

Regular Town of Keene Board Meeting
August 8th, 2023
5:30 P.M. Town Hall
Meeting # 13
Resolutions #178-204

Board Members Present: Joseph P Wilson Supervisor, Robert Biesemeyer Deputy Supervisor, Christopher Daly, Dave Deyo, Teresa Cheetham-Palen Council Members

Town Officials Present: Reginald Whitney Highway Superintendent, Savana Lia Water Superintendent, Anna Whitney Town Clerk

Town Counsel Present: Bryan Liam Kennelly, Esq.

Members of the Public: Kim Smith, Donald Smith, Keith Hall, Kristy Farrell, Barb Dumas, Charlie & Liz Segard, Paul Vincent, Ann Hough, Sadie Kaltenbach

Call to Meeting to Order at 5:30 by Joseph P Wilson

Pledge of Allegiance

Approval of Minutes:

**RESOLUTION APPROVING MONTHLY TOWN BOARD MINUTES
RESOLUTION NO.: 178-2023**

**INTRODUCED BY: CHRISTOPHER DALY WHO MOVED FOR ITS
ADOPTION SECONDED BY ROBERT BIESEMEYER**

Discussion: Mr. Biesemeyer ask to correct or to add after where he said, “NO WAY” what I said/want added, “other opinions are not to tear down the building and to preserve the building.”

RESOLVED that the Monthly Town Board minutes from July 11th, 2023 are accepted and approved with the addition.

Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Christopher Daly, Teresa Cheetham-Palen, Dave Deyo, Joseph P Wilson

NAYS: None

Privilege of the Floor:

*******Attachment #1 Community Center Vision Statement &
Recommendations**

- Community Center Task Force Update

Ann Hough stated we have had an overwhelming response to the survey.

Ashley LeClair stated the task Force met ½ dozen times. Our survey brought in 250 responses.

Mr. Deyo said it sounds like the majority wants to upkeep what we have. Sounds like common sense things.

Mr. Smith said we should move the ice skating rink due to water issues.

Ms. Cheetham-Palen said we received pictures from Schroon Lake and those were very helpful.

Mr. Biesemeyer, there is one thing that we were just made aware of last week.

There is an individual, Leita Hamill, who was willing to donate \$60,000 to replace all the playground equipment. She just sent us a letter on July 28²⁰²³, in the letter

she explains what her offer was. I did not know about any of this but apparently in July of 2022 she called Joe Pete and he came to the board saying there was an anonymous donor but we didn't know any of the particulars. Then she was upset because she was told, we the Board, turned it down. There was no way on earth that I would have turned down \$60,000. Ms. Hamill had the people that engineered the playground at the Ausable Club look at our playground and looking it over he told her there are liability issues, the slide, the rings and the sandbox. I went down yesterday and looked it over, the slide has to be removed immediately. We have a serious liability here, we have to deal with this first and foremost.

Mr. Smith said there is a board on the deck that has to be replaced.

Mr. Wilson ask to address Mr. Biesemeyer. You made a very incorrect statement there. I gave board members the hand drawn plan, her offer, and we did have a discussion in executive session because she wanted to remain anonymous but then we did have a public discussion about it and Bob you are quoted in that and no Board member said lets do this nobody made a resolution to do this. One of the main reason is like Donald pointed out is the water issue, to fix it correctly we have to dig up in front of the Community Center. The point I brought up to the Board and Ms. Hamill was that we are starting the process and if we put in a new playground now(last Year) there is no predicting when we address the Community Center. To go ahead and build a playground regardless of the kind offer seemed premature and that was the discussion we had. No Board members said I make a motion to build this playground.

Mr. Bisemeyer said I have no recollection and I asked Dave and he said he didn't either.

Mr. Deyo said I know her well and I would have remembered that conversation if we had it.

Vigorous discussion from several people came all at once.

Ms. Kaltenbach asked how is this helping the future of the Community Center, it happened and we are a year later.

Mr. Smith, I say put the playground down below, we should except her money.

Mr. Deyo stated that offer doesn't stand anymore.

Ms. Dumas has one question, you just said that you were informed a year ago by parents of the playground ?

Mr. Wilson said that parents wanted to relocate the playground below so it was in the same location of the playing field.

Mr. Biesemeyer said all those items are fine Joe Pete.

Ms. Dumas said you don't have those minutes

Mr. Wilson said yes we do they are on-line. Bob you are quoted in those minutes.

Ms. Smith, I just want to say what I recall and that was a discussion about a donation for the playground, also at that time there was discussion about the Community Center whether to have the playground out front or out back . I know Bob had recommended to accept the playground and install it and then we can take it down and move it out back if needed. That is what I recall and after that I didn't here anything more.

Mr. Biesemeyer said he followed up with Joe Pete.

Mr. Wilson thanked Ms. Smith for clarifying that. I also want to state there were no other Board members that said let's do this.

Mr. Deyo said you said there were contingencies and you would get back to us.

Mr. Wilson asked what ?

Mr. Deyo said you were getting back to us about the contingencies on the gift.

Mr. Wilson asked, I thought you didn't remember this?

Mr. Deyo said I remember a brief discussion.

Ms. Cheetham-Palen asked if we can get back to the recommendations from the Task Force. We are now in a position to move forward.

Ms. Kaltenbach stated we didn't realize how much support we had

Mr. Wilson, based on the survey, it looks like we have a recommendation to move the playground down below. So now where should we move the rink, etc.

Mr. Hall stated you have a plan, now can do grants, donation, money will come in, it's just a matter of logistics.

Mr. Wilson asked if the Task force is ready to focus on the outdoors first, playground, outdoor skating rink, bathrooms.

Ms. Dumas said the restrooms are very important.

Ms. Kaltenbach said other Towns that we went to, they did this in stages.

Mr. Biesemeyer asked if he could make a recommendation, if the Task Force and the Town Board can agree on where to put the playground, it might be worthwhile to reach out to Ms. Hamill.

Mr. Wilson anticipated the need for restrooms. We have started saving money into the reserve account, I think we have about \$100,000 there specifically for restrooms.

Mr. Deyo stated, we are at a point that the Task Force can work on those things and we can move forward.

Mr. Wilson wanted to address the point Bob brought up about playground safety. If you found something, I do go through it with our insurance every year. If you noticed we removed the jungle gym, we put new pea stone in, we have removed some equipment. If you identified the slide being unsafe I will go down tomorrow. We will either repair it or replace it.

Mr. Biesemeyer said it needs to be replaced.

Mr. Wilson told the board members so you are fully aware if we can't repair or replace the slide we will take it down and close off the opening.

Mr. Biesemeyer will see if he can find a slide.

Mr. Wilson thanked the Task Force for all their work.

- Stacey Martin Sidewalks. Postponed until next meeting

- Keith Hall asked for privilege of the floor. I have a couple things. We have informally submitted this and now we are formally submitting our review of the proposed law for the STR and have a petition for using the registration vs the stand-alone law.

******* Letter on file in the Town Clerks Office**

- Barb Dumas brought up the recording of the July 11th meeting. It was very garbled and I could not hear Savana at all so I went back to the minutes and they were detailed enough that I knew what was going on. I called the Jay's clerk to the supervisor and asked her a few questions because I noticed that on Jay Community News there is a link that the community members can click on. I guess what I am saying I would like you to take a little more consideration on your recording. I can look for the company that Jay is using and get information for you. I also want to read from the Open Meeting Law, just a suggestion, you are not required to have the recording but it does state that open meetings of an agency or authority shall be to the extent practical and within available funds broadcasted and maintained as record of agency or authority. So it is saying if you are able and have high speed internet and a working website you should so more of the public can join these meetings with out having to attend. A phone is like a slap in the face. I have tried but I can't listen to the recordings. I would like the board as a whole to reconsider

or be more open to options of video conferencing or just live recordings with video and audio that can be posted. Thank you.

- Mr. Wilson had one more item and that was the Dump schedule. Due to vacation scheduled and we have an open position that normally covers the dump, so I will open it from 8:30 to 12:30 Saturday. Can board members help get the word out ?

Ms. Smith had a question about the opening ?

Mr. Wilson, it is for Buildings and Grounds, Craig spot.

Ms. Smith asked if it was posted on the website.

Mr. Wilson said it was on Indeed.

Old Business:

- **Marcy Field Update**

Mr. Wilson has been in touch with DOT Director of Aviation Bureau and he is going to provide me with the standards. I have tried to get Girard Landscaping for a plan.

Mr. Biesmeyer asked what are you looking for ?

Mr. Wilson said he is trying to get a plan to repair it.

Mr. Deyo is hesitate of this company , what will they charge us?

Mr. Wilson said that is what I will find out first. The one thing is this runway is a munciple airport not a private strip so there are higher standards.

Mr. Biesmeyer asked who inspects it?

Mr. Wilson, DOT inspects it ever year. The runway is going to stay closed until we can make the repairs and make it safe.

Someone asked what we are going to repair. If you recall in June the uproar on Nextdoor about the condition of the field so I think now is the time to address this. Let me get some info from Girard Landscaping.

Mr. Biesmeyer do you think if we gave them some direction. I think we are better to decide where to put parking. We need to figure out where we think parking should be.

Mr. Wilson said let me get some information without spending any money.

- **Water Districts**

- **WD #1** Nothing to report

- **WD #2** We are still waiting on the screen that Lane is building so

We can put it in and then do pump test and submit all the results to DOT and DEC and see if that well site meets our standard.

We are also at the front end of the DOH lead pipe survey. We have to survey ever home in the Water District.

Ms. Li said she will have to go into ever house and inspect the pipes. We are mandated to do this, has to be done by 2024.

Mr. Wilson needs a resolution for our funding for WD #2

**RESOLUTION AUTHORIZING THE ISSUANCE OF THE APPLICATION
FOR THE CERTIFICATE
OF THE STATE COMPTROLLER TO APPROVE THE ORIGINAL
ISSUANCE OF OBLIGATIONS
OF THE TOWN'S WATER DISTRICT IMPROVEMENT PROJECT
RESOLUTION NO 179-2023**

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

BE IT RESOLVED that the Town of Keene hereby directs that the submission of the Application for the Town of Keene, in the county of Essex, State of New York, for certificate of the State Comptroller approving the original issuance of obligations, pursuant to subdivision three of section 104.10 of the local finance law.

BE IT FURTHER RESOLVED that the Town of Keene is situated wholly within the Adirondack Park and has within its town boundaries State Lands, subject to taxation, assessed at more than 30% of the total taxable assessed valuation of the town, as determined by the latest completed assessment roll of the town.

BE IT FURTHER RESOLVED that the Town of Keene has passed a Bond Resolution for the Water District Improvements in the amount of \$5,029,607.20.

BE IT FURTHER RESOLVED that the State of New York has an assessed value of \$0.00 located within Water District #2.

Duly adopted the 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Christopher Daly, Teresa Cheetham-Palen, Dave Deyo, Joseph P Wilson

NAYS: None

○ **Rates**

Mr. Wilson stated we have two appeals and one late appeal.

Ms. Li stated the late appeal was returned back to us thirty days after it was mailed, I then resent it to her so she got it late.

Mr. Deyo stated we should accept it.

**RESOLUTION APPROVING THE ACCEPTANCE OF THE LATE
APPEAL**

RESOLUTION NO.: 180-2023

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

RESOLVED that the Town Board accept the late appeal filed.

Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Christopher Daly, Teresa Cheetham-Palen, Dave Deyo, Joseph P Wilson

NAYS: None

Mr. Wilson stated we have three appeals, Segard, Giampaolo and the third. We are just doing the first two and review the third later. I am proposing we make a resolution to deny both appeals, take what we learned from this, address the rate structure, and gather more information for metering.

**RESOLUTION TO DENY THE TWO APPEALS, LOOK AT RATE
STRUCTURE OVER AND LOOK INTO METERING**

RESOLUTION NO.: 181-2023

**INTRODUCED BY: JOE PETE WILSON WHO MOVED FOR ITS
ADOPTION SECONDED BY TERESA CHEETHAM-PALEN**

Discussion: Mr. Kennelly stated if we are going to have further discussion on this resolution we need to table this and discuss in executive session.

Resolution 181-2023 Tabled by Mr. Wilson and moves to go into executive session.

**RESOLUTION FOR THE TOWN BOARD TO ENTER INTO EXECUTIVE
SESSION FOR DISCUSSION OF APPEALS
RESOLUTION 182-2023**

INTRODUCED BY: JOSEPH P WILSON WHO MOVED FOR ITS ADOPTION SECONDED BY TERESA CHEETHAM-PALEN
RESOLVED, that the Town Board table Resolution 181-2023 and enter into Executive Session to discuss these appeals at 6:34 p.m.

Duly adopted this 8th day of August 2023 by the following vote:
AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-Palen, Joseph P Wilson
NAYS: None

**RESOLUTION TO RETURN FROM EXECUTIVE SESSION
RESOLUTION 183-2023**

INTRODUCED BY: CHRISTOPHER DALY WHO MOVED FOR ITS ADOPTION SECONDED BY TERESA CHEETHAM-PALEN
RESOLVED that the Town Board return from executive session at 6:47

Duly adopted this 8th day of August 2023 by the following vote:
AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-Palen, Joseph P Wilson
NAYS: None

RESOLUTION TO REMOVE TABLE FROM RESOLUTION 181-2023

RESOLUTION 184-2023

INTRODUCED BY: JOSEPH P WILSON WHO MOVED FOR ITS ADOPTION SECONDED BY TERESA CHEETHAM-PALEN
RESOLVED that the Town Board remove the tabled resolution 181-2023

Duly adopted this 8th day of August 2023 by the following vote:
AYES: Joseph P Wilson, Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-Palen
NAYS: None

Vote for Resolution 181-2023

RESOLVED that the Town Board deny both appeals, take what we learned from this, address the rate structure, and gather more information for metering.

Duly rejected this 8th day of August 2023 by the following vote:
AYES: Joseph P Wilson
NAYS: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-Palen

**RESOLUTION TO DENY THE APPEAL FROM GIAMPALOL
RESOLUTION 185-2023**

INTRODUCED BY: JOSEPH P WILSON WHO MOVED FOR ITS ADOPTION SECONDED BY TERESA CHEETHAM-PALEN
RESOLVED that after due consideration the Town Board deny Giampalol their appeal

Duly adopted this 8th day of August 2023 by the following vote:
AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-Palen, Joseph P Wilson
NAYS: None

**RESOLUTION TO DENY THE APPEAL FROM RYDER
RESOLUTION 186-2023**

INTRODUCED BY: JOSEPH P WILSON WHO MOVED FOR ITS ADOPTION SECONDED BY CHRISTOPHER DALY
RESOLVED that after due consideration the Town Board deny Ryder their appeal

Duly adopted this 8th day of August 2023 by the following vote:
AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-Palen, Joseph P Wilson
NAYS: None

RESOLUTION ACCEPTING APPEAL OF MR. SEGARD AND CREDITING HIS BILL \$600.00 NEXT YEAR
RESOLUTION 187-2023

INTRODUCED BY: DAVE DEYO WHO MOVED FOR ITS ADOPTION SECONDED BY TERESA CHEETHAM-PALEN
RESOLVED that after due consideration the Town Board credit Mr. Segard \$600.00 on next year's bill.

Duly adopted this 8th day of August 2023 by the following vote:
AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-Palen, Joseph P Wilson
NAYS: None

Mr. Wilson stated that we have to have a relook at the classifications
Ms. Smith asked if they dig a well will they get a check back for the \$600.00
Mr. Kennly said I don't want to speculate about this, there are discussion we need to address wells. I am not prepared to address the well.
Mr. Segard asked is there a law to drill a well?
Mr. Kennly said no there is no law.
Mr. Vincent stated I am out of the district and I am paying \$300.00 debt service.
Mr. Biesemeyer stated you are out of district user of the Town water?
Mr. Vincent said yes. I have neighbors paying \$38.00 for debt service.
Mr. Wilson asked Ms. Li to look into this and come back to the board.
Mr. Deyo stated Mr. Vicent has a vaild point and we need to look into this.
Mr. Wilson asked Mr. Kennelly to assist Ms. Li on this issue.

- **Keene Housing Task Force Update**

****** Please see attachment #2 for Ms. Cheetham-Palens Gilmore Hill details.**

Mr. Biesemeyer stated since the deal changed that we would not get our money back if it did not work, I am not in favor
Mr. Deyo also stated not in favor considering if it does not work, we do not get our money back, maybe go back to them and if they will reconsider giving us the \$15,000.00 back we may reconsider.

- **Town Trails Project**

RESOLUTION TO SUBMIT THE COST OF THE SHED TO DEC SMART GROWTH GRANT AND BALANCED USED FOR THE TRAIL PROJECT

RESOLUTION 188-2023

INTRODUCED BY: JOSEPH P WILSON WHO MOVED FOR ITS ADOPTION SECONDED BY TERESA CHEETHAM-PALEN
RESOLVED to submit the cost of the shed for the trailhead parking to DEC for consideration for the Smart Growth Grant and then use remainder for the trail project.

Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-Palen, Joseph P Wilson

NAYS: None

- **Resolution approving summer hires**

**RESOLUTION APPROVING BUS DRIVERS AT SCHOOL RATE/COUNSELORS FROM \$15-\$20/STEWARDS \$17.85
RESOLUTION 189-2023**

INTRODUCED BY: JOSEPH P WILSON WHO MOVED FOR ITS ADOPTION SECONDED BY CHRISTOPHER DALY

RESOLVED that Bus Drivers will be paid the school rate, counselors will be paid \$15-\$20 based on their qualifications and stewards paid \$17.85.

Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-Palen, Joseph P Wilson

NAYS: None

- **Town Hall Heat Pump project**

Mr. Wilson stated he is trying to get this moving again, trying to put the pressure on NYSEG to do the power drop and trying to get Mr. Smith back here.

Mr. Biesemeyer asked if we have a cost on this?

Mr. Wilson said we need to get the power first.

Mr. Biesemeyer I do not want to be responsible for limiting what we can install. I am good with the 200 amp service.

- **Resolution to authorize Town Attorney to draft a proposed STR Local Law**

**RESOLUTION TO AUTHORIZE TOWN ATTORNEY TO DRAFT A PROPOSED STR LOCAL LAW
RESOLUTION NO.: 190-2023**

INTRODUCED BY: JOSEPH P WILSON WHO MOVED FOR ITS ADOPTION SECONDED BY TERESA CHEETHAM-PALEN

RESOLVED that the Town of Keene Town Board hereby authorize the Town Attorney to submit a proposed local law: *to register and implement public safety standards for short term rental (STR) properties*, incorporating the Comprehensive Plan, input from the Town Board and community and relevant statute and case law for approval and scheduling of Notice and Public Hearing

Duly adopted this 8th day of August 2023 by the following roll call vote:

Joseph P Wilson: Yes

Robert Biesemeyer: No

Christopher Daly: Yes

Teresa Cheetham-Palen: Yes

Dave Deyo: No

**RESOLUTION TO AUTHORIZE TOWN ATTORNEY TO DRAFT A PROPOSED DOG CONTROL LOCAL LAW
RESOLUTION 191-2023**

INTRODUCED BY: JOSEPH P WILSON WHO MOVED FOR ITS ADOPTION SECONDED BY TERESA CHEETHAM-PALEN

RESOLVED that the Town of Keene Town Board hereby authorizes the Town Attorney to submit a proposed local law: *relating to the licensing, vaccination, keeping, or running of at large of dogs and the seizure thereof within the Town of Keene*, incorporating the Comprehensive Plan, input from the Town Board and community as well as relevant statute and case law for approval and scheduling of Notice and Public Hearing.

Duly adopted this 8th day of August 2023 by the following roll call vote:

Joseph P Wilson: Yes
Robert Biesemeyer: No
Christopher Daly: Yes
Teresa Cheetham-Palen: Yes
Dave Deyo: Yes

RESOLUTION TO AUTHORIZE TOWN ATTORNEY TO DRAFT A PROPOSED AMENDMENT TO THE LOCAL LAW PROHIBITING THE USE AND INSTALLATION OF PRIVATE WELLS WITHIN WATER DISTRICT # 1

RESOLUTION 192-2023

INTRODUCED BY: JOSEPH P WILSON WHO MOVED FOR ITS ADOPTION SECONDED BY CHRISTOPHER DALY

Discussion: Mr. Daly asked why just Water District #1
Mr. Wilson said because of Water District #2 with new project and may do meters.
Mr. Deyo believes this will open a big can of worms.

Mr. Daly stated I would include both districts

**AMENDMENT TO RESOLUTION 192
-2023 TO INCLUDE WATER DISTRICT #2**

INTDUCED BY: CHRISTOPHER DALY WHO MOVED FOR ITS ADOPTION SECONDED BT ROBERT BIESEMEYER

RESOLVED that the Town of Keene Town Board hereby authorizes the Town Attorney to submit a proposed amendment to the local law: *prohibiting the use and installation of private water wells within Water District #1 and #2*, incorporating the Comprehensive Plan, input from the Town Board and community and relevant statute and case law for approval and scheduling of Notice and Public Hearing.

Ms. Dumas asked why do we have to propose a law?

Ms. Li stated if it was one person it is one thing but if several start to pull out of the district it will be a revenue issue.

Mr. Biesmeyer said the other part of it is if there is a well that hasn't been tested it could potential containment the whole system.

Duly adopted this 8th day of August 2023 by the following roll call vote:

Joseph P Wilson: Yes
Robert Biesemeyer: Yes
Christopher Daly: Yes
Teresa Cheetham-Palen: Yes
Dave Deyo: No

Ms. Smith asked why this wasn't posted with the agenda.

Mr. Wilson said I got this too late.

Ms. Smith asked are the board members just seeing this?

Mr. Wilson stated the board members requested this, they did not see the final language until now, but they requested a resolution for the Town Attorney to draft these laws.

Bantering back and forth of several people

Mr. Wilson asked if they would let him finish, this was done out of the abundance of caution because they were laws that we have been discussing.

Ms. Farrell asked if we thought Mr. Segard would have left if he knew this was on the agenda?

Several people talking all at once.

Mr. Hall stated, why don't you table them and push them to next month and then you are following all laws.

RESOLUTION TO RESCIND THE RESOLUTION 192-2023 AND MOVE IT TO NEXT MONTH FOR CONSIDERATION

RESOLUTION: 193-2023

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

RESOLVED that the Town Board will rescind the resolution 191-2023 and move to next months meeting for consideration.

Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-Palen, Joseph P Wilson

NAYS: None

RESOLUTION TO RESCIND THE RESOLUTION 191-2023 AND MOVE IT TO NEXT MONTH FOR CONSIDERATION

RESOLUTION 194-2023

INTRODUCED BY: ROBERT BIESEMEYER WHO MOVED FOR ITS ADOPTION SECONDED BY DAVE DEYO

RESOLVED that the Town Board will rescind the resolution 190-2023 and move to next months meeting for consideration.

Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Joseph P Wilson

NAYS: Teresa Cheetham-Palen

New Business:

- **Approval for Conference**

RESOLUTION TO APPROVE CONFERENCE TRAVEL

RESOLUTION 195-2023

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

RESOLVED that the Town Board approves conference travel for each person, Ms. Li, Mr. Whitney and Ms. LeClair

Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Joseph P Wilson
Teresa Cheetham-Palen

NAYS: None

- **Visa monthly bill payment approval**

RESOLUTION TO PAY OUR VISA ON THE PORTAL

RESOLUTION 196-2023

INTRODUCED BY: ROBERT BIESEMEYER WHO MOVED FOR ITS ADOPTION SECONDED BY CHRISTOPHER DALY

RESOLVED that the Town Board approve paying the visa bill through the portal.

Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Joseph P Wilson
Teresa Cheetham-Palen

NAYS: None

- **Resume two meetings/month and set time**

**RESOLUTION TO GO BACK TO TWO MEETINGS A MONTH IN
SEPTEMBER AND CHENGE TIME TO 5:30 FOR BOTH
MEETINGS**

RESOLUTION 197-2023

**INTRODUCED BY: JOSEPH P WILSON WHO MOVED FOR ITS
ADOPTION SECONDED BY CHRISTOPHER DALY**

RESOLVED that the Town Board resumes back to two meetings a month
starting in September and also the time will be 5:30p.m. for both..

Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Joseph P Wilson
Teresa Cheetham-Palen

NAYS: None

- **Budget Calendar**

**RESOLUTION TO APPROVE THE BUDGET CALENDAR
RESOLUTION 198-2023**

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

RESOLVED that the Town Board approve the budget calendar.

Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Joseph P Wilson
Teresa Cheetham-Palen

NAYS: None

Mr. Wilson had one more item, the equipment trailer is finally ready, which we approved months ago, but I got the invoice too late to put in the vouchers. If I can get Ms. Preston to cut a check, can I get you to sign the voucher?

Mr. Deyo, is it within what we approved?

Mr. Wilson said it was actually under what we approved.

Mr. Wilson said that Mr. Gagnon resigned from the planning board.

Budget Resolutions:

- **Resolution to transfer funds :**

**RESOLUTION TO TRANSFER FUNDS WITHIN THE
GENERAL FUND**

RESOLUTION NO.:199-2023

**INTRODUCED BY JOSEPH P WILSON WHO MOVED FOR ITS
ADOPTION SECONDED BY ROBERT BIESEMAYER**

RESOLVED that the Town Board transfer funds within the General
Fund as follows:

\$14.12 out of A#019904.01.004.00 Contingency Account

\$14.12 into A#012204.01.004.00 Supervisor CE

\$453.20 out of A#014902.01.002.00 Public Works EQ

\$453.20 into A#0149201.01.001.00 Pblc Works PS
\$511.25 out of A#019904.01.004.00 Contingency Account
\$511.25 into A#016604.01.004.00 Central Supply
\$1379.87 out of A#071102.01.002.00 Parks EQ
\$1379.897 into A#071104.01.004.00 Parks CE
\$3617.28 out of A#019904.01.004.00 Contingency
\$3617.28 into A# 071104.01.004.00 Parks CE
\$453.39 out of A#019904.01.004.00 Contingency Account
\$453.39 into A#016604.01.004.00 Central Supply
\$2091.17 out of A#019904.01.004.00 Contingency Account
\$2091.174 into A#074104.01.004.00 Library CE
\$1732.67 out of A#019904.01.004.00 Contingency Account
\$1732.67 into A#075504.01.004.00 Celebrations CE
\$701.15 out of A#019904.01.004.00 Contingency Account
\$701.15 into A#090558.01.008.00 Disability Insurance

Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Dave Deyo Christopher Daly, Teresa Cheetham-Palen,
Joseph P Wilson
NAYS: None

**RESOLUTION TO TRANSFER FUNDS WITHIN THE
HIGHWAY FUND
RESOLUTION NO.:200-2023
INTRODUCED BY TERESA CHEETHAM-PALEN WHO
MOVED FOR ITS ADOPTION SECONDED BY CHRISTOPHER
DALY**

RESOLVED that the Town Board transfer funds within the Highway
Fund as follows:

\$6,777.37 out of DA#051302.3 Machinery EQ
\$6,777.37 into DA#051304.3 Machinery CE

Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-
Palen, Joseph P Wilson
NAYS: None

**RESOLUTION TO TRANSFER FUNDS WITHIN THE WATER
DISTRICT #2
RESOLUTION NO.:201-2023
INTRODUCED BY TERESA CHEETHAM-PALEN WHO
MOVED FOR ITS ADOPTION SECONDED BY CHRISTOPHER
DALY**

RESOLVED that the Town Board transfer funds within the Water
District #2 as follows:

\$9,043.08 out of SW#2 #083202.08.0023.00 Power Pump EQ
\$9,043.08 into SW#2 #083202.08.002.00 Power Pump CE

Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-
Palen, Joseph P Wilson
NAYS: None

Supervisors Report:

Mr. Wilson explained there was an update on the March, April Supervisors Reports, Ms. LeClair found the \$194 error, and now both balance.

**RESOLUTION TO APPROVE THE SUPERVISOR REPORT
FOR MAY 2023**

RESOLUTION NO.: 202-2023

**INTRODUCED BY TERESA CHEETHAM-PALEN WHO
MOVED FOR ITS ADOPTION SECONDED BY ROBERT
BIESEMEYER**

RESOLVED that the Town Board approve the May Supervisors report.
Duly adopted this 8th day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-Palen, Joseph P Wilson

NAYS: None

Audit Bills:

**RESOLUTION TO AUDIT THE VOUCHERS 2023-600 THROUGH 2023-
671**

RESOLUTION NUMBER: 203-2023

**INTRODUCED BY ROBERT BIESEMEYER WHO MOVED FOR ITS
ADOPTION SECONDED BY DAVE DEYO**

RESOLVED that the Town Board approve the following bills and prepaid bills for payment.

Multi-Fund Vouchers numbered 2023- through 2023-, totaling \$106,859.75 as follows:

General Fund Bills \$63,763.17

Highway Fund Bills \$18,734.27

Water District #1 \$1,365.70

Water District #2 \$10,937.27

Library \$11,848.70

Roost Enhancement Tax \$169.08

Trust & Agency Account \$41.56

Duly adopted this 8TH day of August 2023 by the following vote:

AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-Palen, Joseph P Wilson

NAYS: None

Mr. Vincent asked who is paying for Porta Potty at Linda Deyo old property.
Mr. Deyo Ironman

Adjourn:

RESOLUTION TO ADJOURN

RESOLUTION NO.: 204-2023

**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 7:54 P.M.

Duly adopted this 8TH day of August 2023 by the following vote:
AYES: Robert Biesemeyer, Dave Deyo, Christopher Daly, Teresa Cheetham-
Palen, Joseph P Wilson
NAYS: None

Anna Whitney
Town Clerk
Town of Keene