

# DRAFT

MINUTES  
OF  
THE TOWN OF RENSSELAERVILLE TOWN BOARD  
WORK MEETING  
NOVEMBER 11, 2014

The Work Meeting of the Town Board of the Town of Rensselaerville was held on the 11<sup>th</sup> day of November 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  
Councilwoman Margaret Sedlmeir  
Councilman Gerald Wood  
Councilwoman Marion Cooke  
Town Clerk Victoria H. Kraker  
ABSENT WAS: Councilman Robert Bolte

Also present was one interested citizen.

## AUDIENCE COMMENTS

None

## MINUTES, VOUCHERS, AND BILLS

Minutes to be accepted at the Regular Meeting on November 13, 2014:

October 7, 2014 – Work Meeting  
October 9, 2014 – Regular Meeting  
October 7, 2014 – Budget Workshop  
October 15, 2014 – Budget Workshop  
October 16, 2014 – Budget Workshop  
October 20, 2014 – Budget Workshop  
October 23, 2014 – Budget Workshop  
October 28, 2014 – Special Meeting – Tax Cap Override

## TRANSFERS

These will be addressed at the Regular Meeting on November 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 November 13, 2014.

## **OLD BUSINESS**

1. Local Law No. 1 of 2014 - Tax Cap Override will be addressed on Thursday at the Regular Meeting when the Attorney for the Town will be present.
2. Supervisor Lounsbury has worked on the budget and is able to bring it down from 3.8% to 2.2%. Councilpersons Wood and Cooke inquired as to whether there might still be something that can be done in order to bring it down to the tax cap.

## **NEW BUSINESS**

1. A motion was made by Councilwoman Cooke to schedule a Special Meeting on November 18, 2014 at 6:30 PM for the purpose of adopting the 2015 Town Budget and addressing any other matters that come before the Board; 2<sup>nd</sup> by Councilwoman Sedlmeir.

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

2. Supervisor Lounsbury reminded all about the Public Hearing regarding Local Law No. 2 of 2014 – Gas Drilling Moratorium - which will also be held on November 18, 2014. The Public Hearing will commence at 7:00 PM.

3. Supervisor Lounsbury announced that Alan Wright has shown interest in completing the term of Alden Pierce on the Board of Ethics.

4. Supervisor Lounsbury read Mary Carney's letter of resignation and announced that one application has been received to fill her position.

## **AUDIENCE COMMENTS**

None

## **ADJOURNMENT**

A motion was made by Councilwoman Sedlmeir to adjourn the meeting at 7:14 PM; 2<sup>nd</sup> by Councilwoman Cooke.

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

2014 November Work 111114  
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**RESPECTFULLY SUBMITTED;**

Victoria H. Kraker  
Town Clerk