

WHITE CREEK TOWN BOARD MINUTES
DECEMBER 11, 2018

The White Creek Town Board held their regular monthly meeting on Tuesday, December 11, 2018 at the Town Hall. Deputy Supervisor Lance Wang called the meeting to order at 7 pm. Town Board members present at the meeting were Barbra Kingsley, Tammy Taber, Heath Murphy and Lance Wang. Supervisor Shay joined the meeting in progress. Also present were Highway Superintendent Chris Rieben, Assessor Ronna Meerwarth, Planning Board Chairman Ron McEvelly, Greg Mumby of Clean Energy Communities and Budget Officer Laura Manning.

Resolution 62-2018 – Approval of November 13, 2018 Minutes

Barbra Kingsley made the motion to approve the minutes of the November 13, 2018 as presented. Tammy Taber seconded the motion and all others voted in favor of approval.

New Business

Greg Mumby of Clean Energy Communities gave a short presentation to the Board about how local governments can benefit from becoming a Clean Energy Community. Communities that complete four of the ten High Impact Actions and meet all other eligibility requirements would be designated by New York State as a Clean Energy Community which will make them eligible for grants of up to \$250,000.00 to fund additional clean energy projects. There was interest by the Board to pursue this venture, but a decision was tabled by the Board.

Planning Board Report

Planning Board Chairman Ron McEvelly reported that there is one current project before the Board. A proposed Minor Subdivision on River Road/Stage Road. Ron also presented the Board with a fee schedule for 2019. There was a discussion about the fee change for the application for a major subdivision. Ron agreed that he would discuss the fee with the other members. The Board tabled the decision on the fee schedule until the January 2019 meeting.

Assessor's Report

Ronna Meerwarth submitted a monthly report of activities to the Board. There were five transfers for the month. Ronna and Carol are preparing for the mailing of the exemptions forms. The deadline for submission is March 1st.

Town Clerk

Town Clerk Lisa Austin-Cuddihy submitted her monthly report for November 2018. Revenues to the Town were in the amount of \$387.35, non-local revenues totaled \$4,555.65.

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 of activities to the Board. The roads have been plowed, salted and sanded ten (10) times since the last meeting. The crew has been busy working on the trucks, all have passed inspection. The contract with the Town of Arlington for plowing Black Hole Hollow Road has been renewed for another year.

Justice Court

Resolution 63-2018 – Bank Account for Judge Elect Lucey

Approval was granted by the Board for Judge Elect Scott Lucey to open a new bank account at Glens Falls National Bank to deposit and disperse funds during his term as Town Justice. Motion was made by Barbra Kingsley, seconded by Tammy Taber and all others voted in favor.

Audit Report

Resolution 64-2018- Approval of Vouchers

Heath Murphy made the motion to approve and pay all vouchers that were submitted during the past month.

Highway Fund: \$30,647.04

General Fund: \$07,816.71

Total Vouchers: \$68,276.75

Before adjourning the meeting, everyone was reminded of the End of Year Meeting on Tuesday, December 18th at 7pm. Heath Murphy made the motion to

adjourn the meeting. Motion seconded by Barbra Kingsley and all voted in favor.
Meeting adjourned at 8:10 pm.

Respectfully submitted by,

Lisa Austin-Cuddihy
White Creek Town Clerk