

WHITE CREEK TOWN BOARD MINUTES

APRIL 13, 2016

The White Creek Town Board held their regular monthly meeting on Tuesday, April 13, 2016 at the Town Hall. Deputy Supervisor James Perry chaired the meeting in Supervisor Shay's absence. Deputy Supervisor Perry called the meeting to order at 7:30 pm. The meeting began with a short prayer which was followed by the pledge to the flag. Town Council Members present were **Barbra Kingsley, Lance Wang and Tammy Taber**. The minutes of the March 8, 2016 meeting were approved as presented. Motion to approve was made by Barbra Kingsley, seconded by Lance Wang and all others voted in favor of approval.

Old Business

Deputy Supervisor Perry announced that the joint meeting with the Planning Board and Town Board was rescheduled for Monday April 18, 2016 at 7:30 pm.

New Business

The Board conducted interviews with three (3) residents who are interested in filling the vacancy on the Planning Board. Tom Moses, Heath Murphy and Ron McEvilly each discussed with the Board why they would be a good addition to the Planning Board. The Board thanked the applicants for their interest and tabled the decision to appoint a new member until the May 10th meeting.

Resolution No. 10-2016-Direct Payment of Washington County Sales and Compensating use Tax Allocation

The Board voted to adopt said resolution to elect to be paid directly the town's share of Washington County's sales and compensating use tax net collections for calendar year 2017 and thereafter.

Motion by: Councilman Wang

Seconded by: Councilwoman Kingsley

Roll call vote:

Ayes: Perry, Kingsley, Wang, Taber

Nays:

Resolution adopted as presented.

Planning Board Report

Chairman Neil Gifford updated the Board on the Planning Board's activities for the month. An application for a Minor Subdivision by Howard Andrew, Jr. and Terry Andrew was approved and a Public Hearing is scheduled for Wednesday, May 4th. Richard Dempsey presented a sketch plan to the Board for a proposed Boundary Line Adjustment on Ash Grove Road. The Board classified the project as a Boundary Line Adjustment.

Assessor Report

There was no report submitted for the month.

Town Clerk's Report

Tax Collector Lisa Austin-Cuddihy stated that the taxes have been returned to the County Treasurer's Office. Total collection was \$2,199,956.30. Taxes returned unpaid were \$323,500.31.

Highway Superintendent Report

Superintendent Chris Rieben submitted his monthly report to the Board. The Board approved Chris's request to attend the Highway Superintendent's Conference in Ithaca on June 6, 7 and 8th.

Resolution No. 11-2016 – Alamo Grass King 62” Flail Mower

The Board authorized Superintendent Rieben to purchase an Alamo Grass King 62” Flail Mower from Capital Tractor (OGS State Contract Discount-fifteen percent) at a price of nineteen thousand, two hundred seven dollars and ninety-five cents (\$19,207.95).

Motion by: Barbra Kingsley

Seconded by: Lance Wang

Ayes: Perry, Kingsley, Wang, Taber

Nays: none

Resolution No. 12-2016 – Everest 14’ side dump all season box

The Board authorized Superintendent Rieben to purchase an Everest 14’ side dump all season box that is stainless steel with an AR400 under structure. The dump box will be purchased from the Oneida County Bid #1751 for a price of forty-five thousand, five hundred and sixty dollars (\$45,560.00).

Motion by: Barbra Kingsley

Seconded by: Lance Wang

Ayes: Perry, Kingsley, Wang, Taber

Nays: none

Resolution No. 13-2016-Four (4) day work week –Summer Hours

The Board approved a request from Superintendent Rieben to begin working four (4) ten (10) hour days on April 18, 2016 until October 17, 2016.

Motion by: Lance Wang

Seconded by: Barbra Kingsley

Ayes: Kingsley, Wang, Taber

Nays: Perry

Resolution passed with a 3 to 1 vote

Budget Officer Report

Budget Officer Laura Manning submitted the monthly Supervisor's Report to the Board.

Miscellaneous

Councilwoman Barbra Kingsley announced that a Cleanup Day will be held the weekend of April 30th.

Meeting adjourned at 8:30 pm to audit and pay bills.

Highway Fund: \$16,051.38

General Fund: \$20,160.68

Total Vouchers: \$36,212.06

Respectfully submitted by,

Lisa Austin-Cuddihy, Town Clerk