

January 26, 2016

Minutes of the Annual Audit of Employees and Officials held Tuesday, January 26, 2016, at 5:00 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: Kent Wells and Connie Hickey, Town Justices and Ellen Estes, Town Clerk.

The Chairman, Mr. Ferebee, called the meeting to order at 5:00 PM.

Resolution No. 60 – 16

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the audit made available for Constance Hickey's Court Records for 2015 and accept her Report of Receipts and Disbursements to be filed with the Town Clerk. 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. 61 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the audit made available for Kent Wells' Court Records for 2015 and accept his Report of Receipts and Disbursements to be filed with the Town Clerk. 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. 62 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the audit made available for Ellen Estes' Town Clerk Records for 2015 and accept her Report of Receipts and Disbursements to be filed in the Town Clerk's Office. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

Resolution No. 63 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board accept Donna Austin's Tax Collector Report for 2015 to be filed with the Town Clerk. 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. 64 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board accept Derrick Martineau's Building Code Report for 2015 to be filed with the Town Clerk. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

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

This meeting was adjourned at 5:15 PM.

Ellen S. Estes, Town Clerk  
January 28, 2016

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