

WHITE CREEK TOWN BOARD MINUTES

AUGUST 11, 2015

The White Creek Town Board held their regular monthly meeting on Tuesday, August 11, 2015 at the White Creek Town Hall. Supervisor Robert Shay called the meeting to order at 7:30 pm. Roll call was taken by the Clerk. The full Board was in attendance which consists of Supervisor Shay, Town Council Members Erin Sheridan, Barbra Kingsley, James Perry and Joe Bates. Also attending the meeting were Cambridge Central School Superintendent Vince Canini, Planning Board Chairman Neil Gifford, Highway Superintendent Chris Rieben, Town Assessor Ronna Meerwarth and Budget Officer Laura Manning.

Barbra Kingsley made the motion to approve as presented the minutes of the July 14, 2015 regular meeting and the Special Board Meeting on July 23, 2015. Joe Bates seconded the motion and all voted in favor of approval.

Old Business

Resolution 16-2015-Increase in wattage of street lamp on Routes 22 & 68

The Board voted unanimously to change the 250 watt bulb to a 400 watt bulb at the light at the intersection of Routes 22 and 68 if there is not wattage in between the 250 and 400 watts

New Business

Cambridge Central School Superintendent Vince Canini provided a detailed explanation of how the property equalization rates are computed. A packet showing the recent rates for the Town's in the CCSD was distributed.

Planning Board

Chairman Neil Gifford stated that the Board met on August 5th for their regular monthly meeting but did not have a quorum. John Carnett from

Bounce Linx was present at the meeting to present a sketch plan for a proposed cell tower on Bodestab Lane. The action was not classified due to the lack of a quorum. Mr. Carnett will return to the Planning Board for the September 02, 2015 meeting. The proposal will be reviewed at that time.

Assessor's Report

Assessor Ronna Meerwarth was present at the meeting and submitted her monthly report to the Board.

Town Clerk's Report

Town Clerk Lisa Austin-Cuddihy submitted her monthly report to the Board.

Highway Superintendent's Report

Highway Superintendent Chris Rieben submitted his monthly report to the Board. The crew has been hauling sand, pothole patching, mowing and chip sealing.

Resolution 17-2015- Electrical Bid Awarded to Ronald Buia

The Board unanimously voted to hire Ronald Buia, Engineering P.C. to provide electrical engineering and design services for the electrical upgrade at the Town Highway Garage at the cost of seven thousand, eight hundred dollars (\$7,800.00)

Resolution 18-2015- Asbestos Survey and Bulk Sampling by Adirondack Environmental Services

The Town Board voted to hire Adirondack Environmental Services to perform asbestos testing and sampling at the Highway Garage at the cost of one thousand, two hundred fifteen dollars and sixty cents (\$1215.60).

Motion by Erin Sheridan
Seconded by Joe Bates

Ayes: Barbra Kingsley, Robert Shay, Joe Bates, Erin Sheridan

Nays: James Perry

Resolution passed with a 4 to 1 vote.

Budget Officer's Report

Budget Officer Laura Manning provided the Board with the Monthly Operating Statement. She reported a fund transfer of thirty thousand dollars (\$30,000.00) from General Fund to Highway Fund B. Laura agreed to schedule Budget Workshops for September 15th and September 29th at 7:30 pm.

Audit and Pay Bills

Highway Fund: \$30,140.18

General Fund: \$04,765.14

Total Vouchers: \$34,905.32

Meeting adjourned at 9:30 pm.

Respectfully submitted by,

Lisa Austin-Cuddihy, Town Clerk