

November 28, 2017

Minutes of the Town Board Meeting held Tuesday, November 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, Michael J. Buysse and Jerry D. Smith, Members of Council. Also present were: Teresa Cheetam-Palen, Council Member Elect, Scott Smith, Highway Superintendent Elect, Ryan Hall, Water Superintendent and Ellen Estes, Town Clerk.

The Chairman, Mr. Wilson, called the meeting to order at 5:35 PM.

Mr. Wilson gave an update on the Keene Clean Energy Committee; he said he had just received an update letter from them today and hasn't looked the entire thing over yet. He said they have completed 3 of the 4 items that need to be done saying they are working on a schedule with the Code Officer to get the training required. He said when this training is done, they will be ready to apply for the \$50,000 grant.

Mr. Wilson gave a brief update on Phase 2 and Phase 3 of the Gulf Brook Project. He said the permitting process has been started saying that when this is complete HUD & FEMA will release the money for engineering. He said he still needs two landowner's signatures.

Mr. Wilson informed the Board that the scales at the transfer station are not functioning correctly. He said they are weighing in 30% lower than they should, meaning the Town is losing 30% per transaction. He said the only guy in the area that works on this type of scales has not been good about responding, but said he is coming next Wednesday with Wayne Taylor.

Mr. Martin informed the Board that the new Historical Society was having a meeting on Thursday, November 30<sup>th</sup> at the Library. He said they would like to get the archive room going again at the Keene Library.

Mr. Biesemeyer suggested consolidating the Keene and Keene Valley Library archives and having Janet Hall hold hours at the Keene Library.

There was a brief discussion regarding a retirement party that is being planned for January 7<sup>th</sup> for 4 or 5 officials and employees that are retiring.

Mr. Wilson said that Marcy's last day working at the Library would be Thursday. He said she would be training Aaron Miller tomorrow.

Resolution No. 235 – 17

Mr. Smith offered Resolution No. 235 – 17, 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. Wilson:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes

Resolution No. 236 -17

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board approve the following bills for payment, including those that were prepaid. 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

(listed on next page)

Multi-Fund Vouchers numbered 716 to 752, totaling \$154,996.94, as follows:

General Fund	- \$ 70,504.34
Highway Fund	- 69,190.65
Library Fund	- 5,605.13
Water District #1	- 2,723.55
Water District #2	- 6,973.27

Resolution No. 237 – 17

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board enter Executive Session to discuss a legal issue. 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 (minus Michael Buysse) entered Executive Session at 5:49 PM.  
Michael Buysse joined the Executive Session at 5:55 PM.

Resolution No. 238 – 17

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board reconvene into regular session. 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 Town Board reconvened into regular session at 6:02 PM.

Mr. Wilson said no decisions were made; he said the session was strictly informational.

Resolution No. 239 – 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. Buysse.

Roll Call Vote:

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

The meeting was adjourned at 6:03 PM.

Ellen S. Estes, Town Clerk  
December 1, 2017

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