

WHITE CREEK TOWN BOARD MINUTES

SPECIAL MEETING

JULY 25, 2018

The White Creek Town Board held a Special Meeting on Wednesday, July 25, 2018 at the White Creek Town Hall. Supervisor Shay called the meeting to order at 4:00 pm. Members present at the meeting were Barbra Kingsley, Heath Murphy, Lance Wang and Supervisor Robert Shay. Councilmember Tammy Taber was absent.

Resolution #39-2018 – Letter of Resignation from the Honorable Philip J. Sica

Barbra Kingsley made a motion to accept Judge Sica's letter of resignation effective August 1, 2018. Motion was seconded by Lance Wang. All voted in favor of said resolution.

Resolution #40-2018 – Approval of salary payment to the Honorable Richard Molea

Lance Wang made a motion to approve the payment of the Town Justice salary to the Honorable Richard A. Molea. Said payment will begin effective August 1, 2018 through December 31, 2018. The motion was seconded by Heath Murphy. All voted in favor of said resolution.

Resolution #41-2018 – Appointment of Judith Brownell as Court Clerk

Lance Wang made a motion to appoint Judith Brownell as the Town Justice Court Clerk for the remainder of 2018, effective immediately. The motion was seconded by Barbra Kingsley. All voted in favor of said resolution.

There being no further business on the agenda, Barbra Kingsley made the motion to adjourn the meeting. Motion seconded by Heath Murphy and all voted in favor. Meeting adjourned at 4:05 pm.

Respectfully submitted by,

Theresa Worthy, Deputy Town Clerk