

**MINUTES
OF
THE TOWN OF RENSSELAERVILLE TOWN BOARD
WORK MEETING
SEPTEMBER 6, 2016
7:00 PM**

The Work Meeting of the Town Board of the Town of Rensselaerville was held on the 6th day of September 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
Councilwoman Marion Cooke
Councilman Gerald Wood
Councilwoman Margaret Sedlmeir
Town Clerk Victoria H. Kraker

ABSENT WAS: Councilman Robert Bolte

Also present were two interested citizens.

AUDIENCE COMMENTS

None

MINUTES

Minutes to be accepted at the Regular Meeting on September 8, 2016:

August 9, 2016 – Work Meeting
August 11, 2016 – Regular Meeting

TRANSFERS, VOUCHERS, AND BILLS

Vouchers and bills will be addressed at the Regular Meeting on Thursday.

CORRESPONDENCE

None

REPORTS

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

OLD BUSINESS

1. Supervisor Lounsbury would like to hold off with putting out a request for proposals (RFP) for an accounting firm. She and Clerk 1, Linda McCormick, along with Albany County, and Nicole from the accounting firm of Pattison, Kosky, Howe and Bucci, CPA's, have worked some of the bugs out of the MUNIS program. In light of this, Supervisor Lounsbury would like to continue working with Nicole at least for another year.

If the Board concurs and wishes to hold off with the RFP, a motion will be needed to rescind the motion made at August's meeting granting Supervisor Lounsbury permission to advertise for the proposals.

2. Supervisor Lounsbury addressed the on-demand generator. Discussions were had between the Board members and thoughts and suggestions were accepted from the audience. The Town needs to determine what size generator will be needed and what will be needed electrically. Councilman Robert Bolte is very familiar with the electrical setup within the Town building. Councilman Wood and John Dolce from the audience will seek Mr. Bolte's expertise in that regard.

NEW BUSINESS

1. A request was received from Boy Scout Troop 42 for use of the Senior/Youth bus for a fishing trip to Long Island. The Board is skeptical of authorizing the trip due to the distance, the age of the bus, and the intense traffic, even though the Troop has insurance through the Boy Scouts of America. A vote will be taken at the Regular Meeting.

2. The Town has been served with a proceeding against the Board of Assessment Review and the Assessors. A contract must be signed authorizing Tabner, Ryan, and Keniry to represent the Town; it is not covered in their contract as it is litigation.

3. The Highway's on-line bidding authority will have to be renewed at Thursday's meeting.

4. Supervisor Lounsbury received notification from Councilman Robert Bolte that he will be resigning due to health reasons.

5. The wording in the Zoning Law regarding alternate members for the Zoning Board of Appeals will need to be amended to include both the Zoning Board of Appeals and the Planning Board. All alternate members must follow the same rules and regulations such as training, attendance, and continuing education as all regular members do.

6. The Tentative Budget must be presented to the Town Clerk by September 30th and to the Town Board by October 5th. Discussions regarding scheduling a Special Meeting for September 29, 2016 for this purpose were had. Also, during the Special Meeting, dates for Budget Workshops will be scheduled as well.

ADJOURNMENT

A motion was made by Councilwoman Sedlmeir to adjourn the meeting at 7:43 PM; 2nd by Councilman Wood.

Motion carried: Ayes (4) Lounsbury, Cooke, Wood, and Sedlmeir; Absent (1) Bolte

RESPECTFULLY SUBMITTED;

Victoria H. Kraker
Town Clerk