

**MINUTES
OF
THE TOWN OF RENNELAERVILLE TOWN BOARD
SPECIAL MEETING
SEPTEMBER 30, 2014**

The Town Board of the Town of Rensselaerville held a Special Meeting on the 30th day of September, 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
Councilwoman Marion Cooke
Town Clerk Victoria H. Kraker
ABSENT WAS: Councilman Gerald Wood

There were no interested citizens present.

The purpose of the Special Meeting was to present the 2015 Tentative Budget.

1. All Board members were provided with the 2015 Tentative Budget for their review.

2. The following dates were set for Budget Meetings:

- October 7, 2014 immediately following the Work Meeting
- October 15, 2014 7:00 PM
- October 16, 2014 7:00 PM
- October 20, 2014 7:00 PM
- October 23, 2014 7:00 PM
- November 6, 2014 – Public Hearing

A motion was made by Councilman Bolte to go into Executive Session at 7:29 PM for the purpose of Union Contract Negotiations; 2nd by Councilwoman Cooke.
Motion carried: Ayes (4) Lounsbury, Bolte, Sedlmeir, and Cooke; Nays (0)

A motion was made by Councilman Bolte to return from Executive Session at 7:55 PM; 2nd by Councilwoman Sedlmeir.
Motion carried: Ayes (4) Lounsbury, Bolte, Sedlmeir, and Cooke; Nays (0)

ADJOURNMENT

A motion was made by Councilman Bolte to adjourn the meeting at 7:55 PM; 2nd by Councilwoman Sedlmeir.

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

RESPECTFULLY SUBMITTED;

Victoria H. Kraker
Town Clerk