

November 17, 2015

Minutes of the Special Town Board Meeting held Tuesday, November 17, 2015, at 6:00 PM, at the Keene Town Hall. The following Town Board Members were present: Paul R. Martin, Michael J. Buysse and Jerry D. Smith, Members of Council. Absent: William B. Ferebee, Supervisor and Robert M. Biesemeyer, Council Member. Also present was: 1 Resident and Ellen Estes, Town Clerk.

The Acting Chairman, Mr. Martin, called the meeting to order at 6:08 PM.

Resolution No. 191 – 15

Mr. Smith offered a resolution and moved its adoption. The Town Board adopted Resolution No. 191 – 15, a Resolution to Amend the 2015 Budget. This resolution, in its entirety, is attached to and made a part of these minutes. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

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

Resolution No. 192 – 15

Mr. Buysse offered a resolution and moved its adoption. The Town Board adopted Resolution No. 192 – 15, a Resolution Transferring Funds. This resolution, in its entirety, is 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:	Absent
Mr. Buysse:	Yes
Mr. Smith:	Yes

Resolution No. 193 – 15

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board adopt the Annual Budget for 2016 as presented at the November 5<sup>th</sup> Public Hearing. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

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

Resolution No. 194 – 15

Mr. Buysse offered a resolution and moved it 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:	Absent
Mr. Buysse:	Yes
Mr. Smith:	Yes

This Town Board meeting was adjourned at 6:13 PM.

Ellen S. Estes, Town Clerk  
November 19, 2015

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