

White Creek Town Board Meeting  
September 11, 2018

The White Creek Town Board held their regular monthly meeting on Tuesday, September 11, 2018 at the White Creek Town Hall. Supervisor Shay called the meeting to order at 7:00 pm. A moment of silence was held in remembrance of the victims of 9/11 on the seventeenth anniversary of the attacks. Roll call was taken by the Clerk. Lance Wang, Barbra Kingsley, Heath Murphy and Tammy Taber were all present at the meeting. Highway Superintendent Chris Rieben, Budget Officer Laura Manning and Town Historian Ted Rice were also present at the meeting.

**Resolution 44-2018 – Approval of August 14, 2018 Minutes**

Lance Wang made the motion to waive the reading of the August 14, 2018 Town Board Minutes and to approve as presented. Barbra Kingsley seconded the motion and all others voted in favor of approval.

**Old Business**

Supervisor Shay reported on the deteriorating condition of the Town of White Creek signs. It was proposed that maybe half of the signs should be taken down permanently and the others could be replaced. It was decided that the decision would be tabled until next month's meeting at which time Dennis Duggan will have estimates on the cost to repair or replace the signs.

**New Business**

Supervisor Shay announced that the October 9<sup>th</sup> Board meeting will be held at the Jermain Hall instead of the Town Hall.

**Resolution 45-2018 – Advertise Fuel Bids**

Barbra Kingsley made the motion to advertise bids for diesel fuel and propane at both the Town Hall (propane only) and the Highway Garage for 2019 calendar year. Tammy Taber seconded the motion and all others voted in favor. Advertisement for bids will run in the Eagle Newspaper. Bids will be opened at the October meeting.

### **Planning Board Report**

Planning Board Clerk Lisa Austin-Cuddihy reported that the Planning Board held their monthly meeting on September 5, 2018. A sketch plan was submitted to the Board from Richard Dempsey, the action was classified as a Minor Subdivision.

### **Assessor's Report**

Assessor Ronna Meerwarth submitted a monthly report to the Board. The school tax bills have been mailed, if any residents think the bill is incorrect they need to meet with the Assessor as soon as possible.

### **Town Clerk's Report**

Town Clerk Lisa Austin-Cuddihy submitted her monthly report from August 2018 to the Board. She collected \$4,297.00 in revenues with \$450.14 remitted for the local share to the town.

### **Budget Officer's Report**

Budget Officer Laura Manning submitted the monthly operating statement. She is working on the 2019 budget and the first draft will be distributed to the Board very soon.

### **Superintendent of Highway Report**

Highway Superintendent Chris Rieben submitted a monthly report of activities to the Board. Chris suggested that the Board consider getting a wireless system for the alarm at the garage. All the frequent phone outages triggers the alarm and results in numerous calls from the alarm company.

### **Audit Report-Resolution 45-2018**

Heath Murphy made a motion to approve the payment of monthly vouchers in the amount of \$30,892.78, the motion was seconded by Lance Wang and all others voted in favor of approval.

General Fund: 2,456.40

Highway Fund: 28,436.38

### **Justice Court Report**

Town Justice Richard Molea submitted the court's monthly report for August. A total of \$5,284.00 was collected for fines and surcharges.

### **Town Residents Comments**

Ted Rice asked if there was any news on the progress the internet. Supervisor Shay had recently heard that Hudson Valley Wireless was working around the area of Benson's Restaurant.

Town Board Member Barbra Kingsley asked about the status of an energy audit by Troy and Banks, Inc. Supervisor Shay stated that he would reach out to them again and submit the appropriate paperwork. Lance Wang stated that he may possibly have a better company for this endeavor and he would get Bob the information.

There being no further business on the agenda, Lance Wang made the motion to adjourn the meeting. Barbra Kingsley seconded the motion and all others voted in favor. Meeting adjourned at 7:30pm.

Respectfully submitted by,

Lisa Austin-Cuddihy  
White Creek Town Clerk