

**Summary**  
**Rhinebeck Regular Board Meeting**  
**Monday, September 9, 2024**

For more information regarding this meeting's agenda and resolutions, go to Rhinebeck Town Government Agenda webpage at <https://ecode360.com/RH0960/documents/Agendas> Scroll down to Town Board and choose the date and agenda you wish to view.

Present: Deputy Supervisor Chauncey Walker  
Councilperson Allan Scherr  
Councilperson Chad Kleitsch  
Absent: Supervisor Elizabeth Spinzia

**Resolutions**

The Town Board (TB) addressed 13 resolutions, passing all 13 unanimously. Below is a summary of the major resolutions addressed and passed by the TB. The other resolutions passed may be viewed on the town website noted in the opening paragraph.

**Resolution 2024-311 - Approve Clearwater Sloop Docking Request**

Town Board authorized allowing the sloop Clearwater to dock at Rhinecliff landing from September 9, 2024 through September 30, 2024.

**Resolution 2024-312 - Approve Engineering Quote for Trailhead Pavilion and Shade Structure next to the Pickleball Courts at Recreation Park**

Town Board approved a proposal from Day-Stokosa for consulting structural engineering services and/or work at the Thompson-Mazzarella Park. Specifically, it involves the planned shade structure as well as structural revisions to the existing concession stand. (See July 8, 2024 TB Summary.) The cost shall not exceed \$6,250.

Additional design fees, services, or responsibilities, which are not included in this proposal, are as follows:

- Fees and costs associated with all approval agencies. These include, but are not limited to, municipal application fees, escrow and recreation fees, Board of Health review fees, performance bonds, building permit fees, inspection fees, map filing fee, etc.
- Geotechnical studies or site conditions assumptions.
- Backhoe, soil boring rig and/or soil inspection fees for subsurface soil testing.
- Any cost associated with the drilling and testing (quantity and quantity) of any test well(s) on the property.
- Survey work.
- Any SEQRA work.
- Modifications of design required due to changes made after the Structural Plans are accepted.

### **Resolution 2024-313 - Approve Planting at Cemetery by Friends of Rhinebeck Cemetery**

The Town Board approved the Friends of Rhinebeck Cemetery request to plant a perennial shrub and bulb bed near the entrance to the Natural Burial Ground at the Grasmere Cemetery to be installed in late September and early October. These plantings will be purchased by the Friends of Rhinebeck Cemetery.

### **Resolution 2024-314 - Approve Town Pool to be Open for Weekends in September**

The Town Board received requests to extend the open season of the town pool after the Labor Day weekend closing. The Recreation Director found the staff necessary to open the pool for three additional consecutive weekends beginning September 7, 2024 from 11:30 am to 5 pm with adult swim from 11:30 am to 12:30 pm. Season passes will continue to be honored and day passes will be available at the current summer rate, which is \$10 for residents and \$15 for non-residents.

The expense of the additional weekends was not included in the 2024 budget. The Recreation Director presented the following budget for the additional time the pool will be open.

New Lifeguard Training - \$1400.  
Cashiers - \$666.  
Bathroom Cleaning \$564.

Administrative - \$300.  
Lifeguards - \$3060.

Total is estimated to be \$5,990.00

While the Board did not discuss where the money for this extended program will come from in the town funds, the town bookkeeper is authorized to make any necessary budget modifications to facilitate this additional program.

### **Resolution 2024-317 - Approve Streetlight Purchase for Rhinecliff Waterfront Park**

The Town Board approved purchasing two additional electric streetlights to be installed at the town waterfront park in Rhinecliff. These lights will be LED, single bulb streetlights to be purchased at a cost not to exceed \$8,000. The lights will be installed by the Town of Rhinebeck Maintenance Department.

### **Resolution 2024-320 - Approve Transcription of Minutes for Planning Board**

The Town Board approved the request from the Planning Board to have an outside source prepare a massive, verbatim transcript of the relevant part of the meeting which discussed a complicated Special Use Permit/Site Plan Review Application. This request is to allow for the appropriate review of a very long and detailed discussion of the potential impacts of this application. Doing this, avoids a burden on valuable staff time. The cost of this service shall not exceed \$1,000.00 to be paid from the Part-Town fund 001-07-8020-454.

**New Business** – None

**Public Comments on Non-Agenda Items** – None