

**MINUTES
OF
THE TOWN OF RENNELAERVILLE TOWN BOARD
FINAL MEETING
DECEMBER 30, 2015
7:00 PM**

The Final Meeting of the Town Board of the Town of Rensselaerville was held on the 30th day of December 2015 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
Councilman Robert Bolte
Councilwoman Margaret Sedlmeir
Councilman Gerald Wood
Councilwoman Marion Cooke
Town Clerk Victoria H. Kraker

Also present were Assessors Richard Tollner and Donna Kropp and two interested citizens.

AUDIENCE COMMENTS

Richard Tollner expressed his sincere thanks to Councilman Robert Bolte for his contributions of labor, materials, and personal time in serving the community; for the filing cabinets in Town Hall; for the Lewis Family silo clean-up; for the chairs in the meeting room through Dan McCoy (which Bob also helped clean and paint); for the Senior Bus and car (received largely through donations and through Bob's efforts and also through Senator Breslin); and for Bob's ability to cross party lines. Bob has volunteered his time and equipment to plow driveways for senior citizens, veterans, churches, the American Legion, etc.; the list is endless. Bob helped coordinate the Town Picnic; he was responsible (among others including Kenny Cooke) for the update to the Courtroom. Bob has provided medical supplies – hospital beds, scooters, and wheelchairs to those in need. He is solely responsible for the flowers in front of the Assessor's Office and largely responsible for the Veteran's Ring of Honor and flower garden. Bob has wheeled-and-dealed snowplow trucks and a number of other pieces of equipment which has saved the Town hundreds of thousands of dollars already and Bob wishes to continue helping in this regard.

On behalf of so many members of the community, Richard presented Bob with a clock and stated that "the clock is not nearly big enough nor does it hold enough words to thank Bob for everything he has done; this Town is a different color because of Bob".

Bob stated that he could not have done any of this alone; the bus was actually Kenny and Marion Cooke's idea; Jost Nickelsberg has been a tremendous help and has been a huge contributor. Among so many other things, Bob is proud of the gardens and wishes to continuing caring for them.

Jost Nickelsberg wished to thank Bob for all his work also and reminisced for a few minutes. He said if he had known Bob when he was 20, he would have hired him for a position on Wall Street. With Bob's problem-solving abilities and insight, he is a valuable resource – an irreplaceable man.

TRANSFERS

A motion was made by Councilwoman Cooke to authorize the following transfers:
From 'General Misc. Contractual' A8160E 44999 to 'Recycling Officer' A8160E 17350 in the amount of \$758.81 for vacation payout;
From 'FEMA Pearson Road' Acct. #3546 to 'Trucks' DA5131E 22450 in the amount of \$58,014.00 for the purchase of the Western Star truck;
From 'Highway Equipment Fund' Acct. #7139 to 'Trucks' DA5131E 22450 in the amount of \$53,482.00 for the purchase of the Western Star truck;
From 'Serial Bond' DA5110R 05710 to 'Trucks' DA5131E 22450 in the amount of \$50,000.00 for the purchase of the Western Star truck; and
From 'Road Material' DA5110E 22450 to 'Trucks' DA5131E 22450 in the amount of \$36,337.00 for the purchase of the 1-ton dump truck.

The motion was seconded by Councilwoman Sedlmeir.

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

ABSTRACTS/VOUCHERS

General Fund	50,243.73
Highway Fund	232,384.11
Lighting District	681.08
Sewer Fund	157.37
Water Fund	630.00
<u>T & A Fund</u>	<u>941.40</u>
Total	\$285,037.69

A motion was made by Councilman Bolte to pay all signed vouchers and bills; 2nd by Councilwoman Sedlmeir.

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

OLD BUSINESS

1. A motion was made by Councilwoman Cooke to encumber \$3,830.00 for the repair of the roll-off container; 2nd by Councilwoman Sedlmeir.

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

2. A motion was made by Councilman Wood to encumber \$36,337.00 for the purchase of the 2016 F-350 dump truck; 2nd by Councilman Bolte.

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

NEW BUSINESS

1. A motion was made by Councilwoman Cooke to schedule the Public Hearing for January 12, 2016 at 6:45 PM for the purpose of rescinding the Property Tax Cap Local Law No. 3 of 2015; 2nd by Supervisor Lounsbury.

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

2. A motion was made by Councilwoman Cooke to close the 2015 books by February 12, 2016; 2nd by Councilwoman Sedlmeir

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

AUDIENCE COMMENTS

None

ADJOURNMENT

A motion was made by Councilman Bolte to adjourn the meeting at 7:23 PM; 2nd by Councilwoman Sedlmeir.

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

RESPECTFULLY SUBMITTED;

Victoria H. Kraker
Town Clerk