200	V625 4/29 -1 GAL PAINT-POOL A \$	37.40
INVOICE TOTAL (INVOICE ID: 603802/1) = \$								66.25
Invoice ID: 684145/1				Invoice Date: 04/14/2016		Due Date: 05/23/2016		
2016	2016	1	No		000 -07 -8810-410	000 -200	V625 4/14 RATCHIT TIEDOWNS \$	20.89
Invoice ID: N85888/1				Invoice Date: 04/25/2016		Due Date: 05/23/2016		
2016	2016	1	No		000 -06 -7180-410	000 -200	V625 4/25 MARKING PAINT/ WALL \$	53.92
Invoice ID: N86512/1				Invoice Date: 04/28/2016		Due Date: 05/23/2016		
2016	2016	1	No		000 -07 -8810-410	000 -200	V625 4/28 HOSE HANGER,CLEANER \$	31.87
CHECK TOTAL (CHECK #: 15111) = \$								620.65
Vendor: WKZE				WILLPOWER RADIO		REMIT ADDRESS		
Invoice ID: 2016 RHINECLIFF				Invoice Date: 05/04/2016		Due Date: 05/23/2016		
2016	2016	1	No		000 -06 -7550-401	000 -200	V618 LEVEL 2- 16 60 SEC SPOTS \$	500.00
CHECK TOTAL (CHECK #: 15112) = \$								500.00
TOTAL CHECKS = \$								71,821.77
TOTAL BANK (TRUST AGENCY FD) = \$								71,821.77
Bank: TRUST AGENCY MM TRUST AGENCY MM								
-----Checks-----								
Vendor: PLANNERS EAST				PLANNERS EAST INC.		REMIT ADDRESS		
Invoice ID: 2016-MAR-14				Invoice Date: 03/31/2016		Due Date: 05/23/2016		
2016	2016	1	No	2016-PE-MA	010 -07 -0085-400	010 -230	V609 WHEELOCK WHITNEY MAR 2.2 \$	297.00
CHECK TOTAL (CHECK #: 15113) = \$								297.00
TOTAL CHECKS = \$								297.00
TOTAL BANK (TRUST AGENCY MM) = \$								297.00
TOTAL PAYMENTS = \$								72,118.77

TOWN OF RHINEBECK

RESOLUTION NO. 2016144

CAPITAL PROJECT ABSTRACT, 4 CHECKS FOR \$5,354.60

WHEREAS, the Town Bookkeeper has submitted the attached Capital Project Abstract, 4 Checks for \$5,354.60, to the Town Board for approval; and

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

RESOLVED, that the attached Capital Project Abstract, 4 Checks for \$5,354.60, is approved for payment.

TOWN OF RHINEBECK

RESOLUTION NO. 2016145

BUDGET TRANSFERS AND AMENDMENTS

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

GENERAL FUND			
COURT			
P.S. Court Officer	000-01-1110-105	-	\$270.00
Computer Consultant	000-01-1110-401	+	\$270.00
ASSESSOR'S			
Computer Consultant	000-01-1355-401	-	\$100.00
P.S. Assessor's Aide FT – Add'l Funds	000-01-1355-102	+	\$100.00

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. 2016146

TOWN HALL USE APPLICATION (MUSEUM OF RHINEBECK HISTORY)

WHEREAS, the Town has received the attached use application from the Museum of Rhinebeck History for a Harvest Auction on October 22, 2016 at the Town Hall; now, therefore, be it

RESOLVED, that the attached application is approved.

TOWN OF RHINEBECK TOWN HALL USAGE APPLICATION

Application date May 5, 2016

. 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 Museum of Rhinebeck History

ADDRESS 7015 US Rte 9, Rhinebeck NY
245

PHONE NUMBER 554-6331 EMAIL museumofrhinebeckhistory@gmail.com

Name of event HARVEST AUCTION

Date of event 10/22/16 from 12 noon to 3pm

Description of Event Fundraiser for Not-for-Profit

Museum of Rhinebeck History - Auction

Will there be amplified sound? NO

Approximate number of attendee's expected 50 (hopefully)

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 Linda Traver Landy 5/5/2016

TOWN OF RHINEBECK

RESOLUTION NO. 2016147

GRANT APPLICATIONS TO DUTCHESS COUNTY FOR MUNICIPAL SHARED SERVICES GRANTS

WHEREAS, Dutchess County is offering to fund shared service grants for municipalities in 2016 through its Municipal Consolidation & Shared Services Grant Program; and

WHEREAS, the Town Highway Superintendent recommends that the Town of Rhinebeck apply for three grants in conjunction with other municipalities to fund the purchase of a jet vac, a boom mower, and a skid steer and trailer; and

WHEREAS, under these grants, the participating municipalities will each expend their own monies to purchase the equipment and certain related miscellaneous expenses, which equipment purchases plus \$5,000 in miscellaneous expenses will be reimbursed by Dutchess County; now, therefore, be it

RESOLVED, that the Town Board approves of the application for a jet vac, where the Town of Rhinebeck will be the lead applicant, in a total amount of \$405,000, which at this time is to be shared by six (6) municipalities, which would be a total of \$67,500 for each participating municipality; and, be it further

RESOLVED, that the Town Board approves of the application for a boom mower, where the Town of Red Hook will be the lead applicant, in a total amount of \$180,000, which at this time is to be shared by two (2) or three (3) municipalities, which would be a total of \$90,000 or \$60,000 for each participating municipality; and, be it further

RESOLVED, that the Town Board approves of the application for a skid steer and trailer, where the Town of Pine Plains will be the lead applicant, in a total amount of \$158,000, which at this time is to be shared by six (6) municipalities, which would be a total of \$26,333.33 for each participating municipality; and, be it further

RESOLVED, that in the event that a municipality which at this point has indicated an interest in joining one or more of the applications decides to drop out, the Town Board authorizes the Town of Rhinebeck to increase its share of the cost to purchase the above equipment proportionately to the remaining municipalities' share because Dutchess County will reimburse the full cost of the equipment; and, be it further

RESOLVED, that the Supervisor is authorized to execute any documents that are necessary to facilitate these grant applications.

TOWN OF RHINEBECK

RESOLUTION NO. 2016148

**RETAINING PATTERNS FOR PROGRESS TO PREPARE STUDY OF HOUSING
NEEDS**

WHEREAS, the Open Space Affordable Housing Committee (OSAHC), has been studying the need for a rental project in Rhinebeck which would offer affordable housing; and

WHEREAS, OSAHC needs expertise to determine whether there is a need for such housing in Rhinebeck; and

WHEREAS, OSAHC has obtained recommendations and solicited bids from four firms, one of which is not interested, and one of which is located at the other end of New York State and would not be a feasible candidate to do such a study; and

WHEREAS, OSAHC has interviewed the two remaining firms and believes that Pattern for Progress has the most experience in doing a study of housing needs; now, therefore, be it

RESOLVED, that the Town retains Pattern for Progress to work with OSAHC to prepare the above described study for the sum of \$17,500; and, be it further

RESOLVED, that the Supervisor is authorized to execute the proposal in substantially the same form as attached hereto; and, be it further

RESOLVED, that funds for such study shall be taken from the Workforce Housing Trust Account and the Bookkeeper is authorized to make the following budget modifications:

001-5031 Interfund Transfers	+\$17,500
001-07-8020-498 Affordable Housing	+\$17,500

**PROPOSAL FOR THE PROVISION OF PROFESSIONAL SERVICES
TOWN OF RHINEBECK**

Hudson Valley Pattern for Progress (Pattern) created this menu of consultation services to assist the Town of Rhinebeck in a Housing Needs Assessment and Plan. The plan begins with demographic, market statistics and real estate data research, review and analysis. If the Town elects, Pattern may also provide services toward the community visioning process.

Pattern proposes to provide a package of services to the Town of Rhinebeck in order to augment the Town's capacity to complete a Housing Needs Assessment and Plan. For the period of seven (7) months, commencing June 1, 2016, Pattern staff, reporting directly to the Open Space and Affordable Housing Committee, as the designated project manager by the Town Board, shall provide assistance in the following areas:

Option 1: Housing Needs Assessment and Plan

1. Overall number of rental units in Rhinebeck, with a breakdown on monthly price ranges and analysis of affordability based on local median income levels and percentage of income and household size
2. Existing conditions report for Rhinebeck of the rental market and home sales market by availability and price
3. Demographic profile by income levels with an affordability analysis based on area median income (AMI) levels distributed by percentages of income (i.e. 30%, 50%, 80% and 100%)
4. Profile of wages by *North American Industry Classification System* (NAICS) codes and, data permitting, local hospital workers, shop workers, restaurant workers, government workers and school workers and volume of workforce
5. Research and interviews with local Realtors and owners in terms of housing gaps in home ownership and rental affordability
6. Commutation research and impact on residential choice (affordability of living local as compared to wages)

Pattern staff will meet with the Open Space and Affordable Housing Committee on a monthly basis in order to update the committee, who will in turn provide updates to the Town Board on the status of these and any other efforts that may arise.

The agreement shall remain in effect for seven (7) months commencing on June 1, 2016 with the goal of completing by the end of December 2016. Pattern shall receive \$17,500 as compensation for its services payable as follow:

September 30, 2016:	\$7,500
November 30, 2016:	\$6,000
Upon Completion scheduled for December 31, 2016:	\$4,000

Jonathan Drapkin, President/CEO

Elizabeth Spinzia, Town Supervisor

Dated

Dated

TOWN OF RHINEBECK

RESOLUTION NO. 2016149

APPOINTMENT TO RECREATION COMMITTEE

WHEREAS, there is a vacant seat on the Town Recreation Committee with a 3-year term expiring on December 31, 2018; and

WHEREAS, the Recreation Committee has recommended the appointment of Frank Intervallo for the vacancy; now, therefore, be it

RESOLVED, that Frank Intervallo is hereby appointed to the Recreation Committee for a 3-year term ending December 31, 2018.

TOWN OF RHINEBECK

RESOLUTION NO. 2016150

RECREATION DEPARTMENT HIRE FOR 2016

WHEREAS, the Recreation Department has submitted the name, title and pay rate of the following individual to be hired for the Summer Recreation Program

Name	Title	Salary
Devon Potts	Counselor	\$9.00/hour

; now, therefore, be it

RESOLVED, that the hire of above individual is approved.

TOWN OF RHINEBECK

RESOLUTION NO. 2016151

PRINTER FOR BUILDING DEPARTMENT AND ZONING ENFORCEMENT OFFICE

WHEREAS, the 4-year-old color printer used by the Building Department and the Zoning Enforcement Office is broken and will cost approximately \$330 to repair; and

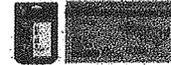
WHEREAS, Northeast Computer Systems (NEC), the Town's IT contractor, has identified the Epson Workforce ET-4500 Eco-tank Wireless All-in-One Printer listed in the attached specification sheet as a suitable replacement; and

WHEREAS, the staff has priced the Epson printer, including installation, at \$399.99 plus \$59.99 for a 3-year service plan from Staples, as recommended by (NEC); and

WHEREAS, the staff has determined that the purchase price and ongoing materials cost of the Epson compares favorably with similar printers; now, therefore, be it

RESOLVED, that purchase and installation of the above-described Epson printer is authorized up to a cost of \$600 and Bookkeeper is authorized to make the following budget modifications:

001-01-1990-400 Contingency	-\$600.00
001-02-3620-200 Equipment	+\$300.00
001-07-8010-200 Equipment	+\$300.00



Enter Search Term

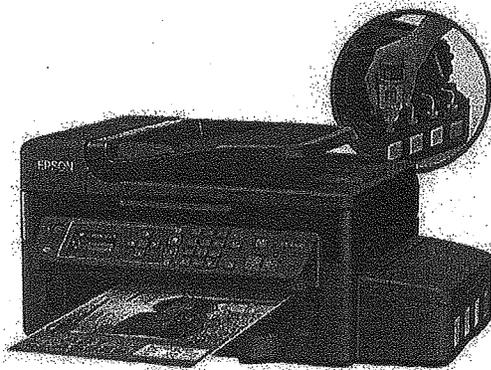
Note

Home > Printers & Scanners > Printers > Epson WorkForce ET-4500 EcoTank Wireless All-in-One Printer

Epson WorkForce ET-4500 EcoTank Wireless All-in-One Printer

Item: 1738624 Model: C11CE90201

(50) | Write a Review



\$399.99 ~~\$429.99~~

Each Offer Details

Also Consider

- 2-yr Printer Protection Plan (\$300-\$399.99) \$24.99
- 3-yr Printer Protection Plan (\$300-\$399.99) \$59.99

1

ADD TO CART

PICK UP TODAY

This Item Ships Free

Expected Delivery By: 1 - 6 Business Days

Special Buy

Offer Expires on January 28, 2016

See Details

1 AVAILABLE AT:

1399 Ulster Ave,
Kingston, NY 12401
Check Other Stores

- FREE SHIPPING, plus up to 5% back for Rewards Members
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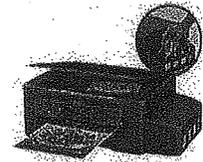
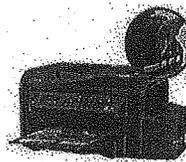
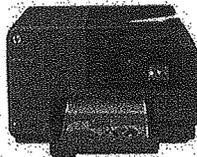
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Alternate I ---- Amendment Creating Civic Overlay (CIV-O) District and Establishing Regulations Therein

Amend Article II, Establishment of Zoning Districts, Section 125-15. Zoning districts, Subsection A, by adding the following under the heading Overlay Districts:

CIV-O Civic Overlay District.

Amend Article II, Establishment of Zoning Districts, Section 125-15, Zoning districts, by adding the following Subsection:

FF. Civic Overlay (CIV-O). The Civic Overlay (CIV-O) District delineates those lands within the underlying Civic (CIV) District where communications facilities and towers, solar energy farm installations and affordable housing of substantial benefit to the Town and its environs may be sited as principal uses in addition to the siting of those uses permitted by either right or special use permit within the underlying District.

Amend Article II, Establishment of Zoning Districts, Section 125-16, Zoning districts maps, Attachment 1.2, Zoning Districts Map, by adding the Civic Overlay (CIV-O) District within the legend set forth thereon and classifying the land compositely described as Tax Map Parcels _____ within the Civic Overlay (CIV-O) District.

Amend Article III, Use Regulations, Section 125-20, District Schedule of Use Regulations, Subsection A, Attachment 2.1 through 2.6, by adding the following use:

Affordable housing development under Residential Uses.
Solar energy farm under the heading General Uses.

Amend Article III, Use Regulations, Section 125-20, District Schedule of Use Regulations, Subsection A, Attachment 2.1 through 2.6, by adding the following column heading:

Civic Overlay (CIV-O)

Amend Article III, Use Regulations, Section 125-20, District Schedule of Use Regulations, Subsection A, Attachment 2.1 through 2.6, by adding the following designations under the column heading Civic Overlay (CIV-O) District and, where applicable, cross-reference under the column heading Special Conditions:

- Affordable housing development SP* Section 125-63
- Customary accessory use P/S
- Agriculture P Section 125-49

- Civic uses P*
- Communications facility and tower SP* Section 125-68BBB
- Conservation P
- Forestry P Section 125-55E(2)(d) and (f)
- Major excavation and/or tree clearing S* Section 125-68NN
- Not-for-profit/non-commercial outdoor recreation S* Section 125-68P
- Solar energy farm SP* Section 125-68FFF
- Town or village uses, municipally sponsored uses P*
- All other listed uses --

Amend Article III, Section 125-20, District Schedule of Use Regulations, Subsection A, Attachment 2.1 through 2.6, by designating Affordable housing development as a permitted principal use (P) in all Districts, including the CIV-O District as herein established, except the RT, UC, LC and CIV Districts where designated as a prohibited use and the WR-O and Mi-O Districts where designated as a special permit use subject to site plan approval (SP*).

Amend Article III, Section 125-20, District Schedule of Use Regulations, Subsection A, Attachment 2.1 through 2.6, by designating Solar energy farm as a prohibited use in all Districts except the Civic Overlay (CIV-O) District.

Amend Article IV, Section 125-21, District Schedule of Area and Bulk Regulations, Subsection A, Attachment 3.1, by adding the following under the column heading Zoning District:

CIV-O

Amend Article IV, Section 125-21, District Schedule of Area and Bulk Regulation, Subsection A, Attachment 3.1, add the following opposite CIV-O:

Municipally sponsored civic uses are subject to review by the Planning Board under the general standards of Article VI, Section 125-67; affordable housing development within the CIV-O District is subject to Area and Bulk Regulations for the RC5 District except for maximum density which may occur at 1 dwelling unit per 2 acres; and both affordable housing development and other uses are subject to Special Conditions, if any, cited on District Schedule of Use Regulations.

Amend Article VI, Special Use Permit Requirements, Section 125-68, Specific standards for certain uses, by adding the following Subsection:

FFF. Solar energy farm, provided:

- (1) The solar energy farm shall be sited on a parcel of not less than twenty (20) acres.

- (2) The solar energy farm shall be sited not less than two hundred (200) feet from any public right-of-way, except in the case of the access driveway, or residential district boundary.
- (3) The solar energy farm shall be screened as practicable by natural vegetation from any public right-of-way or residential district boundary.
- (4) Systems, equipment and structures integral to the solar energy farm installation shall not exceed twenty-five (25) feet in height.
- (5) A security fence not less than eight (8) feet in height with locking gate shall surround the perimeter of the solar energy farm.
- (6) Reasonable accessibility for emergency vehicles shall be required.
- (7) All electric solar system components shall have a ULI listing or equivalent.
- (8) All active solar systems shall meet all requirements of the New York Uniform Fire Prevention and Building Code and shall be subject to periodic inspection by the Town Zoning and Code Enforcement Officers.
- (9) All photovoltaic systems shall comply with the National Electric Code, current edition.
- (10) No special use permit for an intended grid-tied photovoltaic system shall be approved by the Planning Board until documentation has been presented to the Town Zoning Enforcement Officer and Planning Board that the owner has been approved by the utility company as an energy supplier.
- (11) No site plan shall be approved by the Planning Board for an intended grid-tied photovoltaic system shall be installed until evidence has been presented to the Town Zoning Enforcement Officer of the utility company's approval to install the system.
- (12) No signage shall be permitted integral to the solar energy farm except for a single sign not to exceed twenty-four (24) square feet displaying the facility name, address and emergency contact information.
- (13) It shall be the responsibility of the owner and/or operator of the solar energy farm to remove all obsolete or otherwise unused systems from the site within twelve (12) calendar months of the cessation of operations.
- (14) It shall be the responsibility of the owner and/or operator of the solar energy farm to post with the Town Board at the time of approval of the installation of the grid-tied photovoltaic system a performance guarantee in an amount deemed adequate by the

Town Engineer and Zoning Enforcement Officer and in a form deemed satisfactory by the Town Attorney to defray the cost of such required removal and related restoration of the site as practicable to its natural condition.

- (15) Any special use permit granted by the Planning Board shall be renewable at five (5) year intervals with renewal to not be withheld if all conditions of approval have been met throughout the past five (5) years. Such renewal shall however be contingent upon the taking of measures deemed adequate by the Planning Board to address any deficiencies which may have occurred and may involve requirement for updating of the performance guarantee in like or greater amount.

Amend Article XIII, Definitions, Section 125-135, Terms used throughout chapter, by adding the following within proper alphabetical sequence:

AFFORDABLE HOUSING DEVELOPMENT – A residential development both undertaken in accordance with the purpose and criteria set forth within Article V, Supplementary Regulations, Section 125-63, Affordable Housing, of this chapter and wherein the affordable dwelling units are constructed site.

SOLAR ENERGY FARM -- A large-scale photovoltaic power station, also known as a solar farm or solar park, designed for the supply of merchant energy into the electricity grid. A Solar Farm is differentiated from building-mounted and other decentralized solar power applications in that it is a principal use supplying energy at the utility level rather than an accessory use supplying energy to a local, on-site user.

Alternate 2 ---- Amendment Creating Civic 2 District and Establishing Regulations Therein

Amend Article II, Establishment of Zoning Districts, Section 125-15. Zoning districts, Subsection A, by adding the following under the heading Special Purpose Districts:

CIV2 Civic 2 District.

Amend Article II, Establishment of Zoning Districts, Section 125-15, Zoning districts, by adding the following Subsection:

Z.1 Civic 2 (CIV2). The Civic 2 District delineates those lands where communications facilities and towers, solar energy farm installations and affordable housing of substantial benefit to the Town and its environs may be sited as principal uses in addition to the siting of those uses permitted by either right or special use permit within the Civic (CIV) District.

Amend Article II, Establishment of Zoning Districts, Section 125-16, Zoning districts maps, Attachment 1.2, Zoning Districts Map, by adding the Civic 2 (CIV2) District within the legend set forth thereon and classifying the land compositely described as Tax Map Parcels _____ within the Civic 2 (CIV2) District.

Amend Article III, Use Regulations, Section 125-20, District Schedule of Use Regulations, Subsection A, Attachment 2.1 through 2.6, by adding the following use:

- Affordable housing development under Residential Uses.
- Solar energy farm under the heading General Uses.

Amend Article III, Use Regulations, Section 125-20, District Schedule of Use Regulations, Subsection A, Attachment 2.1 through 2.6, by adding the following column heading:

Civic 2

Amend Article III, Use Regulations, Section 125-20, District Schedule of Use Regulations, Subsection A, Attachment 2.1 through 2.6, by adding the following designations under the column heading Civic 2 District and, where applicable, cross-reference under the column heading Special Conditions:

- | | | |
|-------------------------------------|-----|-------------------|
| • Affordable housing development | SP* | Section 125-63 |
| • Customary accessory use | P/S | |
| • Agriculture | P | Section 125-49 |
| • Civic uses | P* | |
| • Communications facility and tower | SP* | Section 125-68BBB |

- | | | |
|--|-----|-------------------------------|
| • Conservation | P | |
| • Forestry | P | Section 125-55E(2)(d) and (f) |
| • Major excavation and/or tree clearing | S* | Section 125-68NN |
| • Not-for-profit/non-commercial outdoor recreation | S* | Section 125-68P |
| • Solar energy farm | SP* | Section 125-68FFF |
| • Town or village uses, municipally sponsored uses | P* | |
| • All other listed uses | -- | |

Amend Article III, Section 125-20, District Schedule of Use Regulations, Subsection A, Attachment 2.1 through 2.6, by designating Affordable housing development as a permitted principal use (P) in all Districts, including the CIV2 District as herein established, except the RT, UC, LC and CIV Districts where designated as a prohibited use and the WR-O and Mi-O Districts where designated as a special permit use subject to site plan approval (SP*).

Amend Article III, Section 125-20, District Schedule of Use Regulations, Subsection A, Attachment 2.1 through 2.6, by designating Solar energy farm as a prohibited use in all Districts except the Civic 2 District.

Amend Article IV, Section 125-21, District Schedule of Area and Bulk Regulations, Subsection A, Attachment 3.1, by adding the following under the column heading Zoning District:

CIV2

Amend Article IV, Section 125-21, District Schedule of Area and Bulk Regulation, Subsection A, Attachment 3.1, add the following opposite CIV2:

Municipally sponsored civic uses are subject to review by the Planning Board under the general standards of Article VI, Section 125-67; affordable housing development within the CIV2 District is subject to Area and Bulk Regulations for the RC5 District except for maximum density which may occur at 1 dwelling unit per 2 acres; and both affordable housing development and other uses are subject to Special Conditions, if any, cited on District Schedule of Use Regulations.

Amend Article VI, Special Use Permit Requirements, Section 125-68, Specific standards for certain uses, by adding the below Subsection:

FFF. Solar energy farm, provided:

- (1) The solar energy farm shall be sited on a parcel of not less than twenty (20) acres.

- (2) The solar energy farm shall be sited not less than two hundred (200) feet from any public right-of-way, except in the case of the access driveway, or residential district boundary.
- (3) The solar energy farm shall be screened as practicable by natural vegetation from any public right-of-way or residential district boundary.
- (4) Systems, equipment and structures integral to the solar energy farm installation shall not exceed twenty-five (25) feet in height.
- (5) A security fence not less than eight (8) feet in height with locking gate shall surround the perimeter of the solar energy farm.
- (6) Reasonable accessibility for emergency vehicles shall be required.
- (7) All electric solar system components shall have a ULI listing or equivalent.
- (8) All active solar systems shall meet all requirements of the New York Uniform Fire Prevention and Building Code and shall be subject to periodic inspection by the Town Zoning and Code Enforcement Officers.
- (9) All photovoltaic systems shall comply with the National Electric Code, current edition.
- (10) No special use permit for an intended grid-tied photovoltaic system shall be approved by the Planning Board until documentation has been presented to the Town Zoning Enforcement Officer and Planning Board that the owner has been approved by the utility company as an energy supplier.
- (11) No site plan shall be approved by the Planning Board for an intended grid-tied photovoltaic system shall be installed until evidence has been presented to the Town Zoning Enforcement Officer of the utility company's approval to install the system.
- (12) No signage shall be permitted integral to the solar energy farm except for a single sign not to exceed twenty-four (24) square feet displaying the facility name, address and emergency contact information.
- (13) It shall be the responsibility of the owner and/or operator of the solar energy farm to remove all obsolete or otherwise unused systems from the site within twelve (12) calendar months of the cessation of operations.
- (14) It shall be the responsibility of the owner and/or operator of the solar energy farm to post with the Town Board at the time of approval of the installation of the grid-tied photovoltaic system a performance guarantee in an amount deemed adequate by the Town Engineer and Zoning Enforcement Officer and in a form deemed satisfactory by

the Town Attorney to defray the cost of such required removal and related restoration of the site as practicable to its natural condition.

(15) Any special use permit granted by the Planning Board shall be renewable at five (5) year intervals with renewal to not be withheld if all conditions of approval have been met throughout the past five (5) years. Such renewal shall however be contingent upon the taking of measures deemed adequate by the Planning Board to address any deficiencies which may have occurred and may involve requirement for updating of the performance guarantee in like or greater amount.

Amend Article XIII, Definitions, Section 125-135, Terms used throughout chapter, by adding the following within proper alphabetical; sequence:

AFFORDABLE HOUSING DEVELOPMENT – A residential development both undertaken in accordance with the purpose and criteria set forth within Article V, Supplementary Regulations, Section 125-63, Affordable Housing, of this chapter and wherein the affordable dwelling units are constructed site.

SOLAR ENERGY FARM -- A large-scale photovoltaic power station, also known as a solar farm or solar park, designed for the supply of merchant energy into the electricity grid. A Solar Farm is differentiated from building-mounted and other decentralized solar power applications in that it is a principal use supplying energy at the utility level rather than an accessory use supplying energy to a local, on-site user.