

February 10, 2015

Minutes of the Town Board Meeting held Tuesday, February 10, 2015, at 7:00 PM, at the Keene Town Hall. The following Town Board Members were present: Robert M. Biesemeyer, Michael J. Buysse and Jerry D. Smith, Members of Council. Absent were: William B. Ferebee, Supervisor and Paul R. Martin, Councilman. Also present were: 2 Residents and Ellen Estes, Town Clerk.

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

Privilege of the floor was offered, there were no questions or comments.

Resolution No. 75 – 15

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the Minutes of the Organizational Meeting held January 6th, the Minutes of the Town Board Meeting held January 13th and the Minutes of the Annual Audit of Employees and Officers and the Bi-Monthly Town Board Meeting held January 27th, as presented. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

Resolution No. 76 – 15

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board give permission for use of Marcy Field to the East Branch Friends of the Arts on Sunday, June 21st, to hold their 8th Annual Kite Fest. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

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

Resolution No. 77 – 15

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board adopt a resolution agreeing to the terms of the PERM 1, "Undertaking" (see attached) to cover repairs of existing public facilities within the New York State Right-of-Way and to give authorization to William Ferebee, Supervisor to execute such agreement. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

Mr. Buysse informed the Board that the Youth Commission Board is planning to attend next month's meeting to discuss this Summer's Youth Commission Program and to introduce their newest member, Richard Durant.

Ellen Estes informed the Board that Constance Hickey will be giving her Annual Town Justice Audit to the Board at the February Bi-Monthly Meeting.

There was a brief discussion regarding the frozen water at the Library last week. This matter was taken care of with the help of Mr. Smith.

Resolution No. 78 – 15

Mr. Smith 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. Biesemeyer.

Roll Call Vote:

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

2014 Multi-Fund Vouchers Numbered 766 and 767, totaling 544.52, as follows:

General Fund	- \$536.38
Highway Fund	- 8.14

2015 Multi-Fund Vouchers Numbered 49 to 8, totaling \$29,316.04, as follows:

General Fund	- \$17,741.36
Highway Fund	- 9,320.34
Library Fund	- 129.60
Water District #1 Fund	- 793.50
Water District #2 Fund	- 1,331.24

Resolution No. 79 – 15

Mr. Buysse 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. Smith.

Roll Call Vote:

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

The meeting was adjourned at 7:20 PM.

Ellen S. Estes, Town Clerk
February 12, 2015

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