

November 10, 2016

Minutes of the Town Board Meeting held Thursday, November 10, 2016, following the Preliminary Budget Hearing, at the Keene Town Hall. The following Town Board Members were present: Paul R. Martin, Robert M. Biesemeyer, Michael J. Buysse and Jerry D. Smith, Members of Council. Absent: William B. Ferebee, Supervisor. Also present were: 3 residents and Ellen S. Estes, Town Clerk.

The Acting Chairman, Mr. Martin, called the meeting to order at 6:31 PM and invited everyone present to join in the Pledge of Allegiance.

Resolution No. 217 – 16

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board approve the Notes from the Bid Opening held Tuesday, October 4<sup>th</sup>, the Minutes of the Special Town Board Meeting held on Tuesday, October 4<sup>th</sup>, Minutes of the Town Board Meeting held Tuesday, October 11<sup>th</sup> and the Minutes of the Bi-Monthly Town Board Meeting held Tuesday, October 25<sup>th</sup>, as presented. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

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

Privilege of the Floor was offered.

Donna Austin asked if the renovations at the Assessor's Office are done.

Mr. Biesemeyer said yes. He then said there may be a little more work that needs to be done to make this office handi-capped accessible. He said it may be tricky-going to have the ramp go against the grade. He said a landing with a ramp running along the building may need to be built to get into compliance.

Mr. Martin mentioned a temporary, fold down ramp as a possibility.

Resolution No. 218 – 16

The Town Board adopted Resolution No. 218 – 16, a Resolution Amending Resolution No. 209 – 16. This resolution, in its entirety, is attached to and made a part of these minutes. This resolution was offered by Mr. Biesemeyer, seconded by Mr. Smith.

Roll Call Vote:

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

Resolution No. 219 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the 2016 Final Reports for Water District No. 1 and No. 2. These reports have been attached to and made a part of these minutes. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

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

Resolution No. 220 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board approve the application for a Highway Permit for the Elizabethtown Community Hospital Auxiliary to host their Doc Lopez Run for Health on Saturday, March 18<sup>th</sup> along with their request to waive the \$20 fee since this is a not for profit event. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

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

Resolution No. 221 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board enter Executive Session to discuss personnel. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

The Town Board entered Executive Session at 6:40 PM.

Resolution No. 222 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board reconvene into regular session. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

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

The Town Board reconvened into regular session at 7:21 PM.

Resolution No. 223 – 16

The Town Board accepted Resolution No. 223 – 16, a Resolution Transferring Funds. This resolution, in its entirety, is attached to and made a part of these minutes. This resolution was offered by Mr. Biesemeyer, seconded by Mr. Smith.

Roll Call Vote:

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

Resolution No. 224 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board approve the following bills for payment. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

(list on following page)

Multi-fund Vouchers numbered 684 to 736, totaling \$73,777.72 and one voucher paid from the KPL Fund Raising Account for \$153.72;

General Fund	- \$ 22,383.81
Highway Fund	- 47,729.52
Library Fund	- 820.72
Water District No. 1	- 797.29
Water District No. 2	- 2,046.38

and one voucher in the amount of \$153.72, from the Keene Public Library's Fund Raising Account.

Resolution No. 225 – 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:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes

The meeting was adjourned at 7:45 PM.

Ellen S. Estes, Town Clerk  
November 15, 2016

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