

January 12, 2016

Minutes of the Town Board Meeting held Tuesday, January 12, 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: 1 Resident and Ellen Estes, Town Clerk.

The Chairman, Mr. Ferebee, called the meeting to order at 7:00 PM and invited everyone present to join in the Pledge of Allegiance.

Resolution No. 55 – 16

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the Notes from the Surplus Bid Opening held Tuesday, December 1st, the Minutes of the Public Hearing held Tuesday, December 8th, the Minutes of the Town Board Meeting held Tuesday, December 8th and the Minutes of the Bi-Monthly/End of the Year Town Board Meeting held Wednesday, December 30th, as presented. This resolution was seconded by Mr. Martin.

Roll Call Vote:

Mr. Ferebee:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Absent at this time
Mr. Buysse:	Yes
Mr. Smith:	Yes

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

Mr. Ferebee informed the Board that Ryan Hall will be attending Water Operator's Training in February. He said there is a voucher for \$525 in tonight's bills for the registration to the class and his room has been reserved on the Town credit card at the Government rate of \$109 per night.

Resolution No. 56 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the presented Standard Workday and Retirement Reporting Resolution for 2016 to be filed with NYS Retirement. This chart has been attached to and made a part of these minutes. 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 asked for a Resolution of Support for this summer's annual Ironman event.

Resolution No. 57 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board offer a Resolution of Support for Ironman and authorize Mr. Ferebee to send a letter of support to them. 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 informed the Board that he is working on a Youth Commission Ski Program at Mt. Van Hoevenburg. He said it is for children K through 6, saying the parents are responsible to pay for the program and the Town of Keene is responsible only to provide a bus to get the children there. He said parents will be responsible for the return trip. He said this program is one day a week for six weeks and will start on January 20th.

Mr. Buysse said the sign up will be held at school this week.

Mr. Ferebee reminded the Board that the Assessment Informational Meeting is scheduled for Thursday night, January 14th, at 6:00 PM, at the Keene Fire Department.

Mr. Ferebee informed the Board that the Hulls Falls Road repair has been approved by FEMA. He said the plan is to build it back to a two lane road by chipping away at the ledge without blasting.

Resolution No. 58 – 16

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

2015 bills – Multi-Fund Vouchers numbered 854 to 874 totaling \$33,391.07, as follows:

General Fund bills	- \$11,408.74
Highway Fund bills	- 21,228.72
Library Fund bills	- 136.06
Water District #1	- 557.64
Water District #2	- 59.91

2016 bills – Multi-Fund Vouchers numbered 1 to 30 totaling \$130,617.50, as follows:

General Fund bills	- \$46,711.21
Highway Fund bills	- 63,013.45
Library Fund bills	- 1,593.10
Water District #1	- 368.59
Water District #2	- 18,931.15

Resolution No. 59 – 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. Biesemeyer.

Roll Call Vote:

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

The meeting was adjourned at 7:26 PM.

Ellen S. Estes, Town Clerk
January 14, 2016

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