

WHITE CREEK TOWN BOARD MINUTES  
FEBRUARY 13, 2019

The White Creek Town Board held their regular monthly meeting on Wednesday, February 13, 2019 at the Town Hall. The meeting was postponed from Tuesday night due to a winter storm. Supervisor Shay called the meeting to order at 7 pm. Board Members present at the meeting was Lance Wang, Barbra Kingsley, Tammy Taber and Heath Murphy. Also present was Highway Superintendent Chris Rieben, Budget Officer Laura Manning and Planning Board Chairman Ron McEvelly.

**Resolution 7-2019-Approval of Minutes**

A motion was made by Lance Wang to approve the minutes of the January 8, 2019 Board Meeting as presented. Barbra Kingsley seconded the motion and all voted in favor of approval.

**Old Business**

Supervisor Shay reported that all the new LED light bulbs have been installed in the Town Hall. The larger spot lights outside on each end of the building were not replaced due to the deterioration of the fixture and the wiring. Supervisor Shay stated that he feels no need to replace these lights as there is adequate outside lighting around the entire building.

**New Business**

**Resolution 8-2019- Tour of the Battenkill Letter of Acknowledgment/No Objection**

Upon the request of the organizers of the Tour of the Battenkill, the Board voted to acknowledge and have no objection to the Tour of the Battenkill on May 11, 2019, utilizing Village, Town and State Roads within the Town of White Creek. The motion was made by Barbra Kingsley, seconded by Lance Wang and all others voted in favor of the motion.

**Planning Board Report**

The Town Board accepted the resignation of Richard Moses from the Planning Board with regret. Richard has served as a member of the Planning Board since 1995.

Chairman Ron McEvilly reported that the Board received a Sketch Plan for a subdivision on River Road/Stage Road. The action was classified as a Major Subdivision. The proposal by developer Michael Sanders of Franklin Woods Investments, LLC is to subdivide a 190+acre parcel into five (5) parcels of around thirty acres (30) each.

**Town Clerk’s Report**

Lisa Austin-Cuddihy reported that the revenues for the Town for the month of January were \$155.87. Lisa also reported that just under two million dollars (\$2,000,000.) of tax payments has been collected thus far.

**Budget Officer’s Report**

Budget Officer Laura Manning submitted the monthly operating statement to the Board. Laura provided the Board Members with a printout listing the Fund Balances for the Town. Laura will be working on a Fund Balance Policy for the Town in the next several months.

**Highway Superintendent’s Report**

Highway Superintendent Chris Rieben reported that the crew was out twelve (12) times since the last meeting. This required the usage of 980 yards of sand and 120 tons of salt. Nick Ellsworth is done working, so Chris will be looking for a replacement. Chris will be looking at the prices of the cellular phone line versus the new Verizon fiber optic lines for the Town Garage phone and internet.

**Audit Report**

**Resolution 9-2019 – Approval of Monthly Vouchers**

Heath Murphy made the motion to approve and pay all vouchers presented for payment this evening. Motion was seconded by Lance Wang and all others voted in favor of approval.

Total of vouchers are as follows:

Highway Fund:	\$35,464.31
General Fund:	\$07,923.08
Excavator Pay’mt	\$33,084.76

Total:	\$76,472.15
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## **Justice Court Report**

### **Resolution 10-2019 – Approval of 2018 Court Audit**

On January 18, 2019 Supervisor Shay and Town Board Member Heath Murphy performed the 2018 Court Audit with Judge Richard Molea. Supervisor Shay made the motion to approve the Audit of the Justice Courts finances and records for the year 2018. Motion was seconded by Barbra Kinglsey and all others voted in favor of approval. A copy of said resolution will be sent to the NYS Unified Court System.

There being no further business on the agenda nor questions or comments from the public, the meeting was adjourned at 7:50 pm. Motion to adjourn was made by Supervisor Shay, seconded by Lance Wang and all others were in favor.

Respectfully submitted by,

Lisa Austin-Cuddihy  
White Creek Town Clerk