

**MINUTES  
OF  
THE TOWN OF RENNELAERVILLE TOWN BOARD  
FINAL MEETING  
DECEMBER 30, 2016  
7:00 PM**

The Final Meeting of the Town Board of the Town of Rensselaerville was held on the 30<sup>th</sup> day of December 2016 at 7:00 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  
Councilwoman Marion Cooke  
Councilman John Dolce  
Councilwoman Margaret Sedlmeir  
Councilman Gerald Wood  
Town Clerk Victoria H. Kraker

Also present was one interested citizen.

**AUDIENCE COMMENTS**

None

**TRANSFERS, VOUCHERS, AND BILLS**

A motion was made by Councilwoman Cooke to approve the following Budget Amendments:  
From 'Senior Bus Account' 8514 to 'Budget Line' A7610E 44072 in the amount of \$189.90 for repairs;  
From 'Hydrant Acct.' 2391 to 'Budget Line' SM8390E 22000 in the amount of \$5,425.50 for two new hydrants;  
From 'Trucks' DA5110E 22450 to 'Highway Equip. Fund' 7139 in the amount of \$19,005.00 for savings for new truck purchases; and  
From 'Highway Misc. Equip.' DA 5131E 22999 to 'Highway Misc. Equip. Fund' 5385 in the amount of \$7,741.00 for savings for miscellaneous equipment.  
The motion was seconded by Councilwoman Sedlmeir.  
*Motion carried: Ayes (5) Lounsbury, Cooke, Dolce, Sedlmeir and Wood; Nays (0)*

A motion was made by Councilwoman Cooke to approve the following Budget Modification: From ‘Assessor Uncert.’ A1355E 12255 to ‘Assessor Certified’ A1355E 12256 in the amount of \$9,270.00 due to all Assessors being certified . (This is to correct an earlier entry error.)

The motion was seconded by Councilwoman Sedlmeir.

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

A motion was made by Councilwoman Cooke to encumber money in SM8390E 22000 in the amount of \$5,425.50 for the Hydrant District to the 2017 Budget. The motion was seconded by Councilwoman Sedlmeir.

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

**ABSTRACTS/VOUCHERS**

General Fund	\$17,272.49
Highway Fund	29,073.63
Lighting District	5,425.50
Sewer Fund	85.49
Water Fund	5,110.16
<u>T&amp;A Fund</u>	<u>5,421.84</u>
Total Abstracts	\$62,389.11

A motion was made by Councilwoman Cooke to pay all signed vouchers and bills; 2<sup>nd</sup> by Councilwoman Sedlmeir.

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

**OLD BUSINESS**

To clarify the Blue Shield supplemental health insurance renewal, Supervisor Lounsbury made a motion to note that it was passed without any changes to the coverage and will include the \$500 which the Town will reimburse the seniors for their out-of-pocket co-pays for prescription drugs once they have submitted proof of expenditures of the initial \$3,000. The motion was seconded by Councilwoman Cooke.

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

**NEW BUSINESS**

1. A motion was made by Councilwoman Cooke to authorize the Supervisor to sign and return the I.T.S. contract for 2017; 2<sup>nd</sup> by Councilwoman Sedlmeir.

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

2. Supervisor Lounsbury had discussions with a representative from Tyler Technologies. An agreement was reached which would reduce the annual charge from \$25,300/ year to \$20,300/year.

A motion was made by Councilman Wood to authorize the Supervisor to sign and return the Tyler Technologies 3-year contract for \$60,900 (\$20,300/year). The motion was seconded by Councilwoman Sedlmeir.

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

3. Supervisor Lounsbury announced that the Town was in receipt of the Municipal Shelter Inspection Report and the Dog Control Officer Inspection Report. Both reports were rated ‘satisfactory’.

4. Supervisor Lounsbury announced that she had been approached by the Rensselaerville Volunteer Ambulance requesting a special meeting to discuss the services they provide and what the Town can do help.

A motion was made by Councilwoman Cooke to schedule a special meeting with the Rensselaerville Volunteer Ambulance for January 17, 2017 at 7:00 pm and to authorize the Town Clerk to place a Legal Notice in the paper. The motion was seconded by Councilwoman Sedlmeir.

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

### **AUDIENCE COMMENTS**

None

### **ADJOURNMENT**

A motion was made by Councilwoman Sedlmeir to adjourn the meeting at 7:32 PM; 2<sup>nd</sup> by Councilwoman Cooke.

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

### **RESPECTFULLY SUBMITTED;**

Victoria H. Kraker  
Town Clerk