

WHITE CREEK TOWN BOARD MINUTES
AUGUST 11, 2020

The White Creek Town Board held their regular monthly meeting on Tuesday, August 11, 2020 at the White Creek Highway Garage. Supervisor Griffith called the meeting to order at 7pm. Members present were Supervisor James Griffith and Town Board Members Barbra Kingsley, Tammy Taber, Heath Murphy and Lane Wang. Also present were Budget Officer Laura Manning, Highway Superintendent Chris Rieben and White Creek Fire Chief Mark Robinson.

Resolution 34-2020-Approval of July 14, 2020 Minutes

Lance Wang made a motion to waive the reading of the July 14, 2020 Town Board Minutes and approved them as presented. Barbra Kingsley seconded the motion and all others voted in favor of approval.

Resolution 35-2020 – BAN Renewal for Highway Garage Renovations

The Board approved the issuance of a Renewal Bond Anticipation Note in the amount of ninety thousand dollars (\$90,000.00) at an interest rate of 1.05 percent. Said BAN is for the renewal of a previous BAN dated June 13, 2019 for the renovations to the White Creek Highway Garage.

Motion by: Barbra Kingsley

Second by: Lance Wang

Vote:

Ayes: Griffith, Murphy, Taber, Wang, Kingsley

Nays: none

Resolution 36-2020 – Retention and Disposition Schedule for NY Local Gov't Records

The Board voted to approve the Retention and Disposition Schedule for New York Local Government Records issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records for use by all officers in legally disposing of valueless records.

Motion by: Barbra Kingsley

Second by: Lance Wang

Ayes: Griffith, Taber, Murphy, Kingsley, Wang

Resolution 37-2020 – Sign request from Morcon, Inc.

The Town Board approved a request from Morcon Inc. to place a directional sign at the intersection of Jodie Road and Owlkill Road to indicate to their delivery trucks to continue on Owlkill Road as they have been having many instances that the trucks are turning onto Jodie Road. Barbra Kingsley made the motion to grant approval to the request. Motion was seconded by Tammy Taber and all others voted in favor of approval. The sign will be provided by Morcon.

Planning Board Report

The Planning Board held their regular monthly meeting on August 5th and approved a Residential Site Plan application submitted by Lisa Andrews for a home to be constructed on County Route 68.

Assessor's Report

Assessor Ronna Meerwarth submitted a written report to the Board. There were four transfers for the month, with three being sales. The Reassessment has been put on hold for the time being. Ronna and Carol continue to work on file maintenance, respond to inquiries, update the Income Verification files and monitor the exemptions which are mostly STAR exemptions.

Town Clerk's Report

Town Clerk Lisa Austin-Cuddihy submitted her monthly report to the Board. Revenues for the month of July were \$270.00 with \$233.50 for the Town.

Highway Superintendent's Report

Highway Superintendent Chris Rieben submitted a monthly report of activities to the Board. They have finished up paving Center Road and Chestnut Woods was repaved from Shaftsbury Hollow Road down past McKie Hollow Road. The Towns of Salem, Cambridge and Jackson helped haul material. They have been mowing and cutting brush and hauling winter sand.

Resolution 38-2020- Audit Report

After reviewing all vouchers submitted for payment, Heath Murphy made the motion to approve all vouchers in the amount of \$60,509.54. Lance Wang seconded the motion and all others voted in favor of approval.

White Creek Fire Department

Fire Chief Mark Robinson presented the Board with the Fire Department's proposed budget for 2021. Chief Robinson stated that they had to put their fundraisers on hold due to Covid-19 but hope to do a raffle in the near future.

Justice Court Report

Judge Scott Lucey reported that \$2650.00 was collected by the Court for the month of July 2020.

Adjourn

There being further business on the agenda, Lance Wang made the motion to adjourn the meeting. Motion seconded by Heath Murphy and all others voted in favor. Meeting adjourned at 7:26 pm.

Respectfully submitted by,

Lisa Austin-Cuddihy
White Creek Town Clerk