

**MINUTES
OF
THE TOWN OF RENSSELAERVILLE TOWN BOARD
WORK MEETING
MARCH 11, 2014**

The Work Meeting of the Town Board of the Town of Rensselaerville was held on the 11th day of March, 2014 at 7 o'clock in the evening at the Rensselaerville Town Hall, 87 Barger Road, Medusa, NY. The meeting was convened by Deputy Supervisor Marion Cooke and the roll was called with the following results:

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

ABSENT WAS: Supervisor Valerie Lounsbury

Also present were Highway Superintendent Randy Bates and two interested citizens.

NEWSLETTER COMMITTEE

The Newsletter Committee postponed their presentation until the April 8th Work Meeting.

MARSHALL & STERLING INSURANCE CO.

Nolan Pazin, a representative from Marshall & Sterling Insurance Company presented the Town with a new policy proposal underwritten by Trident Insurance Services. The Town expected a 13-18% increase in premiums, but Mr. Pazin's proposal came in at an increase of approximately 5% over last year. This proposed premium brings the Town back to a level even less than what was experienced in the years 2006 and 2007.

A motion was made by Councilman Bolte to accept the Trident Insurance Services' bid of \$35,584.00 for the term of March 12, 2014 through March 11, 2015; 2nd by Councilwoman Sedlmeir.

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

AUDIENCE COMMENTS

None

MINUTES, TRANSFERS, VOUCHERS, AND BILLS

These items will be addressed at the Regular Meeting on March 13, 2014

CORRESPONDENCE

None

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 March 13, 2014.

HIGHWAY DEPARTMENT

1. A motion was made by Councilman Wood to advertise in the Altamont Enterprise for bids on highway materials; 2nd by Councilman Bolte.

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

2. Superintendent Bates had a very productive meeting with Middleburgh Central School. A discussion regarding the concerns about road conditions will lead to the addition of the Middleburgh Central School’s radio frequency to the Town’s truck radios.

CURRENT EVENTS

A Community Retirement Party is scheduled for March 30, 2014 from 1:00-4:00 PM at the Medusa Firehouse to celebrate the retirement of Medusa Postmistress Janice Duncan. The Town would like to present Janice with an ‘Appreciation Proclamation’.

OLD BUSINESS

1. The Special Meeting regarding the Board of Ethics will need to be scheduled when all the Board members and the Supervisor are present.

NEW BUSINESS

1. Conveyance of the property in Potter Hollow to the Greenville Central School will be addressed at the Regular Meeting on March 13, 2014.

2. The 2nd Annual Town-Wide picnic is scheduled for the first weekend in June. Councilwoman Sedlmeir reported that all of the individuals she has spoken to thus far have agreed to perform the same duties as they did last year. Superintendent Bates will prepare the garage in case of inclement weather. Councilman Bolte will arrange the ceremony for the Ring of Honor. The next meeting will be held on March 28, 2014 at 7:00PM at the Town Hall.

AUDIENCE COMMENTS

None

ADJOURNMENT

A motion was made by Councilman Bolte to adjourn the meeting at 7:31PM; 2nd by Councilman Wood.

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

RESPECTFULLY SUBMITTED;

Victoria H. Kraker
Town Clerk