White Creek Town Board Minutes February 13, 2018

The White Creek Town Board held their regular monthly meeting on Tuesday, February 13, 2018 at the Town Hall. 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 Heath Murphy. Highway Superintendent Chris Rieben, Assessor Ronna Meerwarth and Budget Officer Laura Manning were also in attendance.

Resolution 9-2018-Approval of Minutes

The minutes of the January 09, 2018 meeting were amended to include the discussion regarding truck traffic on Niles Road. There have been ongoing complaints of trucks travelling the road in order to get to a nearby Mining Pit on Shaftsbury Hollow Road. The pit is allowed to have ten trucks per hour at the facility. Barbra Kingsley moved to approve the minutes as amended. The motion was seconded by Lance Wang and all others voted in favor of approval. Approval was also given to approve the minutes of the February 06, 2018 Special Meeting.

Resolution 10-2018 – Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Lance Wang made a motion to approve said resolution to establish the standard work days for the employees (Rieben, Austin-Cuddihy, Wang and Manning) actively enrolled in the New York State Retirement System. Barbra Kingsley seconded the motion and all others voted in favor.

Assessor's Report

Assessor Ronna Meerwarth had submitted her monthly report to the Board. She reminded everyone that it is important to remember that March 1st is the final day to submit paperwork for exemptions.

Planning Board Report

The February meeting of the Planning Board was cancelled due to a winter storm. Next meeting will be March 7th at 7:30 pm.

Town Clerk's Report

Lisa Austin-Cuddihy reported that the total of taxes collected for the month of January was \$1,890,401.96. The Town has received their monies to cover the 2018 Budget and the remainder was sent to the Washington County Treasurer.

Budget Officer's Report

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

Highway Superintendent's Report

Highway Superintendent Chris Rieben submitted his monthly report to the Board. The crew has been very busy maintaining the roads due to the bad weather.

Town Historian Report

Town Historian Ted Rice has been placing barcodes on the boxes at the Town Hall. The shredding company should be here by the end of the month to pick up the boxes at Cone Storage. Ted also submitted a monthly report of activities to the Board.

Resolution 11-2018- Approval of Vouchers for February 2018

Heath Murphy made a motion to approve all vouchers and prepaid vouchers for the financial audit for February 2018. Motion was seconded by Lance Wang and all others voted in favor of approval.

Highway Account: \$52,357.82 General Account: \$ 9,051.81

Total Vouchers: \$61,409.63

Town Residents Comments

There were no comments from those in attendance; therefore a motion to adjourn the meeting was made by Lance Wang. Motion was seconded by Barbra Kingsley and all voted in favor. Meeting was adjourned at 8:10 pm.

Respectfully submitted by,

Lisa Austin-Cuddihy White Creek Town Clerk