

April 24, 2018

Minutes of the Town Board Meeting held Tuesday, April 24, 2018 at 5:30 PM, at the Keene Town Hall. The following Town Board Members were present: Joseph P. Wilson, Jr., Supervisor, Robert M. Biesemeyer, Michael J. Buysse, Jerry D. Smith and Teresa Cheetham-Palen, Members of Council. Also present were: Ryan Hall, Water Superintendent, Scott Smith, Highway Superintendent and Ellen Estes, Town Clerk.

Mr. Wilson called the meeting to order at 5:32 PM. He began by offering Privilege of the Floor; there were no questions or comments.

Mr. Wilson reported on the following items under old business;

- He said a Letter of Thanks had been received from the Keene Valley Library for Town funds in support of their construction project.
- He said that FEMA Funds, in the amount of \$14,386 was received for Storm Stella which occurred in March of 2016. He said these funds will be split 60% going to the highway and 40% going into the general fund.
- He said the Friends of Hurricane Fire Tower will be again supporting the Summer Steward Program reimbursed through a DEC Grant. He said they will be trying to recruit someone from the SUNY Plattsburgh Outdoor Recreation Program.
- He also said that he was happy to announce that Roy Gilmore will be returning this summer as the Garden Parking Lot Attendant.

There was a brief discussion regarding the Anticipated Water Rent Lists for Water Districts #1 & #2.

- The only change to Water District #1 from last year's billing will be to charge the Ryder apartments in Keene as two rentals which is the way this property is advertised on Air B-n-B.
- The only discussion for Water District #2 was how to credit last year's charge to Guy Smith on his seasonal residence in Keene Valley; this credit will be given when that water is turned on later this year.

Resolution No. 109 – 18

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board approve the Anticipated Water Lists for Districts #1 & #2, with the two amendments listed above. These lists have been attached to and made a part of these minutes. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes
Ms. Cheetham-Palen:	Yes

Resolution No. 110 – 18

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board approve a Highway Permit for the Town of Wilmington to hold their annual Wilmington Whiteface 100k Mountain Bike Race on Saturday, June 1st. This resolution was seconded by Ms. Cheetham-Palen.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes
Ms. Cheetham-Palen:	Yes

The next discussion was in regards to the Resolution Accepting Stipulation of Settlement for the Tansey / Woodland Property at the AMR.

Mr. Biesemeyer gave a brief background on this issue saying that following other agreements with the AMR, Bill Tansey contacted him saying his family would like to settle this assessment issue. He said the agreed upon assessed value was for 485,000.

Mr. Wilson explained the process that followed.

Resolution No. 111 – 18

The Town Board adopted Resolution No. 111 – 18, a Resolution Accepting Stipulation of Settlement. This resolution, in its entirety, has been attached to and made a part of these minutes.

Resolution No. 112 – 18

Ms. Cheetham-Palen offered Resolution No. 112 – 18, a Resolution to Amend the 2018 Budget. This resolution, in its entirety, has been attached to and made a part of these minutes. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes
Ms. Cheetham-Palen:	Yes

Resolution No. 113 – 18

Mr. Buysse offered Resolution No. 113 – 18, a Resolution Transferring Funds. This resolution, in its entirety, has been attached to and made a part of these minutes. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes
Ms. Cheetham-Palen:	Yes

Resolution No. 114 – 18

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the Supervisor's Monthly Financial Statement for March and have it placed on file with the Town Clerk. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes
Ms. Cheetham-Palen:	Yes

Resolution No. 115 – 18

Ms. Cheetham-Palen offered a resolution and moved its adoption. Be it resolved, that the Town Board approve the following bills for payment. This resolution was seconded by Mr. Biesemeyer.

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes
Ms. Cheetham-Palen:	Yes

(listed on next page)

Multi-Fund Vouchers Numbered 283 to 305, totaling \$54,664.75, as follows:

General Fund	- \$14,675.97
Highway Fund	- 32,056.13
Library Fund	- 986.02
Water District #1	- 2,516.90
Water District #2	- 4,429.73

Scott Smith had the Town Board Members sign his 2018 CHIPs Agreement.

Resolution No. 116 – 18

Mr. Smith offered a resolution and moved its adoption. Be it resolved, with all business having been transacted, this meeting be adjourned. This resolution was seconded by Ms. Cheetham-Palen.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes
Ms. Cheetham-Palen:	Yes

This meeting was adjourned at 5:57 PM.

Ellen S. Estes, Town Clerk
April 26, 2018

Joseph P. Wilson, Jr., Supervisor
Robert M. Biesemeyer, Councilman
Michael J. Buysse, Councilman
Jerry D. Smith, Councilman
Teresa Cheetham-Palen, Councilwoman