

January 3, 2019

Minutes of the Organizational Town Board Meeting held Thursday, January 3, 2019, at the Keene Town Hall. The following Town Board Members were present: Joseph P. Wilson, Jr., Supervisor, Michael J. Buysse and Teresa Cheetham-Palen, Members of Council. Absent: Robert M. Biesemeyer and Jerry D. Smith, Members of Council. Also present was: Ellen Estes, Town Clerk.

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

The Town Board adopted Resolutions Number 1 – 19 through 16 – 19, tabled 17 – 19 and adopted 18 – 19 through 49 – 19.

The following resolutions were discussed briefly:

- Ms. Cheetham-Palen asked if the Board was going to discuss a possible conflict on Resolution No. 10 – 19,
- Resolution No. 17 -19 was tabled,
- Mr. Wilson was added as an alternate for the Youth Commission Committee in Resolution No. 21 – 19,
- Mr. Wilson explained that the old Resolution which was 18 – 18, last year, regarding the hiring of seasonal laborers had been removed since the Town is not in need of seasonal laborers,
- The Board discussed Resolution No. 26 – 19, a Resolution Authorizing Sick Leave Bank, Mr. Wilson will look further into this resolution,
- Mr. Wilson explained to the Board that Resolution No. 39 – 19 has been changed saying he went to a seminar on Freedom of Information Laws and was told by the session lawyer that a Town should have a FOIL Officer and an Appeals Officer.

Resolution No. 50 – 19

Mr. Buysse 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 Ms. Cheetham-Palen.

Roll Call Vote:

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

The meeting was adjourned at 6:15 PM.

Ellen S. Estes, Town Clerk
January 4, 2019

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