

October 3, 2019

Minutes of the Special Town Board Meeting held Thursday, October 3, 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 and Teresa Cheetham-Palen, Members of Council. Absent: Michael J. Buysse and Jerry D. Smith, Members of Council. Also present were: Scott Smith, Highway Superintendent and Ellen Estes, Town Clerk.

The Chairman, Mr. Wilson, called the meeting to order at 6:21 PM when a quorum was reached.

Scott Smith said he had noticed that the amount in Personal Service for Snow and Ice had been decreased, he said he would rather see that taken from Personal Service General Repairs.

Mr. Wilson said he had made additional cuts from lots of places saying that Health Insurance, Retirement and Social Security numbers came in and had all gone up. He said the amount that could be raised and still stay under the tax cap is \$47,516 and the total of the aforesaid three items, that the Town has no control over, is \$48,522.

He told Scott Smith that an inter-fund transfer could be done within his budget, if necessary, saying this would be the "same use within the same fund".

Resolution No. 203 – 19

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the 2020 Tentative Budget as submitted to the Board by the Town Clerk. This resolution was seconded by Ms. Cheetham-Palen.

Roll Call Vote:

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

Resolution No. 204 – 19

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

Roll Call Vote:

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

The Town Board entered Executive Session at 6:31 PM.

Resolution No. 205 – 19

Mr. Wilson offered a resolution and moved its adoption. Be it resolved, that the Town Board reconvene into regular session. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

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

The Town Board reconvened into regular session at 6:41 PM.

Resolution No. 206 – 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 Ms. Cheetham-Palen.

Roll Call Vote:

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

This meeting was adjourned at 6:42 PM.

Ellen S. Estes, Town Clerk
October 4, 2019

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