

Joseph P. Wilson Jr, Supervisor
Robert M. Biesemeyer, Deputy Supervisor
Regular Town Board Meeting
March 8, 2022
7:00 pm Zoom

Call to order

Approve Minutes: February 22, 2022

Privilege of the Floor:

Town Discussion of Old Business:

- Covid Updates: In person meetings

New Business:

- North Country Chamber membership renewal
- Marcy Field request
- Yearbook ad for KCS
- Water Billing & Collecting appointments

Executive Session:

Budget Resolutions:

Resolution to amend the General Fund to increase Justices Equipment Line #A11102.1.2 by \$3,332.97.

Resolution transferring funds within the General Fund:
\$53.10 out of #A019904.1.4 Contingency
\$53.10 into #A016604.1.4 Central Supply CE

Resolution transferring funds within the General Fund:
\$19.67 out of #A019904.1.4 Contingency
\$19.67 into #A019504.1.4 Taxes and Assessments on Mun. Prop

Resolution transferring funds within the General Fund:
\$2,000 out of #A019904.1.4 Contingency
\$1,000 into #A014102.1.2 Town Clerk EQ
\$1,000 into #A014104.1.4 Town Clerk CE

Supervisor's Report:

Audit Bills: Vouchers #2022-132 through #2022-187 from Feb. 22 meeting
Vouchers #2022-189 through #2022-223

Adjournment

Town of Keene

Event Tracking Form

Type of Event: Art Show

Location of Event: Holt House

Date and Time of Event: July 9th, 10th and 11th .Friday
evening and then 10 -4 on
Saturday and Sunday

Name of Renter: Peter Goodwin/High Peaks Artists

Town Resident: Three Season

Number of Guests: 60

Safety Plan Presented: Exit via doors in front and back

Notes: Will be taking advantage of the improved indoor looks of the Holt House.

Contact phone is 603-998-3582.

Date Request was received: _____
Town Board Approval Date: _____
Fee for Event: _____
Date Fee was collected: _____
Recorded in Calendar Book: _____

**Town of Keene
Event Tracking Form**

TYPE of EVENT: Ultimate Frisbee Capture the Flag

Location of Event Requested: Marcy Field

Date and Time of Event: June 22 - August 31

Name of Renter: Youth Commission

Town Resident: yes

Number of Guest or participants Expected: twenty five - fifty

Safety Plan Submitted: _____

NOTES:

7-8:15 on Wednesdays Food starting @ 6 Game 7-8 15

no parking on the field Can we get signs made about this?

Date Request was received: March 4, 2022

Town Board Approval Date: _____

Fee for Event: _____

Date Fee was collected: _____

Recorded in Calendar Book: _____

RESOLUTIONS TO AMEND 2021 BUDGET

Be it resolved, that the following BUDGET AMENDMENTS be approved:

GENERAL FUND

to increase Justices Equipment Line #A11102.1.2 by \$3,332.97. There was an ACH payment on 2/24/2022 for a JCAP Grant Award. The JCAP Grant Award is to be used for 3 filing cabinets, and for 3 office chairs at the table in front of the bench, for the prosecutor, defendant, and defense attorney.

Date of Meeting 3/8/2022

RESOLUTION TRANSFERRING FUNDS

The following resolution was offered by _____, who moved its adoption

Be it resolved, that the following transfers be approved:

Within the General Fund:

\$53.10 out of #A019904.1.4 Contingency
\$53.10 into #A016604.1.4 Central Supply CE

\$19.67 out of #A019904.1.4 Contingency
\$19.67 into #A019504.1.4 Taxes and Assessments on Mun. Prop

Underpayment of Federal Tax Deposit in September 2021.

\$2,000 out of #A019904.1.4 Contingency
\$1,000 into #A014102.1.2 Town Clerk EQ
\$1,000 into #A014104.1.4 Town Clerk CE