

January 27, 2015

Minutes of the Town Board Meeting held Tuesday, January 27, 2015, at 5:30 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 was Ellen Estes, Town Clerk.

The Chairman, Mr. Ferebee, called the meeting to order at 5:12 PM.

Mr. Ferebee said he would like to discuss signs for marking the hamlets saying that the one at the South end of Keene Valley blew out and is not repairable. He said the Board had previously discussed using the new logo and adding the phrase Home of the High Peaks.

Mr. Martin said he thinks that plan was for the seals on the Town trucks.

Mr. Biesemeyer said he would like to see signs that include Welcome to Keene and Home of the High Peaks. He said he would like to see them made of wood saying he thought wooden signs lasted longer than metal signs. He said he would do some research on what type of finishes last longest.

There was discussion regarding whether it would work to have metal signs placed on wooden backgrounds.

Mr. Ferebee said he would research companies to see what kind of guarantees they include.

Mr. Ferebee gave an update on the skating rink saying it has been very busy, that they had 40 kids there on the weekend.

He said that the Skating Party would be held at the end of February.

Resolution No. 72 – 15

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Mason's be granted permission to use Marcy Field on July 18th and 19th for their annual craft fair. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

The next discussion was about the transfer station.

Mr. Ferebee said that the pump that had been received damaged will be picked up tomorrow.

He said that some magnetic signs for recycling are coming.

Mr. Buysse asked if there will be a structure built over the pumps.

Mr. Ferebee said yes, that he was waiting for Sean to get back to work to build them.

Mr. Martin said he would like to see electric generators used.

After discussing the zero-sort recycling, Mr. Buysse commented that this new system should make recycling easier.

Resolution No. 73 – 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. Buysse.

Roll Call Vote:

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

(lists of vouchers on next page)

2014 Multi-Fund Vouchers Numbered 758 to 765, totaling \$5,835.38, as follows:

General Fund	- \$1,634.48
Highway Fund	- 4,200.90

2015 Multi-Fund Vouchers Numbered 28 to 48, totaling \$27,289.40, as follows:

General Fund	- \$12,913.67
Highway Fund	- 13,498.61
Library Fund	- 832.44
Water District #1 Fund	- 44.68

Resolution No. 74 – 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. Buysse.

Roll Call Vote:

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

The meeting was adjourned at 5:34 PM.

Ellen S. Estes, Town Clerk
January 29, 2015

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