

November 14, 2016

Minutes of the Special Town Board Meeting (to discuss the Adirondack Mountain Reserve's assessments and possible litigation) held Monday, November 14, 2016, at 5:00 PM, 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: Jon Zakowski, Appraiser, Donna Bramer, Assessor and Ellen Estes, Town Clerk.

Discussion began at 5:00 PM, with Michael Buysse asking whether he should be present for tonight's meeting or whether it would be considered a conflict of interest since he works for the Adirondack Mountain Reserve. He said he had hoped that Deb Whitson, the Town's Attorney, would be present to ask.

After a brief discussion, the Board was in agreement that it would be better if Mr. Buysse was not present for this meeting.

Mr. Buysse left the meeting at 5:03 PM.

Resolution No. 226 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board enter into Executive Session to discuss possible litigation regarding the Adirondack Mountain Reserve's new assessments. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

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

The Town Board, along with Donna Bramer and Jon Zakowski, entered Executive Session at 5:04 PM.

Resolution No. 227 – 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:	Absent
Mr. Smith:	Yes

The Town Board reconvened into regular session at 6:06 PM.

Resolution No. 228 – 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:	Absent
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Absent
Mr. Smith:	Yes

The meeting was adjourned at 6:07 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