

WHITE CREEK TOWN BOARD MINUTES

FEBRUARY 09, 2016

The White Creek Town Board held their regular monthly meeting on Tuesday, February 09, 2016 at the Town Hall. Supervisor Robert Shay called the meeting to order at 7:30 pm. Roll call was taken following the pledge to the flag. Town Council Members present at the meeting were James Perry, Lance Wang, Barbra Kingsley and Supervisor Shay. Tammy Taber was absent. Also present at the meeting was Budget Officer Laura Manning, Former Washington County Administrator Kevin Hayes and Highway Superintendent Chris Rieben. Lance Wang made the motion to waive the reading of the January 12, 2016 minutes and approve as presented. Barbra Kingsley seconded the motion and all others voted in favor of approval.

Resolution#5-2016 – Exemption of Matters of Local Concern from County Planning Review

The Board approved the adoption of said resolution which shall exempt action of local concern under this agreement from the referral requirements of GML 239 shall exist between the County Planning Board and the Town of White Creek Board. Motion by Lance Wang, seconded by Barbra Kingsley and all voted in favor.

Resolution #6-2016 – Bond Anticipation Note for Highway Garage Project

The Board voted to proceed with the financing for the repairs to the Highway Garage by approving the purchase of a five (5) year Bond Anticipation Note in the amount of four hundred thousand dollars (\$400,000.00).

Roll call vote was taken:

Ayes - Shay, Wang, Kingsley Nays- Perry

Resolution#7-2016- Snow plowing agreement with Town of Arlington

The Board approved an agreement upon this date and continuing through April 01, 2016 for the Highway Department to perform snow removal or sanding services on the Town of Arlington section of Black Hole Hollow Road. The fee services payable to the Town of White Creek are as follows: \$105.00 for each plow service and \$105.00 for each sanding service.

Special Meeting –Comprehensive Plan

A Special Meeting was scheduled for Monday, March 14, 2016 at 7:30 pm to consider the revisions to the Comprehensive Plan.

Resolution#8-2016- Appointment of Animal Control Officer Nancy Quell

Due to the sudden illness of Dog Control Officer Edward Holland, the Board appointed Nancy Quell as a second Animal Control Officer for the Town. Motion made by Barbra Kingsley, seconded by Lance Wang and all others voted in favor of the appointment.

Bounce Linx Wireless Broadband Internet

Jon Merrill of Bounce Linx was present at the meeting to ask the Board to allow him to send a letter of interest on their behalf to the USDA. The letter will state that the Town of White Creek and Bounce Linx would like to work together with the USDA on a broadband plan to expand broadband in the town for the purpose of economic and

community development. A motion was made by Barbra Kingsley to move forward with submitting a letter of interest. Motion was seconded by Lance Wang. Supervisor Shay voted in favor and James Perry voted no. Motion passed with a 3-1 vote.

Budget Officer's Report

Town Budget Officer Laura Manning submitted the monthly operating statement to the Board.

Planning Board

Planning Board Chairman Neil Gifford updated the Board on the recent projects before the Planning Board. A Public Hearing will be held on Wednesday, March 02, 2016 for the Site Plan Review Application submitted by Rensselaer County Public Safety Commission for the 120 foot radio communications tower on 67 State Route 67. The Planning Board also made a classification for a Minor Subdivision submitted by Howard J. Andrew, Jr. and Terry Andrew on Gifford Lane.

Town Clerk's Report

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

Highway Superintendent's Report

Superintendent Chris Rieben reported that the crew has been out six days since last month's meeting. Sanding seven times and plowing and sanding six times. They have been working on fixing up and painting the plows and wings. They have also been doing maintenance on the trucks.

Town Historian/Archivist

Town Historian Ted Rice submitted a report of his activities during the past month. Unfortunately Ted had to leave the meeting before he was able to address the Board. Ted will catch up with the Board at next month's meeting.

Health Officer Report

Supervisor Shay spoke of an ongoing issue at the Spring Street Mobile Home Park. It seems that one of the residents is keeping a "therapy" horse at the property.

Town Residents Comments

There were no comments from the public this evening, so the Board adjourned to audit and pay bills. Business portion adjourned at 9:45 pm.

Audit and Pay Bills

Highway Fund: \$9,848.90

General Fund: \$6,628.19

Total Vouchers: \$16,477.09

Respectfully submitted by,

Lisa Austin-Cuddihy, Town Clerk

