

**MINUTES
OF
THE TOWN OF RENSSELAERVILLE TOWN BOARD
WORK MEETING
7:00 PM
SEPTEMBER 8, 2015**

The Work Meeting of the Town Board of the Town of Rensselaerville was held on the 8th day of September 2015 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
Town Clerk Victoria H. Kraker

ABSENT WAS: Councilman Gerald Wood
Councilwoman Marion Cooke

Also present were two interested citizens.

AUDIENCE COMMENTS

None

MINUTES, VOUCHERS, AND BILLS

Minutes to be accepted at the Regular Meeting on September 10, 2015:

August 11 – Work
August 13 – Regular
August 17 – Special – Health Care Plans
August 18 – Public Hearing – Zoning Law
August 25 – Special – Health Care Plans
August 27 – Special – Health Care Plans

Vouchers and bills will be addressed at the Regular Meeting.

TRANSFERS

Transfers will be addressed in greater detail at the Regular Meeting on September 10, 2015.

Supervisor Lounsbury announced that 2014 AUD (Annual Update Document) has been filed and an appointment has been made with the accountant to assist in closing the 2014 books. Supervisor Lounsbury stated that this is the first time the books have been current since she has been in office.

Councilwoman Sedlmeir thanked Supervisor Lounsbury for her hard work.

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 September 10, 2015.

OLD BUSINESS

1. Attorney Tom Fallati will explain the next step for the proposed Zoning Law on Thursday.
2. Only one application has been received in response to the advertisement for an Assessor's Clerk. Supervisor Lounsbury has spoken to Chairwoman Donna Kropp and they both feel that another ad should be run. Supervisor Lounsbury would like to advertise in the Greenville Pioneer as well as asking the Newsletter committee to send a special email bulletin.

NEW BUSINESS

1. Approval is needed to renew the Highway's on-line bidding authority. This will be addressed on Thursday.
2. The vision and dental health coverage will need to be approved on Thursday.
3. The Trinity Episcopal Church has requested the use of the Youth/Senior Bus on October 24, 2015 to transport attendees of their 200th Anniversary Celebration from the playground/parking area to the Church and back again. Authorization for the use of the bus will be addressed at the Regular Meeting.

AUDIENCE COMMENTS

None

ADJOURNMENT

A motion was made by Councilman Bolte to adjourn the meeting at 7:10 PM; 2nd by Councilwoman Sedlmeir.

Motion carried: Ayes (3) Lounsbury, Bolte, and Sedlmeir; Nays (0)

RESPECTFULLY SUBMITTED;

Victoria H. Kraker
Town Clerk