

August 25, 2016

Minutes of the Special Town Board Meeting held on Thursday, August 25, 2016, at 4:00 PM, at the Keene Town Hall. The following Town Board Members were present: William B. Ferebee, Supervisor, Paul R. Martin, Robert M. Biesemeyer and Jerry D. Smith, Members of Council. Absent: Michael Buysse, Councilman. Also present: John Schuler, AMR's General Manager, Tim Smith and Dennis Phillips, AMR's Legal Counsel, Deb Whitson, Town Attorney and Ellen Estes, Town Clerk.

The Chairman, Mr. Ferebee, called the meeting to order at 4:06 PM explaining that the purpose for tonight's meeting was to discuss, in Executive Session, litigation with the AuSable Mountain Reserve regarding assessments.

Resolution No. 166 – 16

Mr. Martin offered a resolution and moved its adoption. Be it resolved, that the Town Board enter into Executive Session to discuss litigation. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

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

The Town Board along with the Town Attorney entered into Executive Session at 4:07 PM, along with John Schuler, Tim Smith and Dennis Phillips.

Resolution No. 167 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board reconvene into regular session. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

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

The Town Board reconvened into regular session at 5:52 PM.

Mr. Ferebee said that no decisions were made during Executive Session.

Mr. Ferebee informed the Board that the tractor that was purchased in 1997 for the cemetery is in need of replacement. He said the John Deere model X390 has replaced the X360 saying the cost at State Contract through Mountain View Equipment would be \$4,427.18.

Resolution No. 168 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board approve the purchase of a new John Deer X390 Tractor for the cemetery. This resolution was seconded by Mr. Martin.

Roll Call Vote:

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

Resolution No. 169 – 16

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. Martin.

Roll Call Vote:

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

The meeting was adjourned at 5:54 PM.

Ellen S. Estes, Town Clerk
August 26, 2016

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