

WHITE CREEK TOWN BOARD SPECIAL MEETING

MAY 05, 2015

The White Creek Town Board held a Special Meeting on Tuesday, May 05, 2015 at the Town Hall. Supervisor Robert Shay called the meeting to order at 7:30 pm and all rose for the pledge to the flag. Members present at the meeting were Supervisor Shay, Town Council Members Joe Bates, James Perry and Barbra Kingsley. Erin Sheridan was absent. Others attending the meeting were Planning Board Chairman Neil Gifford and Sarah Ashton.

A motion was made by Barbra Kingsley to waive the reading of the April 14, 2015 minutes and approved them as presented. Motion was seconded by Joe Bates and all voted in favor of approval.

County Administrator Kevin Hayes was unable to attend the meeting as planned so the vote on the Government Efficiency Plan was tabled until the May 12th meeting.

The Board revisited the request from the owners of the former Cambridge Hotel (to be named "The Cambridge") in regards to the request in consideration of the Pilot Agreement program which was previously approved by the Washington and Warren Counties IDA. Barbra Kingsley made a motion to approve the Pilot Agreement for the property known as 4 West Main Street. Motion was seconded by James Perry and all others voted in favor. Supervisor Shay will sign the resolution and forward it to Mr. Scala.

Resolution#9-2015- Pilot Agreement with "The Cambridge"

Aye: Shay, Perry, Kingsley, Bates

Resolution adopted with a 4-0 vote

The Board approved the purchase of a new copier for the office. The copier will be purchased from Electronic Office Products at the State Contract price of two thousand, four hundred and ninety-five dollars (\$2,495.00) with a maintenance contract of two hundred ninety-five dollars (\$295.00) per year for parts, labor and supplies. Motion to approve the purchase was made by Barbra Kingsley, Joe Bates seconded the motion and all other voted in favor of the purchase.

The remainder of the meeting was dedicated to the revisions to the Site Plan, Subdivision regulations and the Mobile Home Ordinance. The Board reviewed the proposed changes and came to some decisions on the changes to be put in place. It was agreed that questions regarding the Mobile Home Ordinance would be presented to Nan Stolzenberg. Following the discussion of the definition of a Minor Subdivision, it was agreed that the law should read as follows: A Minor Subdivision is any subdivision containing three or fewer lots created within a twenty (20) year period, each fronting on an existing public street, not involving any new street or road or the extension of municipal facilities, not adversely affecting the development of the remainder of the parcel or adjoining properties, and not in conflict with any provision or portion of the Comprehensive Plan. The Board also discussed the schedule of fees for the various applications to be implemented at the time of final approval.

There being no further business on the agenda, meeting was adjourned at 9:30 pm.

Respectfully submitted by,

Lisa Austin-Cuddihy, White Creek Town Clerk