

WHITE CREEK TOWN BOARD MEETING  
JANUARY 09, 2018

The White Creek Town Board held the first regular meeting of the year on Tuesday, January 09, 2018. Supervisor Robert Shay called the meeting to order at 7:30 pm. Members present at the meeting were Supervisor Shay and Town Board members Lance Wang, Barbra Kingsley, Tammy Taber and newly elected member Heath Murphy. The Board approved the minutes of the regular meeting on December 12, 2017 and the end of year meeting on December 27, 2017 as presented. Motion to approve made by Barbra Kingsley, seconded by Lance Wang and all voted in favor of approval.

**2018 Resolutions**

**Resolution 1-2018**

The Town Board approved said motions (1 through 28) under a blanket resolution designated as Resolution 1-2018. A copy of said resolution is attached to the minutes and also filed in the Town's Minutes Book.

**Resolution 2-2018 –Investment Policy**

The Board unanimously approved the Town's Investment Policy for 2018 Motion by Barbra Kingsley, seconded by Lance Wang and all others voted in favor of approval.

**Resolution 3-2018-Procurement Policy**

The Board unanimously approved the Town's Procurement Policy for 2018 Motion made by Lance Wang, seconded by Barbra Kingsley and all others voted in favor.

**Lawn Care Bid- Resolution 4-2018**

The Town Board received one bid for a three year contract for lawn and cemetery care. The bid received was submitted by Wirmusky Property Management owned and operated by Richard Wirmusky. The bid proposal for \$8500.00 for 2018 mowing season, \$8650.00 for 2019 mowing season and \$8800.00 for 2020 mowing season. Barbra Kingsley made the motion to accept the bid from Wirmusky Property Management. Tammy Taber seconded the motion and all

others voted in favor. Bid awarded to Richard Wirmusky of Wirmusky Property Management LLC.

**Resolution 5-2018**

After due deliberation, the Town Board voted to appoint Carey Murphy to fill the vacancy on the Town Planning Board effective immediately. Motion by Lance Wang, seconded by Barbra Kingsley and all members voted in favor of the appointment.

**Resolution 6-2018**

The Board also voted to appoint Steve Hallock as an Alternate member of the Planning Board due to the fact that Planning Board Member Robert Somers has been relocated to Syracuse, NY for the next several months and Tara Nolan is on maternity leave beginning this month. Lance Wang made the motion to appoint Steve Hallock as the alternate member, motion seconded by Barbra Kingsley and all others voted in favor of the appointment.

**Presentation from Office of the Aging**

Caitlin Johnston gave a short presentation on the different events happening in the County for seniors citizens

**Budget Officer**

Budget Officer Laura Manning reported that she has closed out 2017 in good shape for State audit. All accounts have been reconciled on Quickbooks. Laura and Kevin Hayes will give the Board a financial update on Tuesday, February 6, 2018 at 7 pm.

**Resolution 7-2018 – Audit of bills to be paid**

Heath Murphy made the motion to approve all bills in the monthly audit and the bills that have been already paid to avoid late charges or fees. Barbra Kingsley seconded the motion and all others voted in favor of approval.

Highway DB:	\$16,834.89
Highway DA:	\$96,979.76
General Fund:	\$06,088.99
Total vouchers:	\$119,721.64

Motion to adjourn meeting was made by Lance Wang, seconded by Barbra Kingsley with all others voting in favor. Meeting adjourned at 8:30 pm.

Respectfully submitted by,

Lisa Austin-Cuddihy  
White Creek Town Clerk