

**MINUTES  
OF  
THE TOWN OF RENNELAERVILLE TOWN BOARD  
SPECIAL MEETING  
OCTOBER 20, 2014**

The Town Board of the Town of Rensselaerville held a Special Meeting on the 20<sup>th</sup> day of October, 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

There were six interested citizens present.

The purpose of the Special Workshop Meeting was to continue the review of the 2015 Tentative Budget.

1. Supervisor Lounsbury notes that due to the Health Insurance rates going up 60%, and Liability Insurance and Workman's Compensation rates going up as well, it will be incredibly difficult to stay within the tax cap.

2. Areas which were in need of revisiting included the Justice Court's computer supply line, the Deputy Town Clerk's wages, the Town Clerk's mileage, medical supplies, and computer fees from I.T.S.

3. Supervisor Lounsbury has made the correction to the records management code.

4. Town Law states that the Town cannot have a contingency account in the Highway Department. Therefore, that amount will be moved to the General Fund contingency account.

5. The Town will only be able to give the Library an additional \$1,250 of the \$2,500 they requested.

6. Medical insurance for the retirees has gone from \$301.00/month to \$487.00/month. Supervisor Lounsbury has contacted the insurance agency, but will not have concrete figures until after the next meeting.

7. The State Retirement will be less for 2015.

8. Revenues for the upcoming year which include, but are not limited to clerk fees, kenneling fees, recycling fees, gifts and donations, and fines and forfeited bail will remain the same. A slight decrease was expected for franchise fees, dog licenses, and sales of recycling. Zoning fees, Planning Board fees, and Building Permits have been increased slightly based on 2014's figures, although contingent upon activity within the Town. Per Capita and Mortgage Tax line items have been increased as well.

9. C.H.I.Ps funding for the Highway will remain at \$181,000.

### **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