

**MINUTES
OF
THE TOWN OF RENSSELAERVILLE TOWN BOARD
SPECIAL MEETING
OCTOBER 28, 2014**

The Town Board of the Town of Rensselaerville held a Special Meeting on the 28th 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

ABSENT WAS: Town Clerk Victoria H. Kraker

There were no interested citizens present.

The purpose of the Special Meeting was to schedule a date for the Public Hearing on proposed Local Law No. 1: titled "A Local Law Overriding the Tax Levy Limit for Fiscal Year 2015".

Supervisor Lounsbury read the text of the proposed Local Law in its entirety.

The Resolution reads as follows:

**RESOLUTION OF THE
TOWN OF RENSSELAERVILLE
TOWN BOARD**

WHEREAS, Chapter 97 of the Laws of 2011 of New York State established a 'tax cap' that generally limits the increase in the Town's assessment for Fiscal Year 2015; and

WHEREAS, the tax cap statute permits a local government to override the limit for the upcoming fiscal year through adoption of a local law; and

WHEREAS, the Town Board has determined that it may be necessary to adopt a budget for Fiscal Year 2015 that incorporates a tax increase in excess of the tax cap;

NOW THEREFORE, BE IT RESOLVED by the duly convened Town Board of the Town of Rensselaerville that pursuant to the Municipal Home Rule Law and the General Municipal Law, a public hearing shall be conducted at the Town Hall on November 6, 2014 on the attached proposed Town Law, and notice of the time and place of such hearing shall be published on or before October 31, 2014 in a newspaper circulating in the Town.

By motion was made by Councilman Bolte and 2nd by Councilman Wood, the foregoing resolution was adopted by a majority of the members of the Town Board of the Town of Rensselaerville on the 28th day of October 2014 as follows:

<u>Town Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent/Abstain</u>
Valerie Lounsbury, Supervisor	X		
Marion Cooke, Councilwoman	X		
Robert Bolte, Councilman	X		
Margaret Sedlmeir, Councilwoman	X		
Gerald Wood, Councilman	X		

Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)

The Public Hearing will be held at 6:30 PM on November 6, 2014.

ADJOURNMENT

A motion was made by Councilman Bolte to adjourn the meeting at 7:07 PM; 2nd by Councilwoman Sedlmeir.

Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)

RESPECTFULLY SUBMITTED;

Victoria H. Kraker
Town Clerk