

WHITE CREEK TOWN BOAD MINUTES  
MARCH 12, 2019

WHITE CREEK TOWN SUPERVISOR ROBERT SHAY OPENED THE MEETING AT 7 PM. ROLL CALL WAS TAKEN BY THE CLERK. A FULL BOARD WAS PRESENT AT THE MEETING WHICH INCLUDES, BARBRA KINGSLEY, LANCE WANG, TAMMY TABER AND HEATH MURPHY. ALSO PRESENT WAS HIGHWAY SUPERINTENDENT CHRIS RIEBEN, BUDGET OFFICER LAURA MANNING, PLANNING BOARD CHAIRMAN RON MCEVILLY AND ANDREW MEADER A REPRESENTATIVE FROM WASHINGTON COUNTY TOURISM.

**RESOLUTION 11-2019 APPROVAL OF FEBRUARY 13, 2019 TOWN BOARD MINUTES**

MOTION TO APPROVE AS PRESENTED MADE BY BARBRA KINGSLEY  
MOTON SECONDED BY LANCE WANG  
ALL VOTED IN FAVOR OF APPROVAL

**RESOLUTION 12-2019 – ADOPTION OF FEE SCHEDULE FOR PLANNING BOARD**

LANCE WANG MADE THE MOTION TO APPROVE THE FEE SCHEDULE FOR THE PLANNING BOARD  
MOTOIN SECONDED BY BARBRA KINGSLEY

ALL OTHERS VOTED IN FAVOR OF APPROVAL OF FEE SCHEDULE

- \$50.00 –BOUNDARY LINE ADJUSTMENT APPLICATION
- \$100.00 – MINOR SUBDIVISION APPLICATION
- \$375.00 PLUS \$250.00 PER LOT – MAJOR SUBDIVISON APPLICATION
- \$250.00 – SITE PLAN REVIEW APPLICATION
- \$50.00 – RESIDENTIAL SITE PLAN REVIEW APPLICATION

**PROCLAMATION IN RECOGNITION OF PLANNING BOARD MEMBER RICHARD MOSES**

THE TOWN BOARD RECONGNIZED LONG TIME PLANNING BOARD MEMBER RICHARD MOSES ON HIS RETIREMENT FROM THE PLANNING BOARD. RICHARD SERVED ON THE PLANNING BOARD BEGINNING IN 1995. THE BOARD EXPRESSED THEIR DEEP APPRECIATION FOR RICHARD’S SERVICE TO THE PLANNING BOARD.

**WASHINGTON COUNTY TOURISM**

ANDREW MEADER OF WASHINGTON COUNTY TOURISM GAVE A PRESENTATION TO THE BOARD AND AUDIENCE ASSEMBLED ABOUT THE WORK THEY ARE DOING TO ENCOURAGE MORE TOURISM TO WASHINGTON COUNTY.

**PLANNING BOARD REPORT**

CHAIRMAN RON MCEVILLY REPORTED TO THE BOARD OF A PUBLIC HEARING IN APRIL FOR THE PRELIMINARY PLAT APPLICATION FOR A MAJOR SUBDIVISOIN. APPLICANT MICHAEL SANDERS OF FRANKLIN WOODS INVESTMENT, LLC IS PROPOSING TO SUBDIVIDE THE FORMER LARSON FARM ON RIVER AND STAGE ROADS INTO FIVE SEPARATE PARCELS.

RON ASKED THE BOARD ABOUT NEW APPLICATION FORMS FOR THE NEW REGULATIONS FOR SUBDIVISIONS AND SITE PLAN, PARTICULARLY THE RESIDENTIAL SITE PLAN WHICH IS NEW TO THE PLANNING BOARD. SUPERVISOR SHAY SUGGESTED THAT RON CONTACT NAN STOLZENBURG OF COMMUNITY PLANNING & ENVIRONMENTAL ASSOCIATES FOR ASSISTANCE AS SHE WAS THE FACILITATOR OF THE GRANT.

**TOWN CLERK'S REPORT**

TOWN CLERK LISA AUSTIN-CUDDIHY SUBMITTED HER MONTHLY REPORT TO THE BOARD. SHE ALSO REPORTED THAT THE REMINDER LETTERS WERE SENT OUT TO THE UNPAID TAXES. THE LAST DAY OF COLLECTION WILL BE ON APRIL 01, 2019.

**ASSESSOR'S REPORT**

ASSESSOR RONNA MEERWARTH SUBMITTED A MONTHLLY REPORT.

**BUDGET OFFICER'S REPORT**

BUDGET OFFICER LAURA MANNING SUBMITTED THE MONTHLY OPERATING STATEMENT TO THE BOARD.

**HIGHWAY SUPERINTENDENT'S REPORT**

HIGHEAY SUPERINTENDENT CHRIS RIEBEN SUBMITTED A MONTHLY REPORT OF ACTIVITIES TO THE BOARD. CHRIS HAS HIRED A NEW EMPLOYEE, CHRIS GONZALEZ TO FILL THE VACANCY LEFT BY NICHOLAS ELSWORTH. HE WILL BEGIN WORK ON THE 25<sup>TH</sup> OF MARCH. THE CREW WAS OUT ELEVEN TIMES, MAKING 14 ROUNDS SINCE THE LAST MEETING. THE TOTAL OF SALT USED FOR THE SEASON SO FAR IS 420 TON AND 4200 YARDS OF SAND TO DATE.

**AUDIT REPORT-RESOLUTON 13-2019 APPROVAL OF MONTHLY VOUCHERS**

HEATH MURPHY MADE THE MOTION TO APPROVE THE MONTHLY VOUCHERS FOR PAYMENT BARBRA KINGSLEY SECONDED THE MOTION

ALL VOTED IN FAVOR OF APPROVAL

GENERAL        \$14,980.76

HIGHWAY        \$27811.57

TOTAL:            \$42,792.33

**WHITE CREEK FIRE DEPARMENT**

SUPERVISOR SHAY AND TOWN BOARD MEMBER TAMMY TABER RECENTLY MET WITH THE FIRE DEPARTMENT. THE FIRE DEPARTMENT WILL BE SUBMITTING A MONTHLY REPORT TO THE BOARD.

**TOWN RESIDENTS COMMENTS**

LANA SWANSON A RESIDENT OF TURNPIKE ROAD ASKED WHAT ROLE THE TOWN WILL PLAY IN THE STATE ROUTE 67 BRIDGE PROJECT. SUPERVISOR SHAY STATED THAT CHRIS WILL BE MONITORING THE TOWN'S ROADS THAT WILL BE USED FOR THE DETOUR. THE STATE WILL BE RESPONSIBLE FOR ANY DAMAGES TO THE ROADS AND WILL DO THE REPAIR WORK IF NEEDED.

THERE BEING NO FURTHER BUSINESS ON THE AGENDA, THE MEETING WAS ADJOURNED  
MOTION BY LANCE WANG  
SECONDED BY SUPERVISOR SHAY  
ALL WERE IN FAVOR  
RESPECTFULLY SUBMITTED BY,

LISA AUSTIN-CUDDIHY  
WHITE CREEK TOWN CLERK