

**WHITE CREEK TOWN BOARD MINUTES
AUGUST 08, 2022**

The White Creek Town Board held their regular monthly meeting on Tuesday, August 08, 2022 at 7:00 pm at the Major General John Wilson Sprague Building. Members present were Supervisor James Griffith and Town Council Members Gregory Austin, Tammy Taber, Lance Wang and Gregory Woodcock. Also present was Budget Officer Laura Manning and Highway Superintendent Chris Rieben.

Resolution 29-2022 – Approval of July 12, 2022 Meeting Minutes

Gregory Austin made a motion to waive the reading of the July 12th minutes and approve as presented. Tammy Taber seconded the motion, Lance Wang abstained due to absence and all others voted in favor of approval.

Resolution 30-2022 – Pilot Agreement Morcon, Inc.

The Board approved a Pilot Agreement with Morcon, Inc. as presented by Counties of Warren and Washington Industrial Development Agency. Morcon, Inc. is located at 62 Owlkill Road in the Town of White Creek and is a leading converter of commercial paper products in North America. Morcon, Inc. is expanding their operations with the addition of two new buildings, a sprinkler system and water storage tanks. The Town will receive payments in lieu of taxes with respect to the property in the amounts set forth in the signed contract; the contract will remain in effect until December 31, 2033. Lance Wang made the motion to approve the Pilot Agreement as presented. Gregory Woodcock seconded the motion and all others voted in favor of the agreement.

Resolution 31-2022 – Letter of Support for Myrkanna, LLC

The Board unanimously voted to provide a letter of support for Myrkanna, LLC to pursue a NYS adult use cannabis microbusiness license. Lance Wang made the motion to support town resident Anne Myrka and approve a letter of support, motion was seconded by Tammy Taber and all others voted in favor.

Presentation of Town Flag

Town Councilman Gregory Woodcock presented the new Town of White Creek flag which is to be placed on the flag pole at the Town Hall. There are still additional flags available for residents to order at a cost of \$80.00.

Resolution 32-2022 – White Creek Fire Department Request for Funds

Town Councilwoman Tammy Taber presented a request from the White Creek Fire Department for a ten thousand dollar (\$10,000.00) donation to purchase a Blitz fire portable monitor and a Rollnrack Power Roller which is a portable fire hose roller that self-propels. Tammy stated that the Fire Department has 24 members and both of these items will be very beneficial due to lack of manpower. Tammy Taber made a motion to earmark ten thousand dollars (\$10,000.00) of the ARPA funds for the White Creek Fire Department. Gregory Austin seconded the motion and all others voted in favor of the donation.

Town Residents Comments

Mr. LaFlamme asked if Chris is aware that the bridge by the Rod and Gun Club on Center Road is in need of repair. Chris stated that the County is aware of it and it is still safe to use.

Planning Board Report

At the Board's August 3rd meeting a Minor Subdivision was approved for Lawrence and David Nolan on Bodenstab Lane. Conditional approval was granted for the Site Plan Application submitted by Morcon, Inc. and a Public Hearing was scheduled for September 7th.

Resolution 33-2022 – Accept Resignation of Tanya Clark

The Board accepted the resignation of Tanya Clark from the Planning Board, Tanya had served since January 2021.

Town Clerk Report

Town Clerk Lisa Austin-Cuddihy submitted a monthly report in the amount of \$740.00 with the town's revenue of \$245.08.

Budget Officer Report

Budget Officer Laura Manning submitted the Monthly Operating Statement to the Board. Laura will be presenting a Preliminary Budget to the Board at next month's meeting. Therefore, she would like to schedule a Budget Workshop for September 20th at 6pm and if needed an additional workshop for September 27th at 6pm as well.

Resolution 34-2022 – Audit and Pay Bills

Gregory Woodcock made a motion to approve the payment of vouchers submitted in the amount of \$86,396.74, consisting of \$6,425.22 from the general account and \$79,971.52 from the highway account. Tammy Taber seconded the motion and all others voted in favor of approval.

Justice Court Report

Town Justice Scott Lucey submitted the Court report for July 2022 in the amount of \$2,875.00.

Resolution 35-2022 – Adjourn

Lance Wang made a motion to adjourn the meeting. Motion was seconded by Tammy Taber and all voted in favor. Meeting adjourned at 8pm.

Respectfully submitted by,

Lisa Austin-Cuddihy
White Creek Town Clerk