

February 23, 2016

Minutes of the Bi-Monthly Town Board Meeting held Tuesday, February 23, 2016, at 5:30 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, Member of Council. Also present were: Gary Manley, Highway Superintendent and Ellen Estes, Town Clerk.

The Acting Chairman, Mr. Martin, called the meeting to order at 5:40 PM.

Resolution No. 79 – 16

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board authorize a Highway Permit for this year's Ironman competition to be held on Sunday, July 24, 2016. 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

Gary Manley was present to make a request to the Board about placing an ad for a new 19,500 GVW Truck with Dump Box. He said he has been told that the cost of the repairs needed to the Town's 2005 550 Ford is in the neighborhood of \$10,000, saying he felt it may be better to replace that truck. He explained that he has spoken with the Comptroller's Office and the formula has been used to figure out how much he can use from Unexpended Fund Balance for the purchase of a new truck. He said at this time what he was looking for is authorization to advertise for bids on a truck, saying he would like to advertise with and without the 2005 as a trade in.

The Board discussed this request and took the following action.

Resolution No. 80 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board give the Highway Superintendent authorization to advertise for RFPs on a new 19,500 GVW Truck with Dump Box with (or without) the 2005 550 Ford as a trade in. 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

Mr. Manley also informed the Board that he would like to order a new 2016 tandem truck to be paid in payments beginning in 2017.

Mr. Martin asked Mr. Manley to wait on this request until the full Board is present.

Resolution No. 81 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the following bills for payment, including those that were prepaid. 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

(list of vouchers on following page)

Multi-Fund Vouchers numbered 96 to 119, totaling \$223,432.29, as follows;

General Fund bills	- \$54,531.91
Highway Fund bills	- 31,118.60
Library Fund bills	- 1,379.40
Water District #1 bills	- 1,574.43
Water District #2 bills	- 2,890.67
Irene Capital Project	- 131,937.28

Resolution No. 82 – 16

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

The meeting was adjourned at 6:08 PM.

Ellen S. Estes, Town Clerk
February 25, 2016

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