

**MINUTES  
OF  
THE TOWN OF RENSSELAERVILLE TOWN BOARD  
FINAL MEETING  
DECEMBER 30, 2014**

The Final Meeting of the Town Board of the Town of Rensselaerville was held on the 30<sup>th</sup> day of December, 2014 at 7 o'clock in the evening at the Rensselaerville Town Hall, 87 Barger Road, Medusa, NY. The meeting was convened by Supervisor Lounsbury and the roll was called with the following results:

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

Also present were Highway Superintendent Randy Bates and one interested citizen.

**AUDIENCE COMMENTS**

None

**TRANSFERS**

A motion was made by Councilman Bolte to approve the following transfers:  
From 'General Medical' A 89060 to 'CDPHP' A4179 in the amount of \$5,000.00;  
From 'Highway Medical' DA89060 to 'CDPHP' A4179 in the amount of \$5,000.00;  
From 'Trucks' DA5131E 22450 to 'Highway Equipment Fund' A7139 in the amount of \$20,472.00 (for money towards new truck);  
From 'Misc. Equipment' DA5131E 22999 to 'Misc. Highway Equipment' (to be set up) in the amount of \$10,000.00;  
From 'Accrual Savings' DA5110E 17221 to 'Highway Accrual' (to be set up) in the amount of \$5,000.00 (to cover banked accrual time);  
From 'Ring of Honor' A6510R to 'New Checking Account' (to be set up) in the amount of \$3,719.76 (to hold donations for maintenance of Ring of Honor);

From 'Contingency' A1990E 44999 to 'Legal Fees' A1420E 44043 in the amount of \$9.50 (to cover legal fees); and  
From 'Contingency' A1990E 44999 to 'PH Lighting' SL5182PH 4410 in the amount of \$35.18 (to cover street lighting);  
2<sup>nd</sup> by Councilman Wood.

*Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)*

### **ABSTRACTS/VOUCHERS**

General Fund	\$16,995.43
Highway Fund	16,371.85
Sewer Fund	57.27
Water Fund	15,248.72
TA Fund	<u>4,872.91</u>
Total Abstracts	\$53,546.18

A motion was made by Councilwoman Cooke to pay all signed vouchers;  
2<sup>nd</sup> by Councilwoman Sedlmeir.

*Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)*

### **OLD BUSINESS**

1. The Department of Environmental Conservation has recommended three changes to the National Flood Insurance Program paperwork which was submitted by Attorney Fallati as follows:

- a. Change 'Plan Administrator' from the Planning Board to the Code Enforcement Officer;
- b. the D.E.C. had entered 'Rensselaer' County in their draft, this should be changed to 'Albany' County; and
- c. a fee is recommended for filing a development permit.

A motion was made by Councilwoman Cooke to charge a fee of \$50.00 for a flood plain development permit; 2<sup>nd</sup> by Councilwoman Sedlmeir.

*Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)*

### **NEW BUSINESS**

1. Richard Tollner has successfully completed the required coursework and has received his certification as a State Certified Assessor.

### **EXECUTIVE SESSION**

A motion was made by Councilman Wood to go into Executive Session at 7:14 PM to discuss personnel; 2<sup>nd</sup> by Councilman Bolte. (Highway Superintendent Bates was also in attendance.)

*Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)*

A motion was made by Councilman Bolte to return from Executive Session at 7:41 PM; 2<sup>nd</sup> by Councilman Wood.

*Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)*

A motion was made by Councilman Wood that due to the hazardous conditions of the highways on December 10, 2014 and upon the recommendation of the Highway Superintendent, the employee that was late due to the weather conditions will be paid his call-in time; 2<sup>nd</sup> by Councilman Bolte.

*Motion carried: Ayes (4) Bolte, Sedlmeir, Wood, and Cooke; Nays (1) Lounsbury*

### **ADJOURNMENT**

A motion was made by Councilman Bolte to adjourn the meeting at 7:43 PM; 2<sup>nd</sup> by Councilwoman Sedlmeir.

*Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)*

### **RESPECTFULLY SUBMITTED;**

Victoria H. Kraker  
Town Clerk