

White Creek Town Board Minutes
Special Meeting
October 24, 2018

The White Creek Town Board held a Special Meeting on Wednesday, October 24, 2018 at the White Creek Town Hall. Members present at the meeting were Supervisor Robert Shay, Town Board Member Lance Wang, Tammy Taber and Heath Murphy. Town Board Member Barbra Kingsley was absent. Others present at the meeting were Budget Officer Laura Manning, Highway Superintendent Chris Rieben, Benjamin Syden, Vice President of Laberge Group and from the office of Washington County Public Safety, Director Glen Gosnell and Deputy Director Timothy Hardy. Supervisor Shay called the meeting to order at 7:00 pm.

Ben Syden was present at the meeting to offer his services in applying for a NY Water grant. The grant is available to towns and villages that were affected by emerging contaminants in their water. He said that White Creek would qualify because of the PFOA contamination in some of the wells on River Road and Stage Road. The town would ultimately have to create a water district if they became eligible for the grant and it was agreed that applying for this grant would not be feasible for the town.

Resolution 53-2018 Hazard Mitigation Plan

Washington County Public Safety Director Glen Gosnell and Deputy Director Timothy Hardy were present at the meeting to explain the Washington County Hazard Mitigation Plan. With the assistance of Washington County and Tetra-Tech the Town of White Creek has gathered information and prepared the Washington County Hazard Mitigation Plan. The Board has reviewed the plan and affirmed that the Plan will be updated no less that every five years. Therefore, the Town Board adopted the Washington County Hazard Mitigation Plan as the Town of White Creek's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Motion by: Lance Wang

Seconded by: Heath Murphy

Ayes: Shay, Wang, Taber, Murphy

Nay: none

Resolution 54-2018 Approval of Minutes

A motion was made by Heath Murphy to waive the reading of the minutes of the October 09, 2018 regular board meeting and approve as presented. The motion was seconded by Tammy Taber and all others voted in favor of approval.

Resolution 55-2018 –Energy Audit by Potentia Management Group

James Buono, Vice President of PMG had performed an energy audit at the Town Office Building and the Highway Garage. He proposes to reduce the town's electric bill by offering the town an electricity supply agreement with Constellation NewEnergy, Inc. The agreement would significantly reduce the energy costs from the price that the town is paying now. He also proposes to replace all the light fixtures at the Town Hall with energy efficient LED lights for a cost of \$2,428.00. Lang Wang made the motion to approve the contract with Potentia Management Group and Constellation NewEnergy, Inc. and to choose the option to pay a lump sum and in doing so, receive a ten percent 10% discount. The motion was seconded by Tammy Taber and all others voted in favor of said resolution.

There being no further business on the agenda for the evening, Lance Wang made a motion to adjourn the meeting. Motion seconded by Heath Murphy and all others voted in favor. Meeting adjourned at 7 pm.

Respectfully submitted by,

Lisa Austin-Cuddihy, Town Clerk