

April 14, 2015

Minutes of the Town Board Meeting held Tuesday, April 14, 2015, at 7:00 PM, at the Keene Town Hall. The following Town Board Members were present: William B. Ferebee, Supervisor, Paul R. Martin, Robert M. Biesemeyer, Michael J. Buysse and Jerry D. Smith, Members of Council. Also present were 3 residents, Debra Whitson, Town Attorney and Ellen Estes, Town Clerk.

The Chairman, Mr. Ferebee, called the meeting to order at 7:01 PM and invited everyone present to join in the Pledge of Allegiance.

Resolution No. 100 – 15

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board approve the Minutes from the Town Board Meetings held March 10th and March 24th, as presented. This resolution was seconded by Mr. Martin.

Roll Call Vote:

Mr. Ferebee:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes

Privilege of the floor was offered.

Becky Odell was present to ask about having the survey post which was removed from the corner of her parent's property during the water project replaced.

Mr. Ferebee gave some history on this issue saying that the pins had been moved during construction and that AES was supposed to send a surveyor to reset them.

Mr. Biesemeyer suggested calling Mr. Marvin to take care of it.

Ms. Odell said the second thing she wanted to talk to the Board about was a request to have a No Parking sign put near the intersection of Beede Road with Route 73. She said she almost got hit there trying to exit Beede Road.

Mr. Ferebee said he would talk to Mark Bonfey tomorrow.

Patrick Walsh said he was curious and had a question. He said he has conditional approval to open a café in Keene Valley and was curious whether the Clay Hearth would need any licenses to set up and sell pizza from his parking lot once a week.

Mr. Ferebee explained having to have the State's permission to set up on State property but said there are no licenses required to set up on private property.

Mr. Ferebee gave some updates on bridge construction.

He said that NYSEG will be hooking up the traffic lights tomorrow at the bridge near the Keene Post Office. He said they will start using the lights on Thursday and will start heavy construction next week.

He said that cameras have been installed on site which can be viewed from Albany.

Mr. Ferebee also said that the company had approved the men working a 12 hour shift which means they should be done with the project by the end of June.

He said he didn't have much yet, except that the traffic lights are being installed, at the sites of the Little Johns Brook bridge in KV and the bridge near Bob Biesemeyer's office on Route 73.

Mr. Ferebee gave a reminder that Bulky Days will be held on April 22nd, 24th and 25th. Mr. Buysse asked if an extra man would be put on to help, Mr. Ferebee said yes.

Resolution No. 101 – 15

Mr. Martin offered a resolution and moved its adoption. Be it resolved, that the Bi-Monthly Town Board Meetings for May, June, July and August be cancelled. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

Mr. Ferebee:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes

Resolution No. 102 – 15

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that permission to use Marcy Field be granted for the 23rd Annual Arts and Antiques Show to be held on Saturday, August 22nd and Sunday, August 23rd. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

Mr. Ferebee: Yes
Mr. Martin: Yes
Mr. Biesemeyer: Yes
Mr. Buysse: Yes
Mr. Smith: Yes

Resolution No. 103 – 15

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that Mary Lashway be appointed to the Keene Library Board of Trustees to fill the unexpired term ending December 31, 2018. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

Mr. Ferebee: Yes
Mr. Martin: Yes
Mr. Biesemeyer: Yes
Mr. Buysse: Yes
Mr. Smith: Yes

Mr. Martin asked if there was anything new on the next section of Gulf Brook rehabilitation.

Mr. Ferebee said he anticipates that the bid will be let soon. He said there wouldn't be any construction done this year.

Mr. Ferebee said that things are gearing up for summer. He said that Sean has built 5 new picnic tables.

Mr. Martin asked if the street cleaning has begun.

Mr. Ferebee said that is gearing up also.

Mr. Buysse said he thought the ditches were still frozen.

Resolution No. 104 – 15

Mr. Ferebee offered a resolution and moved its adoption. Be it resolved, that the Town Board enter Executive Session to discuss personnel. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

Mr. Ferebee: Yes
Mr. Martin: Yes
Mr. Biesemeyer: Yes
Mr. Buysse: Yes
Mr. Smith: Yes

The Town Board entered Executive Session at 7:16 PM.

Resolution No. 105 – 15

Mr. Ferebee offered a resolution and moved its adoption. Be it resolved, that the Town Board reconvene into regular session. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

Mr. Ferebee: Yes
Mr. Martin: Yes
Mr. Biesemeyer: Yes
Mr. Buysse: Yes
Mr. Smith: Yes

The Town Board reconvened into regular session at 7:26 PM.

The Board briefly discussed the vacancy on the Board of Assessment Review. Mr. Ferebee said the only letter of interest received was from Spen Nye.

Resolution No. 106 – 15

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board appoint Spen Nye to the Board of Assessment Review for the unexpired term ending September 30, 2016. This resolution was seconded by Mr. Martin.

Roll Call Vote:

Mr. Ferebee: Yes
Mr. Martin: Yes
Mr. Biesemeyer: Yes
Mr. Buysse: Yes
Mr. Smith: Yes

Resolution No. 107 – 15

Mr. Martin offered a resolution and moved its adoption. Be it resolved, that the following bills be approved for payment, including those that were prepaid. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

Mr. Ferebee: Yes
Mr. Martin: Yes
Mr. Biesemeyer: Yes
Mr. Buysse: Yes
Mr. Smith: Yes

Multi-Fund Vouchers numbered 208 to 242, totaling \$18,123.27, as follows;

General Fund	\$ 8,321.28
Highway Fund	6,870.60
Library Fund	1,350.35
Water District No. 1 Fund	185.30
Water District No. 2 Fund	110.74
Gulf Brook West Capital Project	1,285.00

Resolution No. 108 – 15

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that with all business having been transacted, this meeting be adjourned. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

Mr. Ferebee: Yes
Mr. Martin: Yes
Mr. Biesemeyer: Yes
Mr. Buysse: Yes
Mr. Smith: Yes

The meeting was adjourned at 7:30 PM.

Ellen S. Estes, Town Clerk
April 16, 2015

William B. Ferebee, Supervisor
Paul R. Martin, Councilman
Robert M. Biesemeyer, Councilman
Michael J. Buysse, Councilman
Jerry D. Smith, Councilman