

September 27, 2016

Minutes of the Town Board Meeting held Tuesday, September 27, 2016, at 5:30 PM, at the Keene Town Hall. The following Town Board Members were present: William B. Ferebee, Supervisor, Paul R. Martin and Jerry D. Smith, Members of Council. Absent: Robert M. Biesemeyer and Michael J. Buysse, Councilmen. Also present: Bob Rose and Ellen Estes, Town Clerk.

The Chairman, Mr. Ferebee, called the meeting to order at 5:31 PM.

Turning the floor over to Bob Rose, Mr. Ferebee explained that Mr. Rose was present tonight with a request to the Board to rent hanger space at Marcy Field.

Mr. Rose began by giving some background on himself. He said he has been a pilot for 28 years with the National Guard and then for Delta for ten more.

He said he has recently relocated to Wilmington and is in the process of purchasing a plane.

He said if allowed to rent this space, he would be like to organize "flying breakfast" events in which 15 or 20 planes may fly in to participate in a breakfast hosted by the local fire departments, with proceeds going to them.

He said he would also like to participate in educating school children about planes and flying.

He said he will have insurance for his airplane.

Mr. Ferebee asked Mr. Rose how much rent he thought he was willing to pay.

Mr. Rose responded by saying that Lake Placid Airport gets about \$150 per month and are building more hangers now, he also said that Adirondack Regional Airport in Lake Clear gets \$50. He said he thought \$100 to \$150 was reasonable.

Mr. Ferebee explained that seasonally the Town is currently using the hangers for storage as does the Fire Departments.

He said that he spoke to the Town's liability insurance carrier and was informed that the Town would need to carry hanger keeper's liability. He said he needed to supply them with the highest value of the airplane to get a quote.

Mr. Rose gave his plane's value at \$30,000.

Mr. Ferebee said the Town would need to weigh out the cost.

Mr. Martin asked if this request was for 6 months or all year.

Mr. Ferebee explained that the field is closed to flying in the winter, estimating closure at the first snow at the end of October until late May when the field can be rolled.

Mr. Rose indicated the request to be for the open season. He said he was willing to help out around the airport even if he doesn't rent the space.

Mr. Ferebee said he would present the numbers to the Insurance Company and speak to the Board again when all members were present. He said he would get back to Mr. Rose with their decision.

Mr. Rose asked about flying in and tying down; he was answered that this is allowed. He said he would be around doing this.

Mr. Ferebee informed the Board that he received an email in which Patrick Walsh was offering to donate to the Town a beverage cooler for the Holt House to be used when events are held there.

Resolution No. 193-16

Mr. Martin offered a resolution and moved its adoption. Be it resolved, that the Town Board accept Patrick Walsh's donation of a beverage cooler for the Holt House. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

Mr. Ferebee explained to the Board that the Employee Handbook had not been reviewed since 1988 or 1989, he said that updating has been mentioned at conferences that Susan Whitney has attended and thought it might be a good idea. He said that she was given a quote of \$4,000.

Resolution No. 194 – 16

Mr. Martin offered a resolution and moved its adoption. Be it resolved, that the Town advertise for Requests for Proposals to have their Employee Handbook Manual updated. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

Mr. Ferebee informed the Board that an organization called L.E.A.F.E. would be holding their 72-hour survival event this weekend using Marcy Field as their base. He said this is a nationwide organization.

Mr. Ferebee commented that the bridge construction is moving along; there was a brief discussion regarding the various projects.

Resolution No. 195 – 16

Mr. Smith offered and moved Resolution No. 195 – 16, a Resolution Transferring Funds. This resolution, in its entirety, is attached to and made a part of these minutes. This resolution was seconded by Mr. Martin.

Roll Call Vote:

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

Resolution No. 196 – 16

Mr. Smith offered and moved Resolution No. 196 – 16, a Resolution to Amend the 2016 Budget. This resolution, in its entirety, is attached to and made a part of these minutes. This resolution was seconded by Mr. Martin.

Roll Call Vote:

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

Mr. Martin asked what was going on with the wells in Keene Valley.

Mr. Ferebee said there is a meeting tomorrow with Dept. of Health, AES and a couple others to discuss the plans for moving forward with the Hydrogeologist.

He explained the situation that had occurred when the electric caused pump #1 to go off line and pump #2 pumped dry.

Resolution No. 197 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the following bills for payment, including those that were prepaid. This resolution was seconded by Mr. Ferebee.

Roll Call Vote:

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

(listing on following page)

Multi – Fund Vouchers Numbered 577 to 618, totaling \$67,408.15, as follows;

General Fund Bills	- \$23,805.48
Highway Fund Bills	- 37,112.20
Library Fund Bills	- 1,168.88
Water District #1 Bills	- 766.63
Water District #2 Bills	- 4,554.96

Resolution No. 198 – 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. Martin.

Roll Call Vote:

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

The meeting was adjourned at 6:10 PM.

Ellen S. Estes, Town Clerk
September 30, 2016

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