

**MINUTES
OF
THE TOWN OF RENSSELAERVILLE TOWN BOARD
WORK MEETING
APRIL 12, 2016**

The Work Meeting of the Town Board of the Town of Rensselaerville was held on the 12th day of April 2016 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 Marion Cooke
Councilwoman Margaret Sedlmeir (arrived at 7:20)
Councilman Gerald Wood
Town Clerk Victoria H. Kraker

Also present were Highway Superintendent Randy Bates and three interested citizens.

AUDIENCE COMMENTS

Ernest Kuehl announced that the Middleburgh Central School's budget vote is May 17, 2016. They are looking at a 0.62% increase. The Middleburgh Library's budget vote is May 3, 2016 with a proposed 6.5% increase.

MINUTES

Minutes to be accepted at the Regular Meeting on April 14, 2016:

March 8, 2016 – Work Meeting
March 10, 2016 – Regular Meeting
March 8, 2016 – Public Hearing – Zoning

TRANSFERS, VOUCHERS, AND BILLS

To be addressed at the Regular Meeting on April 14, 2016

CORRESPONDENCE

None

HIGHWAY SUPERINTENDENT'S REPORT

1. Superintendent Bates wished to announce that the two trucks that were placed on Auctions International had sold. Truck #9 (1-ton dump truck) sold for \$10,076 and truck #15 (International) sold for \$6,100.

Superintendent Bates will need authorization to sell the trucks at these prices. Supervisor Lounsbury has contacted Attorney Fallati who will draft a Resolution for Thursday's Regular meeting.

2. Superintendent Bates will need authorization to attend the Cornell Local Roads Program in June.

REPORTS

The regular reports from the Supervisor, Attorney, Highway Department, Town Clerk, Code Enforcement Officer/Building Inspector, Assessors, and the Water/Sewer Committee will be given at the Regular Meeting on Thursday.

OLD BUSINESS

1. Supervisor Lounsbury expressed how it has been becoming more and more difficult to obtain original signatures on vouchers. With the electronic age upon us, and vendors wishing to process everything electronically, she feels that it would behoove the Town to adopt changes in that regard. She has contacted Attorney Fallati inquiring if a Resolution can be drawn up for Thursday.

2. Last year the hay fields between the Ambulance building and Town Hall were brushed hogged by the Highway department. Since then, a resident contacted Supervisor Lounsbury showing interest in haying those fields. She believes that a Legal Notice should be placed in the paper soliciting bids.

NEW BUSINESS

1. Authorization will be needed for the Town Clerk to place a Legal Notice in the newspaper regarding the Annual Drinking Water Quality Report.

2. Authorization will be needed to accept the Standard Work Day and Reporting Resolution for Elected and Appointed Officials.

3. Authorization will be needed to appoint a new Planning Board member. The Planning Board interviewed potential candidates for the position and has made a recommendation. Supervisor Lounsbury feels that the Board may want to discuss that recommendation in Executive Session.

4. The Highway Superintendent's authority to participate in on-line bidding is in need of renewal.

OPENING OF BIDS

The opening of the Highway, Mowing, and Port-o-Lets bids commenced at 7:30 PM. Supervisor Lounsbury opened and read all bids. Bids will be awarded at the Regular Meeting on Thursday.

AUDIENCE COMMENTS

None

EXECUTIVE SESSION

A motion was made by Councilman Wood at 8:24 PM to enter into Executive Session to discuss the new Planning Board member. The motion was seconded by Councilman Bolte.

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

A motion was made by Councilman Bolte at 8:42 PM to return from Executive Session; 2nd by Councilwoman Sedlmeir.

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

ADJOURNMENT

A motion was made by Councilman Bolte to adjourn the meeting at 8:42 PM; 2nd by Councilwoman Sedlmeir.

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

RESPECTFULLY SUBMITTED;

Victoria H. Kraker
Town Clerk