

**MINUTES  
OF  
THE TOWN OF RENSSELAERVILLE  
SPECIAL MEETING  
SEPTEMBER 29, 2016  
7:00 PM**

The Town Board of the Town of Rensselaerville held a Special Meeting on the 29<sup>th</sup> day of September 2016 at 7:00 PM 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  
Town Clerk Victoria H. Kraker

**ABSENT WAS:** Councilman Gerald Wood

Also present was Kimberly Graff, Director of the Rensselaerville Library and one interested citizen.

The purpose of the meeting was to present the 2017 Tentative Budget. Supervisor Lounsbury provided all Board members with a copy of the Tentative Budget and asked that they please review it carefully. She also noted that the tax cap is .68% for 2017.

Discussions were had regarding the scheduling of Budget Workshops.

A motion was made by Councilwoman Cooke to schedule the following Budget Workshops: October 11, 2016 immediately following the Work Meeting; and October 17, 20, and 25, 2016 at 7:00 PM. The motion was seconded by Councilwoman Sedlmeir.

*Motion carried: Ayes (4) Lounsbury, Cooke, Dolce, and Sedlmeir; Absent (1) Wood; Nays (0)*

Councilwoman Sedlmeir left the meeting at 7:15 PM.

A motion was made by Councilman Dolce to adjourn the meeting at 7:28 PM; 2<sup>nd</sup> by Councilwoman Cooke.

*Motion carried: Ayes (3) Lounsbury, Cooke, and Dolce; Absent (2) Sedlmeir and Wood; Nays (0)*

**RESPECTFULLY SUBMITTED;**

Victoria H. Kraker  
Town Clerk