

December 2, 2016

Minutes of the Special Town Board Meeting held Friday, December 2, 2016, following the final Supervisor interview, at the Keene Town Hall. The following Town Board Members were present: Paul R. Martin, Acting Supervisor, Robert M. Biesemeyer, Michael J. Buysse and Jerry D. Smith, Members of Council (the Town Board currently has one vacant position). Also present was: Ellen Estes, Town Clerk.

The Chairman, Mr. Martin, called the meeting to order at 4:50 PM.

Resolution No. 247 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board authorize tonight's Special Town Board Meeting. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

Mr. Martin informed the Board that Todd Hodgson from AES and Claude, the Hydrogeologist would be coming to the Town Board Meeting scheduled for January 10th to discuss the issue with the back up well for Water District #2.

He said he had given the Town Board Members a copy of the August 29th letter from the County which was sent to Gulf Brook adjoining landowners regarding consideration for an easement on their property for the project.

He said he will check on Monday to see what the steps are to get this moving.

Mr. Biesemeyer voiced his concern that the clock will run out and he would like to see the remainder of \$4.5 million used toward other projects needed for flood mitigation in Keene.

Next was a brief discussion regarding the AuSable Mountain Reserve's issue with their assessments.

Mr. Biesemeyer said that Bill Patternotte, President of the AuSable Club, will be in Town over Christmas. He suggested setting a time for the Board to meet with John Zakowski, Donna Bramer, Tim Smith, John Schuler, Dennis Philips and Bill Patternotte.

The Board settled on Wednesday, December 28th at 9:00 AM.

The Board said they hope to make an offer that the AuSable Club will accept.

The Board said they would like to move forward with the advertising of the full time position discussed at their last Town Board meeting. It was decided that this position should be advertised as soon as possible with applications due by the middle of December.

Resolution No. 247 – 16

Mr. Buysse 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. Biesemeyer.

Roll Call Vote:

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

The Town Board entered Executive Session at 5:07 PM.

Resolution No. 248 – 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. Martin: Yes

Mr. Biesemeyer: Yes

Mr. Buysse: Yes

Mr. Smith: Yes

The Town Board reconvened into regular session at 5:34 PM.

Resolution No. 250 – 16

Mr. Buysse 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. Martin: Yes

Mr. Biesemeyer: Yes

Mr. Buysse: Yes

Mr. Smith: Yes

This meeting was adjourned at 5:35 PM.

Ellen S. Estes, Town Clerk
December 9, 2016

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