

February 9, 2016

Minutes of the Town Board Meeting held Tuesday, February 9, 2016, at 7:00 PM, at the Keene Town Hall. The following Town Board Members were present: William B. Ferebee, Supervisor, Paul R. Martin, Robert M. Biesemeyer, Michael J. Buysse and Jerry D. Smith, Members of Council. Also present were: Erik Sandbloom, Steve Diglio, Evan Fitzgerald, 1 resident, Gary Manley, Highway Superintendent and Ellen Estes, Town Clerk.

The Chairman, Mr. Ferebee, called the meeting to order at 7:18 PM and invited everyone present to join in the Pledge of Allegiance.

Resolution No. 70 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board approve the Minutes of the Organizational Town Board Meeting held January 5<sup>th</sup>, the Minutes of the Town Board Meeting held January 12<sup>th</sup>, the Notes of the Assessment Informational Meeting held January 14<sup>th</sup>, the Minutes of the Annual Audit of Employee and Officers held January 26<sup>th</sup> and the Minutes of the Bi-Monthly Town Board Meeting held January 26<sup>th</sup>, as presented. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

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

Privilege of the floor was offered, there were no questions or comments.

Mr. Ferebee said he had given a set of Minutes to the Board from the Gulf Brook: Phase 2 Meeting held January 29<sup>th</sup> saying that Mr. Sandbloom would bring them up to date. Mr. Sandbloom said that it was their recommendation to replace the Bucks Lane Bridge with a larger bridge and make some channel improvements between the bridges. He said the Route 9N Bridge is sufficient for flow but is full of debris that needs removal. He said easements are going to have to happen asking who would be responsible for getting them.

He said this project is all set with the APA because it is fully in the hamlet and said he will be handling all other permitting.

He said the plan is to go out for RFP's late this year with construction happening in 2017.

Resolution No. 71 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the spur of private road that is now numbered 34 Jackson Road be named Barred Owl Way. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

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

Mr. Ferebee gave the Board an FYI that a Freedom of Information request had been received and would be forwarded to the Assessor asking for all information obtained during an unannounced visit to her property.

Resolution No. 72 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the 2015 Town Historian Report be accepted and placed on file with the other annual reports in the Town Clerk's Office. This resolution was seconded by Mr. Martin.

Roll Call Vote:

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

Mr. Ferebee informed the Board that Carolyn Fish had been in to see him and make a request for the food pantry. He said that she has reported to him that someone is going into the food pantry and stealing. He said she has asked to have new locks put on the back entrance and on the door from inside the library. She is asking that the new keys be supplied to herself and Marcy LeClair and not left out where anyone else has access to them.

Mr. Smith suggested this was a good time to have the food pantry moved back to the churches saying this would give more room to the Archives.

Mr. Ferebee said he would check with Milton before changing the locks.

Mr. Ferebee informed the Board that there is 600 feet of sidewalk that needs to be replaced on Market Street in Keene Valley and 50 feet of sidewalk that he would like to see put in in Keene to allow for a crosswalk near Cedar Run Bakery. He told the Board that he would like to put out 2 separate bids to see what the cost of these 2 projects would be.

#### Resolution No. 73 – 16

Mr. Martin offered a resolution and moved its adoption. Be it resolved, that authorization be given for Mr. Ferebee to put out two bids for the above mentioned sidewalk projects to get a price on them. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

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

Mr. Ferebee informed the Board that there is money left in the Holt House grant which would need to be matched with 20% from the Town. He said this grant has been extended numerous times and he would like to see it used. He asked the Board what they wanted to do.

The Board agreed to using it up by painting the exterior, insulating the upstairs and doing general maintenance to the building.

#### Resolution No. 74 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board give Mr. Ferebee authorization to go out to bid to have the Holt House scraped and painted, insulate the upstairs and have some general maintenance done. This resolution was seconded by Mr. Martin.

Roll Call Vote:

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

#### Resolution No. 75 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board adopt Resolution No. 75 – 16, a Resolution to Amend the 2016 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:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes

Resolution No. 76 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the Supervisor's Monthly Financial Statement for December as presented and have it placed on file with the Town Clerk. Be it also resolved, that this December Report along with the previous 11 reports for 2015 serve as the Supervisor's Annual Audit for 2015. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

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

Mr. Ferebee informed the Board that the skating rink is being built back for next week's school vacation.

Resolution No. 77 – 16

Mr. Martin 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. Biesemeyer.

Roll Call Vote:

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

(2015 Bills) Multi-Fund Vouchers Numbered 884 & 885, totaling \$7,804.00 as follows:

General Fund bills - \$ 7,804.00

(2016 Bills) Multi-Fund Vouchers Numbered 56 to 95, totaling \$46,892.19, as follows:

General Fund bills - \$24,905.38  
Highway Fund bills - 18,639.79  
Library Fund bills - 1,000.05  
Water District #1 bills - 849.77  
Water District #2 bills - 1,497.20

Resolution No. 78 – 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: Yes  
Mr. Smith: Yes

The meeting was adjourned at 7:45 PM.

Ellen S. Estes, Town Clerk  
February 16, 2016

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

