WHITE CREEK TOWN BOARD MINUTES JULY 09, 2024

The White Creek Town Board held their regular monthly meeting on Tuesday, July 09, 2024 at the Major John Wilson Sprague Building, 28 Mountain View Drive, Cambridge, New York. Supervisor Lance Allen Wang called the meeting to order at 7pm. Board Members present at the meeting were Carey Murphy, Tammy Taber and Gregory Woodcock. Gregory Austin was absent. Also in attendance were Highway Superintendent Chris Rieben and Budget Officer Lester Losaw.

Resolution 37-2024 – Approval of the June 11, 2024 Town Board Minutes

Carey Murphy made the motion to approve the minutes of the June 11, 2024 Town Board meeting as presented. Gregory Woodcock seconded the motion and all others voted in favor of approval.

New Business

Resolution 38-2024 - Opening of bids for Annual Update Document Submission

One bid was received for the preparation and submission of the Annual Update Document to be submitted yearly to the NYS Comptroller. Albert Nolette submitted a bid offering the following: The preparation and submission of the annual update document for 2023 for a cost of one thousand dollars (\$1,000.00) and this price would be honored if the Board chose to continue to retain his services for future reports (2024 and 2025).

Carey Murphy made a motion to accept the bid from Albert Nolette to prepare and submit the Annual Update Documents for 2023, 2024 and 2025 at a cost of one thousand dollars per yearly submission. Tammy Taber seconded the motion and all others present voted in favor.

Resolution 39-2024 – Planning Agency Review

The Board voted to pass the resolution titled Exemption of Matters of Local Concern from County Planning Agency Review. Said resolution allows the local municipal body to be able to act on matters of local concern without being bound by the referral requirement of GML 239; this agreement applies to Planning Board reviews and actions. This resolution was reviewed and approved by the Town Planning Board on June 5, 2024 and forwarded to the Town Board for their approval.

Motion by: Tammy Taber Seconded by: Carey Murphy

Ayes: Wang, Taber, Murphy, Woodcock

Assessor Report

Town Assessor Darryl Caputo submitted a monthly report of activities to the Board. Darryl also provided the Board will analysis of the 2024 Tentative Tax Roll. Darryl will also be attending training classes the week of August 5th.

Town Clerk's Report

Town Clerk Lisa Austin Cuddihy reported revenues of \$1,105.00 for the month of June 2024. The town's portion was \$233.15.

Budget Officer's Report

Budget Officer Lester Losaw submitted the Monthly Operating Statement to the Board.

Highway Superintendent's Report

Highway Superintendent Chris Rieben submitted a report of activities to the Board. The remainder of the parking lot should be paved by the second week in August.

Justice Court Report

Town Justice Scott Lucey reported revenues for June of \$2394.00.

Supervisor's Report

Resolution 40-2024 – Funding for an Up to Date Comprehensive Plan

Supervisor Wang proposed a resolution to authorize the Lake Champlain Lake George Regional Planning Board ("LCLGRPB") to prepare an application on behalf of the Town of White Creek and the Village of Cambridge to the Grant Program to fund the development of a Town and Village Comprehensive Plan Update.

Motion by: Tammy Taber

Seconded by: Gregory Woodcock

Ayes: Wang, Murphy, Taber, Woodcock

Audit and Pay Bills – Resolution 41-2024

Following the review and signing of all vouchers submitted for payment, Gregory Woodcock made the motion to approve all vouchers totally \$133,030.12. Motion was seconded by Tammy Taber and all others voted in favor of approval.

General Fund: \$56,930.97 ARPA Fund: \$29,995.88 Highway Fund: \$44,999.22 **Total:** \$133,030.12

Public Comments

Carey Murphy announced that there will be a shredding event at the Monks of New Skete on July 13, 2024 all are welcome to bring documents to be shredded.

Adjourn - Resolution 2-2024

There being no other business on the agenda, Carey Murphy moved to adjourn the meeting, the motion was seconded by Tammy Taber and all voted in favor. Meeting adjourned at 7:50pam.

Respectfully submitted by,

Lisa Austin-Cuddihy, Town Clerk