

WHITE CREEK TOWN BOARD MINUTES
DECEMBER 12, 2017

The White Creek Town Board held their regular monthly meeting on Tuesday, December 12, 2017 at the White Creek Town Hall. Supervisor Shay called the meeting to order at 7:30 pm. Present at the meeting was Supervisor Shay and Town Board Members James Perry, Barbra Kingsley, Tammy Taber and Lance Wang. Budget Officer Laura Manning was also present.

Passed Local Law #6-2017 – Cold War Veterans Exemption

Supervisor Shay opened the Public Hearing at 7:32 pm for comments or questions. There were none. The hearing was left open for comments or questions while the Board proceeded with the rest of the meeting.

Resolution 23-2017 – Useful Life Schedule

The Board approved a depreciation schedule to be used for all assets over \$10,000 purchased by the Town of White Creek. Motion was made by Lance Wang, motion seconded by Barbra Kingsley and all others voted in favor of said depreciation schedule.

Resolution 24-2017

The Board approved the request to seek bids for a used 2011 truck. Lance Wang made the motion, seconded by Barbra Kingsley and all voted in favor.

NYS Library Association Grant

Mayor Carmen Bogle announced the Village of Cambridge has received a grant from the NYS Library Association. Mayor Bogle stated that the committee would like to meet with the Town Board to discuss what some of the goals, dreams and ideas would be for our community with the grant monies. The Town Board stated they will be happy to meet and will work on confirming a date very soon.

Resolution 25-2017-Transfer of Funds

The Board approved the transfer of funds in the amount of \$48,495.00 from the General Fund Balance to pay Kevin Hayes for his services in the amount of \$5,543.38 and the remaining \$42,951.62 will go to the Highway Account towards the truck to be purchased. Motion made by Barbra Kingsley, seconded by Lance Wang and all voted in favor.

Town Clerk's Report

The monthly report from November 2017 consisted of \$555.29 in revenue for the Town. The Clerk sold \$5,379.00 in hunting licenses, \$146.00 in dog licenses, \$100.00 in Subdivision Fees and \$20.00 in certified copies.

Highway Superintendent's Report

The crew has been out plowing and sanding three times since the November meeting. Some ditching and brush work has been done. The trucks are all fitted for the winter. Chris continues to work with the Highway Committee on an equipment plan.

Code Enforcement

Supervisor Shay stated that Washington County Code Enforcement has revoked the building permit issued for Jason Jones on River Road. The applicant must be the homeowner of the property and the owners are still listed as Robert and Catherine Gibbons. It was also noted that Mr. Jones can no longer have the travel trailer on the property as the Board had granted permission until the end of November.

Town Residents Comments

Mr. LaFlamme asked if the Town had heard back regarding the speed limit request for Old State Road North. Supervisor Shay has not heard back yet.

Passed Local Law #6 –Cold War Veterans Exemption

The Board returned to the vote for the Local Law.

Motion by: Lance Wang

Seconded by: Barbra Kingsley

Ayes: Shay, Perry, Kingsley, Taber, Wang

Nays: none

Audit and Pay Bills

General Fund: \$30,082.82

Highway Fund: \$30,993.14

Total Vouchers: 61,075.96

Meeting adjourned at 8:25 pm.

Respectfully submitted by,

Lisa Austin-Cuddihy

White Creek Town Clerk