

**MINUTES
OF
THE TOWN OF RENSSELAERVILLE TOWN BOARD
WORK MEETING
AUGUST 12, 2014**

The Work Meeting of the Town Board of the Town of Rensselaerville was held on the 12th day of August 2014 at 7 o'clock in the evening at the Rensselaerville Town Hall, 87 Barger Road, Medusa, NY. The meeting was convened by Supervisor Valerie Lounsbury and the roll was called with the following results:

PRESENT WERE: Supervisor Valerie Lounsbury
Councilman Robert Bolte
Councilwoman Margaret Sedlmeir
Councilwoman Marion Cooke
Town Clerk Victoria H. Kraker
ABSENT WAS: Councilman Gerald Wood

Also present was one interested citizen.

AUDIENCE COMMENTS

None

TRANSFERS

A transfer will be made from the FEMA Irene Account to the Park Account to cover benches. Another will be from the Bayard Elsbree Memorial Park Savings Account for two new memorial benches for Donald Snyder Jr. and Michael Mulqueen.

The Water District has reimbursed the General Fund in the amount of \$72,000 for repairs done on the impoundment dam. There is still a balance of \$45,550. Supervisor Lounsbury would like to transfer the money from the Water District to the General Fund.

MINUTES, VOUCHERS, AND BILLS

Minutes to be accepted at the Regular Meeting on Thursday, August 14, 2014:

July 1, 2014 – Special Meeting Zoning Review
July 8, 2014 – Work Meeting
July 10, 2014 – Regular Meeting
July 15, 2014 – Special Meeting Zoning Review
July 21, 2014 – Special Meeting Zoning Review

July 21, 2014 – Executive Session Union Negotiations
July 29, 2014 – Special Meeting Health Insurance Package

REPORTS

Reports from the Supervisor, Attorney, Highway, Town Clerk, Building Inspector/Code Enforcement Officer, Assessors, Water/Sewer Committee, and Recycling Coordinator will be given at the Regular Meeting on August 14, 2014.

OLD BUSINESS

1. The advertisement seeking a Code Enforcement Officer/ Building Inspector's Clerk was run again in the *Altamont Enterprise* and the *Greenville Mountain Pioneer*. Still, there remains only one resume for the position, which is Mary Carney. The Board will vote on appointing Mary Carney to the position on Thursday.

2. The Board reviewed the letter that was drafted by the Town of Rensselaerville Newsletter Committee and has made a few changes. The draft will be finalized and ready to be voted on by Thursday's regular meeting.

NEW BUSINESS

1. Supervisor Lounsbury is in need of a payroll audit and Councilwoman Cooke has volunteered.

2. John Rice has been selected to replace Steve Carney as Deputy Water/Sewer Treatment Officer.

3. There will be a vote to add Justin Pine as the newest Junior Member of the Medusa Fire Department.

4. Councilman Bolte has requested the use of the Senior/Youth Bus for a trip to the Albany Times Union Center for a United States Military Show on September 20, 2014 for seniors and others of Westerlo and Rensselaerville.

5. Councilman Bolte would like to put a procedure in place whereas the Highway Superintendent would be given permission to bid on the Auctions International website without having to hold a Special Meeting or by other means which could cause delay in the process. There are a number of very good deals which otherwise could be lost out on if not acted upon in a timely manner. Supervisor Lounsbury has spoken to the Association of Towns requesting direction on how to proceed. She will contact Attorney

Tom Fallati and to see if a resolution can be drawn up allowing the Highway Superintendent a certain dollar amount to be used for bidding purposes.

AUDIENCE COMMENTS

None

EXECUTIVE SESSION

A motion was made by Councilman Bolte to go into Executive Session at 7:32 PM for the purpose of Union Contract Negotiations; 2nd by Councilwoman Cooke.

Motion carried: Ayes (4) Lounsbury, Bolte, Sedlmeir, and Cooke; Nays (0).

A motion was made by Councilman Bolte to return from Executive Session at 8:18 PM; 2nd by Councilwoman Sedlmeir.

Motion carried: Ayes (4) Lounsbury, Bolte, Sedlmeir, and Cooke; Nays (0).

ADJOURNMENT

A motion was made by Councilman Bolte to adjourn the meeting at 8:18 PM; 2nd by Councilwoman Sedlmeir.

Motion carried: Ayes (4) Lounsbury, Bolte, Sedlmeir, and Cooke; Nays (0).

RESPECTFULLY SUBMITTED;

Victoria H. Kraker
Town Clerk