

Joseph P. Wilson Jr, Supervisor
Robert M. Biesemeyer, Deputy Supervisor
Bi-Monthly Town Board Meeting
April 26, 2022
5:30 pm
Zoom

Call to order

Approve Minutes: April 12 , 2022

Privilege of the Floor:

Town Discussion of Old Business:

- Covid Updates: return to in-person meetings?
- ARPA Funds; Reporting & Distribution
- Bulky Days

New Business:

- Resolution to approve tow clerk's ROA

Executive Session:

Budget Resolutions

Resolution to transfer funds within the general Fund: See Attached

Resolution to amend the 2022 budget within the General Fund: See Attached

Supervisor's Report:

December 2021 Supervisor's Report

Audit Bills:

Resolution to audit Vouchers #2022-358 through #2022-

Adjournment

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Employer Location Code

3 0 1 1 9

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev. 11/19)

BE IT RESOLVED, that the Town of Keene / 30119 hereby established the following standard work days for these titles and will

(Name of Employer)

(Location Code)

report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLSRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Kimberly E. Smith			Town Clerk	01/01/2022-12/31/2025	6	26.21	<input type="checkbox"/>	bi-weekly	<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>



I, Kimberly E. Smith (Name of Secretary or Clerk), secretary/clerk of the governing board of the Town of Keene (Name of Employer) of the State of New York,

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 26th day of April, 2022 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Keene on this 22 day of April, 2022

(Signature of Secretary or Clerk) _____
 Kimberly E. Smith (Name of Secretary or Clerk)

Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on April 27, 2022 (Date) and continued for at least 30 days. That the Resolution was available to the public on the: _____

- Employer's website at: _____
- Official sign board at: _____
- Main entrance Secretary or Clerk's office at: 10892 NYS Route 9N, Keene, NY 12942



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:

\$446.75 out of #A019904.01.004.00 Contingency

\$89.75 into #A016604.01.004.00 Central Supply CE

\$357.00 into #A074104.01.004.00. Library CE

Within the Highway Fund:

N/A

Within the Library Fund:

N/A

Within the SW#1:

N/A

Within the SW#2:

N/A

Date of Meeting 4/26/2022

RESOLUTIONS TO AMEND 2022 BUDGET

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

GENERAL FUND

to increase Serial Bond Highway Garage Line #A9710.6.56 by \$12,500 to be transferred from unallocated funds. The 2022 Adopted Budget did not include this line item, therefore, resulting in \$12,500 less in the General Fund total amount of appropriations.

Date of Meeting 4/26/2022

Town of Keene Supervisor Report

December 2021

Fund	Fund Account	Beginning Balance	Revenue	Disbursements	End of Month Balance
General	200.01	\$202,515.75	\$179,580.75	\$196,211.64	\$185,884.86
Highway	200.03	\$34,219.63	\$186,967.02	\$145,797.97	\$75,388.68
Library	200.06	\$482.80	\$10,000.00	\$4,697.77	\$5,785.03
Water #1	200.07	\$92,318.83	\$4,675.30	\$10,619.41	\$86,374.72
Water #2	200.08	\$231,037.92	\$1,273.51	\$13,762.08	\$218,549.35
Total		\$560,574.93	\$382,496.58	\$371,088.87	\$571,982.64

Champlain National
Checking Accounts
Multifund Account

Fund	Fund Account	Beginning Balance	Interest Earned	Deposits	Withdrawals	End of Month Balance
General	201.01	\$1,586,214.86	\$47.24			\$1,585,262.10
Highway	201.03	\$364,709.35	\$10.85			\$364,720.20
Library	201.06	\$94,877.52	\$2.80			\$94,880.32
Water #1	201.07	\$62,210.07	\$1.86			\$62,211.93
Water #2	201.01	\$85,945.60	\$2.52			\$85,948.12
Buildings	230.25	\$48,611.05	\$1.51			\$48,612.56
Library	230.06	\$4,061.71	\$0.05			\$4,061.76
SW#2	230.10	\$30,280.56	\$0.93			\$30,281.49
Shuttle	230.30	\$5,001.88	\$0.05			\$5,001.93
ROOST	230.20	\$52,306.20	\$1.55			\$52,306.75
Highway	230.12	\$15,042.99	\$0.36			\$15,043.35
Bike Park Reserve	230.20	\$4,400.17	\$0.05			\$4,400.22
Total		\$2,352,660.96	\$69.77	\$0.00	\$0.00	\$2,352,730.73

NY CLASS.
Money Market
Reserves

Joe Pete Wilson, II