

November 19, 2019

Minutes of the Special Town Board Meeting held Tuesday, November 19, 2019, at 6:00 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: Ellen Estes, Town Clerk.

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

He said Susan Whitney had suggested a change in the 2020 Budget being presented here tonight; he said this change is on page 1, the second line. He said she suggested that the item line for Town Board Contractual be increased from \$500 to \$2,000 for expenses in trainings for the 2 new Town Board Members.

He said no other changes had been made since the November 7th Meeting when changes were made in healthcare and insurance.

He said this Budget is still under the tax cap.

Resolution No. 233 – 19

Mr. Buysse offered a resolution and moved its adoption. Be it resolved, that the Town Board adopt the 2020 Fiscal Budget as presented here tonight. 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:	Yes

The Board briefly discussed a problem with the roof at the Library.

Mr. Wilson said the roof was leaking and sagging.

Mr. Biesemeyer suggested patching the leak for now and fixing the rest in the Spring. He also suggested cutting into the floor to brace up the floor under the bracing for the roof.

Resolution No. 234 – 19

Mr. Biesemeyer 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 Mr. Smith.

Roll Call Vote:

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

The meeting was adjourned at 6:07 PM.

Ellen S. Estes, Town Clerk
November 21, 2019

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