

White Creek Town Board Minutes
April 09, 2019

The White Creek Town Board held their regular monthly meeting on Tuesday, April 09, 2019 at the White Creek Town Hall. Deputy Supervisor Lance Wang called the meeting to order at 7 pm. Board members present at the meeting were Supervisor Robert Shay, Barbra Kingsley, Tammy Taber, Lance Wang and Heath Murphy. Also present was Highway Superintendent Chris Rieben, Planning Board Chairman Ron McEvelly and Budget Officer Laura Manning.

Resolution 14-2019 –Approval of March 12, 2019 Minutes

Barbra Kingsley made the motion to waive the reading of the March 12, 2019 Town Board Minutes and approve them as presented. Motion was seconded by Heath Murphy and all others voted in favor of approval.

Resolution 15-2019 – A Resolution adopting Energy Benchmarking Policy Requirements for Certain Municipal Buildings in the Town of White Creek

Said resolution was introduced by Barbra Kingsley, who moved its adoption, seconded by Tammy Taber and all others voted in favor. It was resolved that the White Creek Town Hall and White Creek Town Garage will be the buildings for the energy benchmarking. Therefore, within thirty days after each anniversary date of the effective day of this Local Policy, the Administrator of the Benchmarking Policy shall submit a report to the Town Board including but not limited to summary statistics on energy consumption for the covered Municipal Buildings.

Resolution 16-2019 – 2019 Budget Amendment to Budget Officer’s Salary

Barbra Kingsley made the motion to make the Administrative correction to the 2019 Budget specifically to increase the salary of the Budget Officer Laura Manning in the amount of two thousand dollars (\$2,000.00). Tammy Taber seconded the motion and all others voted in favor of the correction to the budget.

Planning Board Report

Chairman Ron McEvelly gave an oral report to the Board. The Planning Board is still in the approval process of the Major Subdivision submitted by Franklin Woods Investment LLC and classified a Sketch Plan submitted by Rachel and Walter Lynds on River Road. Ron reminded the Board members that any new construction of

homes requires approval by the Planning Board as noted in the Residential Site Plan Review Law. The next Planning Board Meeting will be held on May 1st.

Assessor's Report

Town Assessor Ronna Meerwarth submitted a written monthly report of activities to the Board.

Town Clerk's Report

Town Clerk Lisa Austin-Cuddihy submitted her monthly financial report to the Board. Total revenues were \$2,040.00 with \$1,917.79 in revenue for the Town. Lisa also reported that the Town and County Taxes have been returned to the Washington County Treasurer's Office. One hundred and sixty one (161) parcels were unpaid making the total of unpaid taxes \$375,155.68.

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 to the Board. The new employee Chris Gonzalez has starting working with the crew. Steven Burke has given his notice so Chris will be looking to fill the vacancy. The Extreme Weather Recovery funding has been cut from the State Budget. The Town usually received around \$19,000.00.

Resolution 17-2019- Four day week for Highway Employees

Barbra Kingsley made the motion to approve the Highway Department working four/ ten hour days (Monday through Thursday) beginning on April 15, 2019 until October 14, 2019. Motion to approve was seconded by Tammy Taber and all others voted in favor of the motion.

Resolution 18-2019 – Superintendent to attend Highway School

Barbra Kingsley made the motion to approve the request for Chris Rieben to attend the Highway Superintendent's School in Ithaca from June 2nd to June 5th. Heath Murphy seconded the motion and all others voted in favor of resolution.

Audit Report – Resolution 19-2019-Approval of monthly Vouchers

Heath Murphy made the motion to approve the the monthly vouchers submitted for payment in the amount of \$22,990.82. Barbra Kingsley seconded the motion and all voted in favor of approval.

Town Historian

Town Historian Ted Rice submitted a written report of his monthly activities to the Board.

New Business

It was decided that the May 14th meeting of the Town Board will be held at Jermain Hall on Niles Road at 7pm. The Town will also conduct an Earth Day Roadside garbage pickup for two weekends (4/21 & 4/27).

Town Residents Comments

Mr. LaFlamme asked about the progress of the Reevaluation grant. Supervisor Shay stated that the Reval is still a good year away but the grant money should cover almost all the cost. Mr. LaFlamme expressed that the Town need to make sure they keep up on property owners constructing additions and improvements.

Adjourn

There being nothing further on the agenda, a motion to adjourn the meeting was made by Barbra Kingsley. Motion seconded by Heath Murphy and all others voted in favor. Meeting was adjourned at 7:58 pm.

Respectfully submitted by,

Lisa Austin-Cuddihy
White Creek Town Clerk