

October 4, 2018

Minutes of the Special Town Board Meeting held Thursday, October 4, 2018, at 6:00 PM, at the Keene Town Hall. The following Town Board Members were present: Joseph P. Wilson, Supervisor, Robert M. Biesemeyer, Michael J. Buysse and Jerry D. Smith, Members of Council. Absent: Teresa Cheetham-Palen, Member of Council. Also present were: Scott Smith, Highway Superintendent and Ellen Estes, Town Clerk.

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

Resolution No. 186-18

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the Tentative Budget as submitted by the Town Clerk. This resolution was seconded by Mr. Smith.

Roll Call Vote:

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

Mr. Biesemeyer stated this is a good budget saying that \$100,000 had been cut from the general budget.

Mr. Wilson asked the Board to look over the highway budget saying that at next week's meeting he would still like to cut more from that part of the budget.

The Board had a lengthy discussion about unexpended fund balance and how that works. There seemed to be a lot of misconceptions on how it works. Mr. Wilson stated that unexpended fund balance is a deficit and is not supposed to be high. He said that it has been lowered in this year's budget.

Mr. Wilson stated that the \$175,000 salt shed match will come out of unexpended fund balance.

There was a brief discussion about the 2% tax cap which this budget is under.

Resolution No. 187 – 18

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

The meeting was adjourned at 6:33 PM.

Ellen S. Estes, Town Clerk
October 5, 2018

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