

September 29, 2015

Minutes of the Special Town Board Meeting held Tuesday, September 29, 2015, at 5:15 PM, at the Keene Town Hall. The following Town Board Members were present: William B. Ferebee, Supervisor, Michael J. Buysse and Jerry D. Smith, Members of Council. Absent: Paul R. Martin and Robert M. Biesemeyer, Members of Council. Also present were: Gary Manley, Highway Superintendent and Ellen Estes, Town Clerk.

The Chairman, Mr. Ferebee called the meeting to order at 5:45 PM, explaining that this Special Meeting was for the purpose of the Town Clerk submitting the 2016 Tentative Budget to the Town Board.

The Board briefly discussed the couple of changes discussed at last week's budget workshop.

Resolution No. 171 – 15

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the submission of the 2016 Tentative Budget as discussed at last week's Budget Workshop. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

Resolution No. 172 – 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:	Absent
Mr. Biesemeyer:	Absent
Mr. Buysse:	Yes
Mr. Smith:	Yes

The meeting was adjourned at 5:50 PM.

Ellen S. Estes, Town Clerk
October 1, 2015

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