

WHITE CREEK TOWN BOARD MINUTES

JANUARY 12, 2016

The White Creek Town held the 2016 Organizational Meeting on Tuesday, January 12, 2016 at the White Creek Town Hall. Supervisor Shay called the meeting to order at 7:30 pm. All rose for the pledge to the flag. Roll call was taken by the Clerk. Council Members Barbra Kingsley, Tammy Taber and Lance Wang were present at the meeting along with Supervisor Robert Shay. Council Member James Perry was absent. Lance Wang made a motion to approve the minutes of the December 30, 2015 Year End Meeting as presented. Motion was seconded by Barbra Kingsley and all others voted in favor of approval.

2016 Resolutions

The following resolutions and appointments were unanimously adopted by the Board. Copies of said resolutions are attached to minutes and have been placed in Minute Book.

Resolution#1-2016 – Appointments for 2016

Resolution #2-2016- Investment Policy

Resolution #3-2016 –Procurement Policy

New Business

Resolution #4-2016-Tour of the Battenkill

Barbra Kingsley made a motion to adopt a resolution in support of the Tour of the Battenkill Bike Race which will be held on Saturday, May 21, 2016. Tammy Taber seconded the motion of support and all others voted in favor of the resolution. A copy of the resolution will be forwarded to Race Coordinator Dieter Drake.

Planning Board

The Planning Board held their regular monthly meeting on January 03, 2016. Rensselaer County Public Safety Commission presented a Sketch Plan for a Site Plan Review Project on State Route 67 for a Radio Tower on the Vincent Speizio property.

Assessor's Report

Assessor Ronna Meerwarth submitted the monthly report to the Board.

Town Clerk's Report

Town Clerk Lisa Austin-Cuddihy submitted a copy of the December 2015 report and also the yearly report for 2015. Tax Collection has begun and around \$300,000 has been collected thus far.

Highway Superintendent's Report

Highway Superintendent Chris Rieben was absent due to inclement weather. Chris submitted his monthly report of activities to the Board. A semi-trailer was purchased for storage at a price of four hundred dollars (\$4,00.00). The crew has been out plowing and sanding three times.

Town Historian/Archivist

Supervisor Shay welcomed Theodore Rice as the new Town Historian/Archivist.

Adjourn to audit and pay bills at 8:45 pm

Audit and Pay Bills

General Fund: 4,294.97

Highway Fund: 10,315.28

Total Vouchers: \$14,610.25

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Respectfully submitted by,

Lisa Austin-Cuddihy, Town Clerk