

**MINUTES  
OF  
THE TOWN OF RENSSELAERVILLE TOWN BOARD  
WORK MEETING  
JUNE 9, 2015**

The Work Meeting of the Town Board of the Town of Rensselaerville was held on the 9<sup>th</sup> day of June 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 was one interested citizen.

**AUDIENCE COMMENTS**

None

**MINUTES, VOUCHERS, AND BILLS**

Minutes to be accepted\*\*\* at the Regular Meeting on June 11, 2015:

May 12, 2015 – Work Meeting  
May 14, 2015 – Regular Meeting  
May 21, 2015 – Public Hearing & Special Meeting – Mid-Hudson Franchise

\*\*\* Town Clerk Kraker noted two corrections as follows: for the Regular Meeting on May 14, 2015, under “Adjournment”, Councilman Bolte was *not* present; and for the Public Hearing/Special Meeting on May 21, 2015, page 2, paragraph 2 relating to the modification of franchise fees should read “...modification to franchise fees, i.e. the greatest of 3% of gross monthly revenue or \$10.00 per subscriber...”.

Vouchers and bills will be addressed at the Regular Meeting.

**TRANSFERS**

These will be addressed at the Regular Meeting on June 11, 2015.

## **REPORTS**

Regular monthly reports from the Supervisor, Attorney, Highway Department, Town Clerk, Building Inspector/Code Enforcement Officer, Assessors, Water/Sewer Committee, and Recycling Coordinator will be given at the Regular Meeting on June 11, 2015.

## **OLD BUSINESS**

1. The Third Annual Town-Wide Picnic was a huge success once again. Supervisor Lounsbury would like to recognize a few people on Thursday such as the Highway Department, the Town Board, the Recycling Department, and the Fire Companies. The raffles went well; the weather, the food and the music was great; the American Legion Ceremony was a big attraction; the Albany County Sheriff's Mobile Education Unit and K-9 program was also one of the main attractions. Everyone raved about how beautiful the Ring of Honor and the flower gardens were.

The kayak which was built and donated by John Battista for the purpose of the raffle was won by Dave Warzek. Dave, who has himself donated stainless steel for the Ambulance and has also given various metals to the Highway Department for repairs, in turn gave the kayak to Bob Bolte who sold it for \$1,000. Councilman Bolte then donated the \$1,000 to the Rensselaerville Ambulance. All told, the Ambulance received a total of about \$4,500.00 from the sale of raffle tickets and Councilman Bolte's donation from the sale of the kayak.

Councilwoman Sedlmeir asked the Board how they felt about giving Richard Tollner a gift card as a token of appreciation for his D.J. services. The Board felt it would be a lovely gesture, but the final decision lies with the Annual Picnic Committee.

2. The proposed Noise Ordinance is receiving its final touches from the attorney. It may be possible to schedule a Public Hearing at the Regular Meeting.

3. Code Enforcement Officer/Building Inspector Overbaugh is ordering a new map which will include the Crystal Lake zone. Planning Board Chairman Richard Amedure and Zoning Board of Appeals Chairman John Mormile, as well as all members of the Town Board have reviewed the proposed updated Zoning Law.

## **NEW BUSINESS**

1. Jane Hershey would like to address the Board regarding the dilapidated buildings in Potter Hollow. She has been working with Rosemary Lee, who sent a letter to the Town in this regard.

2. Renewal of the on-line auction authorization will be addressed at the Regular Meeting.

3. Supervisor Lounsbury requested an Executive Session to discuss employment history of an employee.

A motion was made by Councilman Bolte to enter into Executive Session at 7:16 PM for the purpose of discussing the employment history of an employee; 2<sup>nd</sup> by Councilman Wood.

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

A motion was made by Councilman Bolte to return from Executive Session at 7:53 PM; 2<sup>nd</sup> by Supervisor Lounsbury.

*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 7:53 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