

July 24, 2015

Minutes of the Emergency Town Board Meeting held Friday, July 24, 2015 at 7:30 AM, at the Keene Town Hall. The following Town Board Members were present: William B. Ferebee, Supervisor, Paul R. Martin, Michael Buysse and Jerry Smith, Members of Council. Absent: Robert M. Biesemeyer, Councilman. Also present was: Susan Whitney, Clerk to the Supervisor.

The Chairman, Mr. Ferebee, called the meeting to order at 7:39 AM.

The first item discussed was the bids received resulting from the Town's second request for proposals for two new work trucks. Three bids were received on each of the two trucks, see notes from bid opening held on July 20, 2015. The Board briefly discussed the bids, and the fact that 2 out of the 3 bidders were out of the realm of the specs.

Resolution No. 147 – 15

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the bids as opened on two new 2015 or 2016 Work Trucks and with 2 of the bidders not meeting requirements laid out in the bid notice, the bids be awarded to Adirondack Chevrolet. This resolution was seconded by Mr. Martin.

Roll Call Vote:

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

The next topic discussed was the resignation from Kirk Bassarab as his position as Water Superintendent.

Mr. Ferebee explained that Ed Orsi, Wilmington's Water Superintendent, is willing to help out in the interim of hiring.

The Board agreed to hold off advertising this position until there has been further discussion as to the development of a job description and decision on how to replace the position.

The next discussion was in regards to the Department of State Hazard Mitigation Grant. Mr. Ferebee informed the Board that the \$50,000 grant had been received to do a study on the stream of Beede Brook in St. Huberts.

Resolution No. 148 – 15

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the Hazard Mitigation Grant and award the bid to perform the study to ESPC. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

The next discussion was in regards to the hiring of a Transfer Station Attendant. The Board discussed the pros and cons of hiring full time versus part time.

The final discussion was in regards to an insurance buy-out for employees who do not use Town insurance.

Resolution No. 149 – 15

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

The meeting was adjourned at 8:30 AM.

Susan B. Whitney, Clerk to the Supervisor  
July 28, 2015

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