

February 14, 2017

Minutes of the Town Board Meeting held Tuesday, February 14, 2017, at 7:00 PM, at the Keene Town Hall. The following Town Board Members were present: Joseph P. Wilson, Jr., Supervisor, Paul R. Martin, Robert M. Biesemeyer, Michael J. Buysse and Jerry D. Smith, Council Members. Also present were: 2 residents, Ryan Hall, Debra Whitson, Town Attorney and Ellen Estes, Town Clerk.

The Chairman, Mr. Wilson, called the meeting to order at 7:00 PM and invited those present to join in the Pledge of Allegiance.

Resolution No. 75 – 17

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the Minutes of the Organizational Town Board Meeting held Tuesday, January 3rd, the Minutes of the Town Board Meeting held Tuesday, January 10th and the Minutes of the Annual Audit of Employees and Officials and the Bi-Monthly Town Board Meeting held Tuesday, January 31st, as presented. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

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

Privilege of the floor was offered; there were no questions or comments.

The first discussion was in regards to Water District #2.

Mr. Wilson said that he, Mr. Martin, and Ryan Hall had a teleconference with Todd Hodgeson from AES, Representatives from the Department of Health and Claude Cormier from Hydrosource.

He said the first step in moving forward with the replacement of the back up well for Water District #2 is to access well #2 to determine if anything can be done there to preserve that well as a back-up or whether a new location needs to be located.

When speaking of the finances, Mr. Wilson said Water District #2 has \$267,000 in a Capital Fund.

Resolution No. 76 – 17

Mr. Martin offered a resolution and moved its adoption. Be it resolved, that the Board authorize contracting with Claude Cormier of Hydrosource to determine the need and find a new location for a new back-up well for Water District #2. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

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

The next discussion was in regards to the Marcy Field request discussed at the last Town Board Meeting for a 2018 wedding.

Mr. Wilson said there were lots of details involved in with this request and said that trash collection would need to be addressed.

Mr. Biesemeyer said he felt that allowing events to run all weekend involves too much liability for the Town.

Mr. Buysse agreed that no overnight camping should be allowed, though he said he felt allowing weddings and receptions was okay. Mr. Biesemeyer agreed.

Mr. Martin also stated that camping on a Saturday night would interfere with the Farmers' Market on Sunday.

Mr. Biesemeyer suggested that evening events were okay but should be done by 10:00 or 11:00 PM.

Everyone agreed not to allow bonfires.

Resolution No. 77 – 17

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the following guidelines be used in granting permission to use Marcy Field as the location for future weddings:

- The hosts must provide their own port-a-johns and take away their trash,
- Events must end by 11:00 PM,
- No overnight camping and no bonfires will be allowed and
- If serving alcohol, the hosts will be required to have proper licensing from the NYS Liquor Authority.

This resolution was seconded by Mr. Martin.

Roll Call Vote:

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

Resolution No. 78 – 17

Mr. Biesemeyer 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. Martin.

Roll Call Vote:

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

Mr. Wilson, Mr. Martin, Mr. Biesemeyer, Mr. Smith and Deb Whitson entered Executive Session at 7:15 PM. Mr. Buysse was excused due to a conflict of interest.

Resolution No. 79 – 17

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. Martin.

Roll Call Vote:

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

The Town Board reconvened into regular session at 7:26 PM.

Resolution No. 80 – 17

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

Roll Call Vote:

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

Multi-Fund Vouchers for 2016, Numbered 890 to 891, totaling \$3,573.00, as follows:

General Fund Vouchers - \$ 3,573.00

(2017 listed on next page)

Multi-Fund Vouchers for 2017, Numbered 54 to 89, totaling \$27,179.66, as follows:

General Fund Vouchers	- \$12,613.37
Highway Fund Vouchers	- 12,617.61
Library Fund Vouchers	- 750.81
Water District No. 1 Vouchers	- 442.25
Water District No. 2 Vouchers	- 755.62

Mr. Wilson shared an email he received from American Transparency requesting the Town's vendors, addresses, etc.

Ms. Whitson looked over this request and she and other Board Members suggested doing nothing with it. Ms. Whitson said she would do some research on the company that was making the request.

Resolution No. 81 – 17

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

The meeting was adjourned at 7:37 PM.

Ellen S. Estes, Town Clerk
February 16, 2017

Joseph P. Wilson, Jr., Supervisor
Paul R. Martin, Councilman
Robert M. Biesemeyer, Councilman
Michael J. Buysse, Councilman
Jerry D. Smith, Councilman