

November 21, 2017

Minutes of the Special Town Board Meeting held Tuesday, November 21, 2017, at 6:00 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, Members of Council. Also present were: Teresa Cheetam-Palen, Councilman Elect and Ellen Estes, Town Clerk.

The Chairman, Mr. Wilson, called the meeting to order at 6:03 PM.

Mr. Wilson said that tonight's meeting was scheduled for Final Revision and Adoption of the 2018 Town of Keene Budget. He said that there have been no changes made in the Budget since last discussed.

Resolution No. 233 – 17

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board adopt the 2018 Budget as revised, finalized and discussed on Thursday, November 9, 2017. 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 Board all thanked Mr. Wilson for all the work done to get this budget ready.

Mr. Wilson said he is working to find money for the project under discussion for Water District #2.

Mr. Biesemeyer suggested talking to Archie Depo at the Town of Jay since they recently had this same problem.

Mr. Martin said he always knew the back-up well was not sufficient for more than a few days; he said, however, that the primary well is unbelievable.

Resolution No. 234 – 17

Mr. Biesemeyer 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. Smith.

Roll Call Vote:

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

The meeting was adjourned at 6:10 PM.

Ellen S. Estes, Town Clerk
November 30, 2017

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