

WHITE CREEK TOWN BOARD MINUTES  
JANUARY 08, 2019

The White Creek Town Board held their first meeting of the New Year on Tuesday, January 08, 2019 at the Town Hall. Supervisor Robert Shay called the meeting to order at 7:00 pm. Roll call was taken by the Clerk. All members of the Board were present at the meeting, Supervisor Robert Shay, Lance Wang, Barbra Kingsley, Tammy Taber and Heath Murphy. Also attending the meeting was Highway Superintendent Chris Rieben, Assessor Ronna Meerwarth, Dog Control Officer Nancy Quell and Planning Board Chairman Ron McEvilly. The minutes of the December 11, 2018 Board Meeting and the minutes of the End of Year Meeting on December 18, 2018 were approved as presented. Lance Wang made the motion to approve, motion seconded by Barbra Kingsley and all others voted in favor.

**Old Business**

Supervisor Shay reported that the town signs have been replaced. There are now new signs at the Rensselaer County Line, Eagle Bridge and Route 313 entering the Village.

**New Business**

The Board voted on the 2019 Resolutions. Said resolutions will be under a blanket resolution designated as Resolution 1-2019. A copy of said resolutions are attached to the minutes and will be placed in the Town's Official Minutes Book as well.

**Resolution 2-2019 Procurement Policy**

The Board voted to accept the Procurement Policy as written. Motion to accept by Lance Wang, motion seconded by Barbra Kingsley and all voted in favor.

**Resolution 3-2019 Investment Policy**

Lance Wang made the motion to accept the Investment Policy as written. Motion was seconded by Barbra Kingsley and all others voted in favor.

**Dog Control Officer**

Nancy Quell signed the 2019 agreement with the Town for Dog Control Services.

She also updated the Board on improvements being done to the facility where the dogs are housed and cared for on Ferguson Road in Cossayuna.

### **Planning Board**

#### **Resolution 4-2019- Appointment of Adriano Manocchia to the Board**

Barbra Kingsley made a motion to appoint Adriano Manocchia to the Planning Board due to the resignation of Neil Gifford. Lance Wang seconded the motion and all others voted in favor of the appointment.

### **Assessor Report**

Assessor Ronna Meerwarth announced that the County has received Countywide Property Revaluation Program Grant award and that if White Creek is still interested, Laura Chadwick should be contacted as soon as possible.

#### **Resolution 5-2019 Support of Revaluation**

Lance Wang made the motion to join with the County and participate in a one-time revaluation of tax parcels to achieve a uniform assessment value of one hundred percent. The motion was seconded by Barbra Kingsley.

Roll call vote was taken:

Shay	aye
Wang	aye
Kingsley	aye
Taber	aye
Murphy	aye

Resolution passed with a majority vote of 5-0.

### **Highway Superintendent's Report**

Superintendent Rieben reported the roads were plowed and sanded nine times since the last meeting. Around 910 yards of sand and 60 ton of salt were used.

#### **Monthly Audit – Resolution 6-2019**

Heath Murphy made a motion to approve all vouchers submitted for payment. Tammy Taber seconded the motion and all voted in favor.

Highway: \$13,160.58

General: \$ 5,266.08

Total: **\$18,426.66**

With nothing further on the agenda, Lance Wang made a motion to adjourn the meeting. Motion seconded by Barbra Kingsley and all others voted in favor. Meeting adjourned at 7:55 pm.

Respectfully submitted by,

Lisa Austin-Cuddihy  
White Creek Town Clerk