Emergency Town Board Meeting   MTG # 11
May 24, 2022   Res, # 156-157
8:45 a.m. at the Town Hall

BOARD MEMBERS PRESENT
Joseph P. Wilson, Jr., Town Supervisor
Robert Biesemeyer, Deputy Supervisor
Teresa Cheetham-Palen, Council Member

BOARD MEMBERS ABSENT
David Deyo, Council Member
Jennifer Whitney, Council Member

TOWN OFFICIALS
Savana Li, Water Superintendent
Kimberly Smith, Town Clerk

SUPERVISOR WILSON called the meeting to order at 8:45 a.m.

RESOLUTION APPROVING REPAIRS TO WATER DISTRICT #2 GENERATOR

RESOLUTION NO.: 156,2022

INTRODUCED BY: ROBERT BIESEMEYER
WHO MOVED FOR ITS ADOPTION

SECONDED BY: TERESA CHEETHAM-PALEN

WHEREAS, the repairs to the generator for Water District #2 are a part of the upcoming bond project,

AND WHEREAS, the repairs can not be delayed,

BE IT RESOLVED, that the Town Board authorizes the immediate repairs to the generator in Water District #2.

Duly adopted this 24th day of May, 2022, by the following vote:

AYES: Supervisor Wilson, Mr. Biesemeyer, Ms. Cheetham-Palen

NAYS: none

ABSENT: Mr. Deyo, Ms. Whitney

Discussion prior to the vote:
Savana Li, Water Superintendent, explained that mice had made a nest in the generator and it is currently not working. She received quotes from Kinsley Power Systems for $11,981.20 and $5,013.53 for the work that needs to be done. It was agreed that once repairs were completed, the Town would look into having spray foam around the generator to prevent future damage.

ADJOURNMENT:

RESOLUTION TO ADJOURN

RESOLUTION NO.: 157,2022

**INTRODUCED BY: ROBERT BIESEMEYER
WHO MOVED FOR ITS ADOPTION**

SECONDED BY: TERESA CHEETHAM-PALEN

 RESOLVED, that the Town Board of the Town of Keene has completed all business and hereby adjourns the meeting at 8:50 a.m.

Duly adopted this 24th day of May, 2022, by the following vote:

AYES: Supervisor Wilson, Mr. Biesemeyer, Ms. Cheetham-Palen

NAYS: none

ABSENT: Mr. Deyo, Ms. Whitney

Respectfully submitted,

Kimberly E. Smith
Town Clerk
Town of Keene