

WHITE CREEK TOWN BOARD MINUTES
JULY 9, 2019

The White Creek Town Board held their regular monthly meeting on Tuesday, July 9, 2019 at the Town Hall. Supervisor Shay called the meeting to order at 7pm and asked Deputy Supervisor Lance Wang to preside over the meeting for the evening. Town Board Member Tammy Taber offered a short prayer and all rose for the pledge to the flag. Roll call was taken by the Deputy Clerk. Board members present at the meeting were Robert Shay, Lance Wang, Heath Murphy, Tammy Taber and Barbra Kingsley. Also present at the meeting was Planning Board Chairman Ron McEvilly, Highway Superintendent Chris Rieben, and Budget Officer Laura Manning.

Resolution 27-2019 –Approval of the June 11, 2019 Town Board Minutes as amended

Lance Wang made the motion to waive the reading of minutes, but make the following amendment to the June 11, 2019 minutes: The Board approved the Renewal Bond Anticipation Note for the renovations to the Highway Garage. BAN Renewal Rate is at 2.28% for \$180,000.00 (One hundred eighty thousand dollars). Attorney Alan Wrigley will provide the documents for signatures and file with the Glens Falls National Bank. Barbra Kingsley seconded the motion to approve the minutes as amended and all others voted in favor of approval.

Resolution 28-2019 – Approval of the June 25, 2019 Special Town Board Minutes

Barbra Kingsley made the motion to waive the reading of Special Board Minutes and to approve as presented. Tammy Taber seconded the motion and all others voted in favor of approval.

Old Business

Supervisor Shay stated the electronic traffic devises are in place on Old State Road. Chris Reiben said the stop sign is up on the road. Supervisor Shay said he has received several calls from Tom Moses saying oversized trucks are using the road; he has not heard from anyone on Old State road, he still will check it out. There should be no large trucks on that road.

New Business

Supervisor Shay states that truck traffic on Niles Road has and will increase due to the time of year. These trucks are hauling gravel to the new Stewart's Shop being built in North Hoosick. Barbra Kingsley said she was on Niles Road today and during that time 11 gravel trucks passed by her, going and coming from the gravel pit. She requests if owners could ask their contractors to drive on Meeting House Road, every other time, so they could absorb some of the burden on this truck traffic. Owners stated they would ask, however they cannot guarantee they would.

Resolution #29-2019 – Speed Reduction on Owlkill Road

Joe Raccaia of Morcon has made a request to board to have Owlkill Road off of Route 22 down to Turnpike Road speed limit reduced for the safety of his employees which now use that road. At this time there is no posted speed limit so most drivers do drive excessively fast. Highway Superintendent Chris Reiben said the speed limit is 55mph on Owlkill Road. Tammy Taber made a motion to forward the request of review for speed limit reduction on Owlkill Road. Heath Murphy seconded the motion and all others voted in favor of approval.

Resolution #30-2019 – Permission for travel trailer on River Road property

William Rice has requested to live in a travel trailer on his River Road property while he is building his home. The requested amount of time is for approximately six (6) months.

Lance Wang made a motion to approve temporary placement of the travel trailer on the River Road property, it must be hooked up to the septic system while on the property. Approval was granted from July 9, 2019 until October 7, 2019. Mr. Rice may request a possible 90 day extension will Board approval. Barbra Kingsley seconded the motion and all others voted in favor of approval.

Planning Board

Chairman Ron McEvelly stated they were in the final stage of the Lyons subdivision and we had Stefan Stefanovich do a boundary adjustment, which was unique due to him having a letter from his mother granting that additional part of the property.

Assessor's Office

Town Assessor Ronna Meerwarth submitted a monthly report to the Board. There were 13 transfers, one parcel combination, and one parcel revision. There were four sales. At this time we are doing our file maintenance, going through the files and disposing of outdated material. Additionally the County is having their auction on September 7, 2019. At this time, it is unknown if there are any properties in White Creek.

Town Clerk

Town Clerk's report was forwarded to the Town Board.

Budget Officer

Budget Officer Laura Manning forwarded the Monthly Operating Statement to the Board. Laura stated that all the CHIPS money is in before the end of last quarter. We have a \$23,000.00 (twenty-three thousand dollar) BAN due at the end of July.

Highway Superintendent

Highway Superintendent Chris Rieben presented a monthly report of activities to the Board. Chris stated that they have been mowing, ditching and replacing culverts. They have also been painting the plows and wings. The crew went to Safety Days in June at the fairgrounds. Barbra Kingsley asked if the calcium chloride is purchased and stored; or purchased and used. Chris said that we purchase and use right away.

Audit Report-Resolution 31-2019

Heath Murphy made the motion to approve the vouchers presented for payment. Barbra Kingsley seconded the motion and all voted in favor.

General Account: \$ 4,223.27

Highway Fund: \$ 35,995.55

Total Vouchers: \$ 40,218.82

Town Residents Comments

Jim Griffith stated that there is police presence on Old State Road, as he went by they had three vehicles pulled over. This was over the Fourth of July weekend.

Jeremy Wyble asked if the Planning Board or Town Board had thought of having a restriction regarding large scale solar panels and wind chargers projects within the town. Lance stated the County has stated they have been working on it.

There being no further business on the agenda, Barbra Kingsley made a motion to adjourn the meeting. Motion seconded by Heath Murphy and all voted in favor. Meeting adjourned at 7:45pm.

Respectfully submitted by,

Theresa Worthy, Deputy Town Clerk