

WHITE CREEK TOWN BOARD MINUTES  
FEBRUARY 14, 2017

The White Creek Town Board held their regular monthly meeting on Tuesday, February 14, 2017 at the White Creek Town Hall. Supervisor Shay called the meeting to order at 7:30 pm. Members present at the meeting were Supervisor Robert Shay, Town Board Members James Perry, Tammy Taber, Barbra Kingsley and Lance Wang. Budget Officer Laura Manning, Highway Superintendent Chris Rieben and Planning Board Chairman Neil Gifford were also present at the meeting. The minutes of the January 10, 2017 meeting were approved with one correction. Page 1-Resolution 5-2017 to read \$33,691.98 per year to be paid over a period of five years. Motion to approve the minutes as corrected was made by Lance Wang, seconded by Barbra Kingsley and all others voted in favor of approval.

**New Business- SEQR Form for Revision to Mobile Home Ordinance, Site Plan Review Law, Subdivision Regulations and Establishment of a Board of Appeals Resolution#6-2017-Lead Agency/Type I Action**

The Town Board passed a resolution declaring the White Creek Town Board the lead agency for the environmental review of the proposed Type 1 action.

Motion by: Lance Wang

Seconded by: Barbra Kingsley

Ayes: Shay, Perry, Taber, Kingsley and Wang

**Resolution 7-2017 – Negative Declaration-Type 1 Action**

Upon completion of the Environmental SEQR form for the proposed mobile home ordinance, site plan review law, subdivision regulations and the establishment of a Board of Appeals regulations it was determined that the action will not have any significant negative environmental impacts. Therefore, a motion to declare a Negative Declaration was made by Barbra Kingsley, motion seconded by Lance Wang and all others voted in favor of declaring a Negative Declaration.

**Notice of Public Hearing-Revisions to Mobile Home Ordinance, Site Plan Review Law, Subdivision Regulations and Appeals Board**

Public Hearing will be held on Tuesday, March 14, 2017 at 7:30 pm.

### **Planning Board Report**

Chairman Neil Gifford reported that the Planning Board had approved the application for a Minor Subdivision submitted by Dawn and Dana Keus on Lincoln Hill Road. The Board also approved a Boundary Line Adjustment submitted by Barbara Merriman.

### **Appointment of Planning Board Chairman for 2017**

The Town Board made the appointment of Neil Gifford as the Chairman of the White Creek Planning Board for 2017. Motion was made by Lance Wang, seconded by Barbra Kingsley and all other voted in favor of the appointment

### **Assessor's Report**

Assessor Ronna Meerwarth submitted her monthly report to the Board.

### **Town Clerk's Report**

Town Clerk Lisa Austin-Cuddihy submitted her monthly report for January 2017 to the Board. The Town received \$317.45 in revenue. Lisa also reported that she had collected \$1,883,201.18 in taxes and has paid the Supervisor the \$925,613.00 for the 2017 budget.

### **Highway Superintendent's Report**

Superintendent Chris Rieben reported that the new pickup truck has been delivered and is in service. The equipment is holding up good but they did have to replace the overflow tank on the 2009 truck. The crew has plowed a total of thirteen days since last month's meeting. Auction International has received bids on the pickup, plow and the backhoe. The bid for the backhoe was \$8,900.00 and bid for pickup was \$13,300.00 and plow for \$2,225.00. The Board members agreed with Chris' recommendation to counter offer the backhoe for \$9500.00 and counter offer for the pickup and plow together at a price of \$17,500.00. Chris stated he will contact Auctions International in the morning.

### **Budget Officer's Report**

Budget Officer Laura Manning submitted the monthly operating statement to the Board. Laura stated that the testing of the former landfill has been reduced to two times per year therefore also reducing the cost.

**Health Officer's Report**

Supervisor Shay reported several visits and calls to various homes by Code Enforcement this past month.

**Audit and Pay Bills**

General Fund: \$42,058.04

Highway Fund: \$21,638.14

**Total Vouchers \$63,696.18**

Meeting adjourned at 8:45 pm.

Respectfully submitted by,

Lisa Austin-Cuddihy  
White Creek Town Clerk