

November 10, 2015

Minutes of the Town Board Meeting held Tuesday, November 10, 2015, at 7:00 PM, at the Keene Town Hall. The following Town Board Members were present: Paul R. Martin, Robert M. Biesemeyer, Michael J. Buysse and Jerry D. Smith, Members of Council. Absent: William B. Ferebee, Supervisor. Also present were: 3 Residents, Debra Whitson, Town Attorney and Ellen Estes, Town Clerk.

The Acting Chairman, Mr. Martin, called the meeting to order at 7:00 PM and invited everyone present to join in the Pledge of Allegiance.

Mr. Martin offered Privilege of the Floor.

Martha Gallagher said she was here to follow up on the proposed park at the former Linda Deyo property. She said that she has talked to many people about this idea and they all seem intrigued and interested. Again she mentioned keeping it simple and affordable. She said she is going to meet with Kelly Tucker of the AuSable River Association to see about working on a handicapped access to the river.

Mr. Martin suggested to Mrs. Gallagher that she write something up for the Board regarding her ideas.

Donna Austin asked the Board about the history on the Walton Bridge asking if the Walton name refers to George.

Mr. Martin said he sure this name precedes George and Catherine.

Resolution No. 187 – 15

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the Minutes of the Town Board Meetings held October 13th and October 28th, as presented. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

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

Resolution No. 188 – 15

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the Final Reports for 2015 Water Rent Collection as presented, these Final Reports for Water District No. 1 and No. 2 are attached to and made a part of these minutes. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

Mr. Martin informed those present that the Proposition presented on the Election Day Ballot to lengthen the Supervisor's term of office from a two year term to a four year term passed 150 to 102. He explained that this change of term will begin with the term beginning January 1, 2018.

Mr. Martin said that the Walton Bridge is almost done; he said they are just awaiting the asphalt. He said a Ribbon Cutting Ceremony is going to be held at noon on Saturday, November 21st.

Next was a brief discussion regarding the one lane section of the Hulls Falls Road.

Mr. Biesemeyer said the last he heard was before Kirk Bassarab left the County saying that he told him that he had talked to Luck Brothers who felt the ledge could be removed without blasting. He said as far as he knows this project never went out to bid.

Mr. Martin reminded the Board that there is a Special Town Board Meeting next Tuesday night, the 17th of November at 6:00 PM, for Final Revision and Adoption of the Budget.

Resolution No. 189 – 15

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board approve the following bills for payment, including those that were prepaid. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

Multi-Fund Vouchers Numbered 695 to 734, totaling \$25,842.42, as follows:

General Fund Vouchers	- \$ 7,309.01
Highway Fund Vouchers	- 15,300.21
Library Fund Vouchers	- 767.18
Water District #1 Vouchers	- 1,434.90
Water District #2 Vouchers	- 1,031.12

Resolution No. 190 – 15

Mr. Biesemeyer 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:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes

The meeting was adjourned at 7:10 PM.

Ellen S. Estes, Town Clerk
November 12, 2015

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