

WHITE CREEK TOWN BOARD MINUTES  
JANUARY 14, 2020

The White Creek Town Board held the 2020 Organizational Meeting on Tuesday, January 14, 2020. Newly elected Supervisor James Griffith called the meeting to order at 7 pm. All rose for the pledge to the flag and thereafter Tammy Taber offered a short prayer. Roll call was taken by the Clerk. Members present were Supervisor Griffith, Board Members Lance Wang, Tammy Taber, Heath Murphy and Barbra Kingsley. Also present at the meeting were Budget Officer Laura Manning, Town Assessor Ronna Meerwarth and Highway Superintendent Chris Rieben.

**2020 Resolutions**

**Resolution 1-2020**

The Town Board passed a blanket resolution (#1-2020) of the 2020 Appointments. Said resolutions are attached to the minutes and are recorded in the Official Minutes Book.

**Resolution 2-2020 – Procurement Policy**

A motion was made by Lance Wang to adopt the Procurement Policy for the Town as presented. Motion seconded by Barbra Kingsley and all others voted in favor.

**Resolution 3-2020 – Investment Policy**

Lance Wang made the motion to adopt the Investment Policy for the Town as presented. Barbra Kingsley seconded the motion and all others voted in favor.

**Resolution 4-2020- Accept Minutes of the December 10, 2019 Meeting and the December 30, 2019 End of Year Meeting**

Lance Wang made a motion to accept the minutes of the December 10, 2019 Town Board Meeting and the December 30, 2019 Year End Meetings as presented. Barbra Kingsley seconded the motion and all others voted in favor. Supervisor Griffith abstained.

**Resolution 5-2020 – Letter of Acknowledgement for Tour of the Battenkill**

Barbra Kingsley made the motion that the Town Board acknowledges and has no objection to the Tour of the Battenkill on May 9, 2020, utilizing Village, Town and

State Road within the Township. Motion was seconded by Lance Wang and all others voted in favor.

**Resolution 6-2020 – Reappointment of Tara Nolan to Planning Board**

Lance Wang made a motion to reappoint Tara Nolan to the Planning for a seven (7) year term. Barbra Kingsley seconded the motion and all others voted in favor of the appointment.

**Resolution 7-2020 – Audit of Town Clerk’s Books for fiscal year 2019.**

On January 08, 2020 Town Board Members Lance Wang and Barbra Kingsley conducted and approved the audit of the Town Clerk’s Financial Records for 2019. Barbra Kingsley made the motion to pass said resolution acknowledging and approving the audit. Motion seconded by Heath Murphy and all others voted in favor of approval.

**Resolution 8-2020 – Approval of Monthly vouchers January 2020/Dec. 2019**

Heath Murphy made the motion to approve the monthly vouchers submitted for payment in the amount of \$19, 689.86. Lance Wang seconded the motion and all others voted to approve the monthly vouchers.

Also included in this motion was the approval of the vouchers submitted for payment from services rendered in 2019 in the amount of \$9,043.75. Lance Wang seconded the motion and all others voted in favor of approval.

**Resolution 9-2020 – Justice Court Audit**

A resolution was passed for the approval of the audit of the Town Court Records for 2019. Motion was made by Barbra Kingsley, seconded by Tammy Taber and all others voted in favor. A copy of the resolution will be sent to the Unified Court System.

**Resolution 10-2020- Inter-municipal Agreement for Asphalt Hot Box**

After a brief presentation from Highway Superintendent Chris Reiben, it was agreed that the Board grant permission for Chris to move forward with an Inter-municipal agreement with the Towns of Jackson, Salem, Cambridge and Argyle for the shared purchase of an Asphalt Hot Box. The shared service purchase amount for the Town would be \$7,697.00. The box will be purchased by the Town of

Salem. Motion to approve was made by Barbra Kingsley. Tammy Taber seconded the motion and all others voted in favor.

### **Executive Session**

The Board adjourned the meeting to go into Executive Session at 7:53pm to discuss a proposal. The Board came out of Executive Session at 8:00 pm and the meeting continued.

### **Resolution 11-2020 – Pilot Agreement with Cambridge Village LTD Partners for Cambridge Square**

Following a discussion in Executive Session, the Board voted to accept the proposal for a five (5) year Pilot Agreement with the Village of Cambridge, Cambridge Village LTD Partners and the Town of White Creek as presented to the Board. The agreement states that Cambridge Square (Tax map #263.8-1-10) owned and operated by Cambridge Village LTD Partners will have an annual payment of thirteen thousand, six hundred dollars (\$13,600.00) for five (5) years. Motion made by Barbra Kingsley, seconded by Lance Wang and all others voted in favor.

There being no further business on the agenda, Lance Wang made the motion to adjourn the meeting. Barbra Kingsley seconded the motion and all others voted in favor. Meeting adjourned at 8:05 pm.

Respectfully submitted by,

Lisa Austin-Cuddihy  
White Creek Town Clerk