

WHITE CREEK TOWN BOARD MINUTES

MARCH 08, 2016

The White Creek Town Board held their regular monthly meeting on Tuesday, March 08, 2016 at the White Creek Town Hall. Supervisor Shay called the meeting to order at 7:30 pm. Roll call was taken by the Clerk. Supervisor Shay, Town Council Members James Perry, Barbra Kingsley, Tammy Taber and Lance Wang were all present. Barbra Kingsley made a motion to waive the reading of the February 09, 2016 minutes and approve as presented. Lance Wang seconded the motion and all others voted in favor of approval.

Old Business

Jon Merrill of Bouncelinx provided the Board with the letter of support that they had approved at the February meeting. The letter was signed by all members who voted in favor of the letter of support.

Resolution #6-2016-Bond Anticipation Note

Attorney Alan Wrigley provided the final paperwork for the Bond Anticipation Note for the renovations to the highway garage. B.A.N. was secured in the amount of four hundred thousand dollars (\$400,000.00) at 1.81% with payments commencing on 03/30/2017.0

New Business-Resolution #9-2016-Appointment of Marion Watkins to the LDC (Local Development Corporation)

Marion Watkins was appointed as the Town's representative on the LDC Board. Motion made by James Perry, seconded by Barbra Kingsley and all others voted in favor.

Planning Board

Planning Board Chairman Neil Gifford reported on the recent activities of the Planning Board. The Site Plan Application from Rensselaer County Public Safety Commission for the 911 Radio Tower on State Route 67 was approved following the Public Hearing. The application for a Minor Subdivision was accepted as presented from Terry and Howard (Jay) Andrew, Jr.

Assessor's report

Due to the death of Assessor Ronna Meerwarth's husband John there was no monthly report for the Board.

Town Clerk's report

The Board approved the Town Clerk attending the upcoming NYS Town Clerk's Conference in Saratoga Springs on April 18-20th. The Clerk reported that 276 reminder letters were sent out to taxpayers with unpaid taxes reminding them of the last day of collection on March 31st.

Highway Superintendent's Report

Superintendent Chris Rieben reported that the roads have been plowed nine times and sanded ten times since the last meeting. They have taken care of some washouts from the rainstorms in February. The grading of the roads has begun and they continue to work on fixing and painting the plows and wings. Chris had a meeting with the Highway Committee to talk about the pickup

truck, the mower and the dump box on the 2001 truck. The mower is top priority.

Budget Officer's report

Budget Officer Laura Manning was present at the meeting. The monthly operating statement was not available at this time because of the change over to the QuickBooks is still a work in progress. Laura reported that the Town's unemployment tax rate has decreased and she has notified the payroll company of the change.

Town Historian

Town Historian Ted Rice reported on recent activities.

Town Residents Comments

There was no public comment this evening so the Board adjourned the business portion of the meeting at 8:30 pm to audit and pay bills

Audit and Pay Bills

Highway Fund: \$28,775.45

General Fund: \$ 6,532.00

Total Vouchers: \$35,307.45

Respectfully submitted by,

Lisa Austin-Cuddihy, Town Clerk

