

RESOLUTIONS-2022

WHEREAS, Appointments must be made for the Town of White Creek for the following positions and duties, **THEREFORE BE IT;**

Resolved, that the motions will be under a blanket resolution designated as Resolution #1

1. Move that the **GLENS FALLS NATIONAL BANK** and the **EVERGREEN BANK AND MBIA ASSET MANAGEMENT CORPORATION** be designated as official depositories for Town funds.

MOTION BY

SECONDED BY

AYES

NAYS

2. Move that **THE EAGLE** be the official Town newspaper.

MOTION BY

SECONDED BY

AYES

NAYS

3. Move that **ALAN WRIGLEY, ESQ**, be appointed as Attorney for the Town at the cost of \$3,000.00 per year.

MOTION BY

SECONDED BY

AYES

NAYS

4. Move that **LAURA MANNING** be appointed as Budget Officer and Supervisor Clerk for the town.

MOTION BY

SECONDED BY

AYES

NAYS

5. Move that **NANCY QUELL** be appointed as Dog Control Officer for the Town.

MOTION BY

SECONDED BY

AYES

NAYS

6. Move that **GREGORY WOODCOCK**, be appointed as Health Officer for the Town.

MOTION BY

SECONDED BY

AYES

NAYS

7. Move that **THEODORE RICE** be appointed as Historian of the Town.

MOTION BY
SECONDED BY AYES NAYS

8. Move that **LISA AUSTIN-CUDDIHY** be appointed as Registrar of Vital Statistics for the Town.

MOTION BY
SECONDED BY AYES NAYS

9. Move that official Town business begin on January 11, 2022 and that all further meetings be conducted on the second Tuesday of each month at 7:00 p.m. If holidays or Election Day fall on meeting dates the meeting will be held on Wednesday of that week.

MOTIONED BY
SECONDED BY AYES NAYS

10. Move that the Town Clerk post the Minutes of each Board Meeting on the Public Notes Board, the Town website and a copy be provided to each Board member.

MOTIONED BY
SECONDED BY AYES NAYS

11. Move that 56 cents per mile be reimbursed to Town Officials and Employees using their personal vehicle to conduct **TOWN BUSINESS ONLY**.

MOTIONED BY
SECONDED BY AYES NAYS

12. Move that **THEODORE RICE**, be appointed as Archivist for the Town and that, **TAMMY TABER** be appointed as Town elected member.

MOTIONED BY
SECONDED AYES NAYS

13. Move that an attorney be hired as needed by the Town Planning Board

MOTIONED BY
SECONDED BY AYES NAYS

14. Move that **TARA NOLAN** be appointed as Chairperson of the Planning Board for the Town.

MOTIONED BY
SECONDED BY AYES NAYS

15. Move that **LANCE WANG** be appointed as Deputy Supervisor for the Town.

MOTIONED BY
SECONDED BY AYES NAYS

16. Move that **THERESA WORTHY** be appointed as Deputy Town Clerk for the Town.

MOTIONED BY
SECONDED BY AYES NAYS

17. Move that salaries for Town Employees be set at the rate agreed on for the 2022 Budget year.

MOTIONED BY
SECONDED BY AYES NAYS

18. Move that those utility bills and other bills that will have penalties attached or service charges levied be paid prior to the Town Board Audit.

MOTIONED BY
SECONDED BY AYES NAYS

19. Move that **GREGORY AUSTIN** and **TAMMY TABER** be appointed as Highway Committee for the Town.

MOTIONED BY
SECONDED BY AYES NAYS

20. Move that **GREGORY WOODCOCK** and **LANCE WANG** be appointed as Audit Committee for the Town.

MOTIONED BY
SECONDED BY AYES NAYS

21. Move that **JUDITH BROWNELL** be appointed as Court Clerk for the Town.

MOTIONED BY
SECONDED BY AYES NAYS

22. Move that **LISA AUSTIN-CUDDIHY** be appointed as Records Management Officer for the Town.

MOTIONED BY
SECONDED BY AYES NAYS

23. Move that **CAROL PAUL** be appointed as the Clerk to the Assessor.

MOTIONED BY
SECONDED BY AYES NAYS

24. Move to appoint **JAMES GRIFFITH** as the Town's representative to the LDC BOARD.

MOTIONED BY
SECONDED BY AYES NAYS

25. Move that **LISA AUSTIN-CUDDIHY** be appointed Receiver of Taxes.

MOTIONED BY
SECONDED BY AYES NAYS

26. Move that the following individuals be appointed to the Recreation Field Committee
**TAMMY TABER, MARILYN ROBINSON,
CARMEN ROBINSON, JOHN TUDOR, and JOSH NILES**

MOTION BY:
SECONDED BY: AYES NAYS

27. Move that the following individuals be appointed to the Farm Ag Committee
SHAWN MURPHY AND BRIAN GILCHRIST

MOTION BY:
SECONDED BY:

AYES

NAYS

28. Move that Bartlett, Pontiff, Stewart and Rhodes Law Firm be appointed to serve as attorneys for the Assessor's Office and Article 7 litigation as needed.

MOTION BY:
SECONDED BY:

AYES

NAYS