

September 22, 2016

Minutes of the Special Town Board Meeting held Thursday, September 22, 2016, at 10:00 AM, at the Keene Town Hall. The following Town Board Members were present: William B. Ferebee, Supervisor, Paul R. Martin, Robert M. Biesemeyer and Jerry D. Smith, Members of Council. Absent: Michael J. Buysse, Councilman. Also present: Debra Whitson, Town Attorney, Donna Bramer, Assessor, Brenda Boyea, Essex County Data Collector, John Zakowski, Professional Appraiser and Ellen Estes, Town Clerk.

Resolution No 190 – 16

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

Roll Call Vote:

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

The Town Board, Debra Whitson, Donna Bramer, Brenda Boyea and John Zakowski entered Executive Session at 10:06 AM.

Resolution No. 191 – 16

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

Roll Call Vote:

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

The Town Board reconvened into Regular Session at 11:16 AM.

Resolution No. 192 – 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. Ferebee.

Roll Call Vote:

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

This meeting was adjourned at 11:16 PM.

Ellen S. Estes, Town Clerk
September 23, 2016

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