

Regular Town of Keene Board Meeting
January 10, 2023
7:00 P.M. Town Hall
Meeting # 2
Resolutions #51-59,2023

Board Members Present: Joe Pete Wilson, Supervisor, Christopher Daly, Dave Deyo, Teresa Cheetham-Palen Council Members

Absent: Robert Biesemeyer

Town Counsel Present: Bryan Liam Kennelly, Esq

Town Officials Present: Reginald Whitney Highway Superintendent, Savana Li Water Superintendent, Roger Preston Building and Grounds, Anna Whitney Town Clerk

Members of the Public:

Call to Meeting to Order at 7:00 by Joe Pete

Pledge of Allegiance

Approval of Minutes:

**RESOLUTION APPROVING BI-MONTHLY TOWN BOARD MINUTES
RESOLUTION NO.: 51,2023**

**INTRODUCED BY: TERESA CHEETHAM-PALEN WHO MOVED FOR
ITS ADOPTION SECONDED BY DAVE DEYO**

RESOLVED that the Bi-Monthly Town Board minutes from December 22, 2022 are accepted and approved.

Duly adopted this 10th day of January 2023 by the following vote:

AYES: Teresa Cheetham-Palen, David Deyo, Christopher Daly, Joe Pete Wilson

**RESOLUTION APPROVING ORGANIZATIONAL TOWN BOARD
MINUTES**

RESOLUTION NO.: 52,2023

**INTRODUCED BY: TERESA CHEETHAM-PALEN WHO MOVED FOR
ITS ADOPTION SECONDED BY CHRISTOPHER DALY**

RESOLVED that the Organizational Town Board minutes from January 4th, 2023 are accepted and approved.

Duly adopted this 10th day of January 2023 by the following vote:

AYES: Teresa Cheetham-Palen, Christopher Daly, Joe Pete Wilson

ABSTAINED: Dave Deyo

NAYS: None

Privilege of the Floor

Old Business:

- Covid Updates: We can get tests but no more hand sanitizer

- Water Districts Projects

WD#1: None

WD#2: Joe Pete reminded everyone of presentation on January 19th at 1:00 P.M. by Community Resources. It is here at the Town Hall. I really encourage everyone to come, we will be provided with a lot of information.

- KDAC Accessibility Resolution

RESOLUTION FOR KDAC ACCESSIBILITY DRAFT

RESOLUTION NO.:53,2023

INTRODUCED BY: CHRISTOPHER DALY WHO MOVED FOR ITS ADOPTION SECONDED BY TERESA CHEETHAM-PALEN

Discussion: Teresa is worried the State may just put this in the circular file, Dave stated at least we are trying, Joe Pete believes it is worth taking to the State and feels they may look at this.

RESOLVED that the Town Board accepts and approves the KDAC Accessibility Draft.

Duly adopted this 10th day of January 2023 by the following vote:

AYES: Teresa Cheetham-Palen, David Deyo, Christopher Daly, Joe Pete Wilson

NAYS: None

- Leash Law Discussion:

Joe Pete stated we had a good and productive session. Emily Whitney and I will work on a draft and get it to Liam for final review.

New Business:

- Code Officer Hours

Joe Pete stated how busy the Code Enforcement Officer was busy the last 3 years during Covid. This was the first Planning Board meeting no one came to. If we get that busy again we may have to bring someone on part-time.

- Annual Audit of the Books

Joe Pete stated he wants to start getting these set up, the Justices will have theirs ready the 17th, Kim Smith has hers ready, and Joe Pete will get with Derrick. I will have this on our agenda for the 31st meeting.

Executive Session:

**RESOLUTION FOR THE TOWN BOARD TO ENTER INTO EXECUTIVE
SESSION FOR LEGAL ADVICE ON WATER BILLING AND
PERSONNEL**

RESOLUTION NO.: 54,2023

**INTRODUCED BY: DAVE DEYO WHO MOVED FOR ITS ADOPTION
SECONDED BY CHRISTOPHER DALY**

RESOLVED that the Town Board enter into executive session at 7:10 for legal advice no decisions will be made

Duly adopted this 10th day of January 2023 by the following vote:

AYES: Teresa Cheetham-Palen, David Deyo, Christopher Daly, Joe Pete Wilson

NAYS: None

**RESOLUTION FOR THE TOWN BOARD RETURN FROM EXECUTIVE
SESSION**

RESOLUTION NO.: 55,2023

**INTRODUCED BY: DAVE DEYO WHO MOVED FOR ITS ADOPTION
SECONDED BY CHRISTOPHER DALY**

RESOLVED that the Town Board return from executive session at 7:39

Duly adopted this 10th day of January 2023 by the following vote:

AYES: Teresa Cheetham-Palen, David Deyo, Christopher Daly, Joe Pete Wilson

NAYS: None

**RESOLUTION TO PAY ROLAND SMITH MEDICARE PART B FOR
JULY 2022**

RESOLUTION NO.: 56,2023

**INTRODUCED BY: CHRISTOPHER DALY WHO MOVED FOR ITS
ADOPTION SECONDED BY TERESA CHEETHAM-PALEN**

RESOLVED that the Town pay Roland Smith Medicare Part B for July 2022

Duly adopted this 10th day of January 2023 by the following vote:

AYES: Teresa Cheetham-Palen, David Deyo, Christopher Daly, Joe Pete Wilson

NAYS: None

RESOLUTION TO STRIKE 700.7 FROM THE EMPLOYEE HANDBOOK

RESOLUTION NO.: 57,2023

**INTRODUCED BY: CHRISTOPHER DALY WHO MOVED FOR ITS
ADOPTION SECONDED BY DAVE DEYO**

RESOLVED to strike 700.7 Insurance Benefit that the individual pays 10% for self and strike from same section the 5-year waiting period for family benefits.

Duly adopted this 10th day of January 2023 by the following vote:

AYES: Teresa Cheetham-Palen, David Deyo, Christopher Daly, Joe Pete Wilson

NAYS: None

Budget Resolutions:

- Resolution to transfer funds-none
- Resolution to amend the 2023 Budget-none

Supervisors Report:

Audit Bills:

RESOLUTION TO AUDIT THE VOUCHERS 2023-1 THROUGH 2023-44

RESOLUTION NUMBER: 58,2023

**INTRODUCED BY TERESA CHEETHAM-PALEN WHO MOVED FOR
ITS ADOPTION SECONDED BY DAVE DEYO**

RESOLVED that the Town Board approves the following bills for payment.

Multi-Fund Vouchers numbered 2023-1 through 2023-44, totaling \$39,335.29, as follows:

General Fund Bills \$33,636.01

Highway Fund Bills \$2,582.71

Water District #1 \$117.33

Water District #2 \$2,999.24

Duly adopted this 10th day of January 2023 by the following vote:

AYES: Teresa Cheetham-Palen, Christopher Daly, Dave Deyo, Joe Pete Wilson

NAYS: None

Adjourn:

RESOLUTION TO ADJOURN

RESOLUTION NO.: 59,2023

INTRODUCED BY: DAVE DEYO WHO MOVED FOR ITS ADOPTION

SECONDED BY CHRISTOPHER DALY

RESOLVED that the Town Board of Keene has completed all business and hereby adjourns the Regular Meeting at 7:41P.M.

Duly adopted this 10th day of January 2023 by the following vote:

AYES: Teresa Cheetham-Palen, David Deyo, Christopher Daly, Joe Pete Wilson

NAYS: None

Anna Whitney
Town Clerk
Town of Keene