

December 30, 2019

Minutes of the Bi-Monthly and End of the Year Town Board Meeting held Monday, December 30, 2019, at 5:30 PM, at the Keene Town Hall. The following Town Board Members were present: Robert M. Biesemeyer, Michael J. Buysse, Jerry D. Smith and Teresa Cheetham-Palen, Members of Council. Absent: Joseph P. Wilson, Jr., Supervisor. Also present were: Scott Smith, Highway Superintendent, Ryan Hall, Water Superintendent and Ellen Estes, Town Clerk.

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

Resolution No. 243 – 19

Mr. Smith offered a resolution and moved its adoption. Be it resolved, at her request, permission be given to Kathy Roger to host a Rehearsal/Welcome Dinner for her son and future daughter-in-law, on Marcy Field on September 11, 2020. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

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

Discussion followed, the Board agreed that the charge would be the same as a wedding and the hosts would be responsible for carrying insurance and providing an event license for alcohol.

Resolution No. 244 – 19

Ms. Cheetham-Palen offered a resolution and moved its adoption. Be it resolved, that the Town Board enter Executive Session to discuss a personnel issue. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

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

The Board Members entered Executive Session at 5:38 PM.

Resolution No. 245 – 19

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 Ms. Cheetham-Palen.

Roll Call Vote:

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

The Town Board reconvened into regular session at 5:54 PM.

Mr. Biesemeyer said that no decisions had been made in Executive Session, except for the decision to hold 4 Medicare reimbursement vouchers for further discussion.

Resolution No. 246 – 19

Ms. Cheetham-Palen offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the Supervisor’s Monthly Financial Statement for November as presented and have it placed on file with the Town Clerk. This resolution was seconded by Mr. Smith.

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

Resolution No. 247 – 19

Ms. Cheetham-Palen offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the following vouchers for payment, after pulling out Voucher numbers 897, 898, 934 and 935 discussed in Executive Session. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

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

Multi-Fund Vouchers numbered 878 to 936 (with the exception of the aforesaid 4 vouchers) totaling \$39,263.77, as follows;

General Fund Bills	- \$31,085.05
Highway Fund Bills	- 4,489.51
Library Fund Bills	- 584.53
Water District #1 Bills	- 991.07
Water District #2 Bills	- 2,113.61

Ms. Cheetham-Palen thanked Mr. Buysse and Mr. Smith for their time serving on the Town Board saying she had enjoyed working with them, everyone present agreed.

Resolution No. 248 – 19

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

The meeting was adjourned at 6:00 PM.

Ellen S. Estes, Town Clerk
December 31, 2019

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