

March 29, 2016

Minutes of the Town Board Meeting held Tuesday, March 29, 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, Council Member. Also present was Genny Quinn, President of Keene Public Library Board of Trustees and Ellen Estes, Town Clerk.

The Acting Chairman, Mr. Martin, called the meeting to order at 5:35 PM.

Mr. Martin informed the Board that Janet Hall, the Town Historian, would be attending the April 12<sup>th</sup> Town Board Meeting to answer any questions that the Board may have. He said he felt the problem with the archives is the accessibility for the public and safety of the original documents. He spoke about getting the original documents, etc. scanned and copied.

Mr. Smith said he would like to discuss the food pantry saying he was not sure if anything had been done about relocation but said he felt they needed to move out to make room for Janet to set up an archive room. He said he felt this needed to be done before Janet comes to the Board next month.

Mr. Martin said that the Keene Valley Congregational Church is not interested in taking the pantry over.

Mr. Smith suggested giving the food pantry 30 days to relocate and empty out their space. He suggested that they do their buying and delivering the same day.

Mr. Martin said that he would like time to think about a new location.

Mr. Buysse said he is in favor of keeping this service available to those that need it. He said the archives don't need to be at the Library.

Mr. Martin pointed out that the archives and the food pantry are 2 different issues.

Resolution No. 96 – 15

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that at their request, The Nature Conservancy be given permission to use Marcy Field (the area behind the Holt House) for their Annual Membership Meeting on Sunday, August 7<sup>th</sup>.

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

Genny Quinn said she was here tonight to answer any questions that may arise from the Library's request for a new copier. She said the funds for this purchase would come from a Sen. Betty Little Grant received last year which would cause the 2016 Budget to need amending.

Resolution No. 97 – 16

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board authorize the purchase of a new Konica Minolta bizhub 4020 copier at the cost of \$1,156.87 with trade in. This resolution was seconded by Mr. Martin.

Roll Call Vote:

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

Resolution No. 98 – 16

Mr. Smith offered Resolution No. 98 – 16, a Resolution Amending 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:	Absent
Mr. Martin:	Yes
Mr. Biesemeyer:	Absent
Mr. Buysse:	Yes
Mr. Smith:	Yes

Resolution No. 99 – 16

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board appoint the following individuals as this Summer's Youth Commission Staff at the following wages:

Director – Mitch Estes @ \$6,907.00

Bus Driver, Counselor, Aquatics Director, RTE – Lydia Gonyea @ \$24.35 p/h

Counselor, Lifeguard – Teesha Coolidge @ \$12.16 p/h

Counselor, Health Director, RTE – Caroline Shackett @ \$12.16

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

Mrs. Estes informed the Board that she, Mr. Biesemeyer and Mr. Ferebee would all be away the last week of April.

Resolution No. 100 – 16

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Bi-Monthly Town Board Meeting for April be cancelled. 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

Mr. Martin explained to those present that there is an invoice in tonight's vouchers for engineering services on the Beede Brook clean-up saying that the Town needs to pay the invoice and then submit a copy of the cancelled check to get the reimbursement back from New York Rising funds.

Resolution No. 101 – 16

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that at the request of CPT Jacob Kerr, permission be given to allow military helicopters to land on Marcy Field on May 14<sup>th</sup> and 15<sup>th</sup> to drop off and pick up a group of Army Rangers to go hiking. 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

Mr. Martin informed the Board that Bulky Days at the Keene Transfer Station has been scheduled for April 20<sup>th</sup>, 22<sup>nd</sup> and 23<sup>rd</sup>.

Resolution No. 102 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that at their request, the Town of Wilmington be issued a Highway Permit for their annual Mountain Bike Race to be held on Sunday, June 5<sup>th</sup> and to waive the \$20.00 application fee. This resolution was seconded by Mr. Martin.

Roll Call Vote:

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

Resolution No. 103 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the Supervisor's Monthly Financial Statements for January and February, as presented, and have them placed on file with the Town Clerk. 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

Resolution No. 104 – 16

Mr. Buysse 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. Smith.

Roll Call Vote:

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

Multi-Fund Vouchers Numbered 163 to 195, totaling \$54,073.60 and one voucher to be paid from the Library's fund raising account in the amount of \$58.49;

General Fund Bills	\$36,209.65
Highway Fund Bills	16,893.26
Library Fund Bills	878.37
Water District #1 Bills	62.32
Water District #2 Bills	30.00

1 Library Voucher from Fund Raising Money - \$58.49

Resolution No. 105 – 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. Buysse.

Roll Call Vote:

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

The meeting was adjourned at 5:59 PM.

Ellen S. Estes, Town Clerk  
April 1, 2016

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

