

February 28, 2017

Minutes of the Bi-Monthly Town Board Meeting held Tuesday, February 28, 2017, at 5:30 PM, at the Keene Town Hall. The following Town Board Members were present: Joseph P. Wilson, Jr., Supervisor, Paul R. Martin, Robert M. Biesemeyer and Jerry D. Smith, Members of Council. Absent: Michael J. Buysse, Member of Council. Also present were: Ryan Hall, Water Superintendent and Ellen Estes, Town Clerk.

The Chairman, Mr. Wilson, called the meeting to order at 5:30 PM.

Mr. Wilson asked if anyone had anything for privilege of the floor, there were no questions or comments.

Mr. Wilson informed the Board that they had been provided with a list of VCR tapes that have been discarded at the Keene Library. Marcy LeClair, the Library Clerk, will keep the original copy on file for reasons pertaining to Audit and Control, she stated in her letter that the determination on discarding tapes is made by how long since they have been checked out and by their condition.

Resolution No. 82 – 17

Mr. Biesemeyer offered a motion and moved its adoption. Be it resolved, that at the written request from the Adirondack Farmers' Market Cooperative, permission be given to the organization to use Marcy Field on Sundays from June 18th through October 9th for their weekly Farmers' Market. This resolution was seconded by Mr. Martin.

Roll Call Vote:

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

Resolution No. 83 – 17

Mr. Biesemeyer offered a motion and moved its adoption. Be it resolved, that the Town Board accept the Supervisor's Monthly Financial Report for October/November, as presented, and have it placed on file with the Town Clerk. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

Mr. Wilson informed the Board that he has checked into closing out the account that was used for the Community Development Block Grant. He said he spoke to Alan Hipps, (HAPEC), who informed him the money (\$4,721) could be transferred into the General Fund.

Mr. Martin spoke briefly about redistributing the funds for Water District #2, but said now with the need of the project of a new back up well that would not be necessary.

Mr. Wilson informed the Board that he, Mr. Smith and Ms. Estes are planning to get together next week to begin working on the first draft of the anticipated water rents for this year.

There was a brief discussion initiated by Mr. Martin regarding the possibility of having Apex Solar look over the transfer station property for installation of panels.

Mr. Biesemeyer said he didn't think this was a project feasible to the Town.

There was a brief discussion resulting from the Town's insurance audit regarding the need for fire extinguishers in some of the town buildings. Ryan Hall said he would call Lake City Fire and get that requirement taken care of.

The need for a stairway hand rail at the Holt House is also on the list required as a result of the insurance company audit.

Mr. Martin said he would like to see the attic insulated at the Holt House, to cool down the house, so the upstairs could be used as office space in the summer.

Resolution No. 84 – 17

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

Roll Call Vote:

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

The Town Board entered Executive Session at 5:45 PM.

Resolution No. 85 – 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:	Absent
Mr. Smith:	Yes

The Town Board reconvened into regular session at 6:09 PM.

Mr. Wilson said no decisions were reached in Executive Session.

Mr. Martin said that he and Mr. Wilson are working on the classification decision for the State property at the intersection of Routes 73 and 9N. They said that they are working to have it classified to enable mowing.

There was also a discussion regarding the dumping of road kill deer carcasses on State land. NYS DOT has been discarding carcasses near the intersection and NYS DEC wants it to stop. Mr. Wilson said he is working with Bob Stegemann on this issue.

Resolution No. 86 – 17

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. Martin.

Roll Call Vote:

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

Multi-Fund Vouchers numbered 90 through 120, totaling \$116,936.47, as follows;

General Fund Bills	- \$74,515.28
Highway Fund Bills	- 37,366.15
Library Fund Bills	- 1,690.04
Water District No. 1 Bills	- 902.15
Water District No. 2 Bills	- 2,462.85

Resolution No. 87 – 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:	Absent
Mr. Smith:	Yes

The meeting was adjourned at 6:17 PM.

Ellen S. Estes, Town Clerk
March 2, 2017

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