

MINUTES
OF
THE TOWN OF RENSSELAERVILLE TOWN BOARD
SPECIAL MEETING
MARCH 25, 2014
7:00 PM

The Town Board of the Town of Rensselaerville held a Special Meeting on the 25th day of March 2014 at 7:00 PM at the Rensselaerville Town Hall, 87 Barger Road, Medusa, NY 12120. The meeting was convened by Deputy Supervisor Cooke and the roll was called with the following results:

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

Also present were five interested citizens

The purpose of the meeting was to appoint various department clerks.

It had come to the attention of the Town Board that appointments had not been officially made for the Highway Department Clerk and the Water/Sewer Rent Collector.

A motion was made by Councilman Bolte to appoint Kimberly Welsch as Highway Clerk and that she be paid \$11.00 per hour; 2nd by Councilwoman Sedlmeir.

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

A motion was made by Councilman Wood to appoint Victoria Kraker as Water/Sewer Rent Collector and that she be paid \$400.00 annually; 2nd by Councilwoman Cooke.

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

A motion was made by Councilman Bolte to appoint Claire Marshall as a temporary Clerk to the Assessors and that she be paid \$15.00 per hour; 2nd by Councilwoman Sedlmeir.

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

A motion was made by Councilman Bolte to appoint Mary Carney as a temporary Clerk to the Building Inspector/Code Enforcement Officer and that she be paid \$10.00 per hour; 2nd by Councilwoman Sedlmeir.

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

A motion was made at 7:03 PM by Councilman Bolte to adjourn the meeting; 2nd by Councilman Wood.

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

RESPECTFULLY SUBMITTED,

Victoria H. Kraker
Town Clerk