

WHITE CREEK TOWN BOARD MINUTES
AUGUST 13, 2019

The White Creek Town Board held their regular monthly meeting on Tuesday, August 13, 2019 at 7 pm. Deputy Supervisor Lance Wang called the meeting to order at 7 pm. Roll call was taken by the Clerk. Supervisor Robert Shay, Deputy Supervisor Lance Wang, Town Board Members Barbra Kingsley and Heath Murphy were all present. Town Board Member Tammy Taber was absent. Also attending the meeting was Budget Officer Laura Manning and Town Historian Ted Rice.

Resolution 33-2019 – Approval of the July 9, 2019 Meeting Minutes

Barbra Kingsley made the motion to approve the minutes of the July 9, 2019 meeting as presented. Heath Murphy seconded the motion and all others voted for approval.

Resolution 34-2019 – Approval of the minutes of Special Meeting on July 17, 2019.

Barbara Kingsley made the motion to approve the minutes of the July 17, 2019 Special Meeting as presented. Supervisor Shay seconded the motion and all others voted in favor of the approval.

Planning Board Report

Planning Board Clerk Lisa Austin-Cuddihy reported that the Planning Board approved two (2) Minor Subdivision Applications and two (2) Boundary Line Adjustment Applications at the meeting on August 7th. They also classified a Sketch Plan as a Minor Subdivision that was submitted by Ayla Holdings, LLC on Black Hole Hollow Road. The Board will meet on September 4th at 7:30 pm.

Assessor's Report

The Assessor's Office is on vacation this week, so no report was available at this time.

Town Clerk's Report

Town Clerk Lisa Austin-Cuddihy submitted a monthly report showing revenues for the Town were \$386.43. She projects an increase in revenues over the next couple of months due to DEC license sales.

Budget Officer's Report

Budget Officer Laura Manning submitted the monthly Operating Statement to the Board Members. The second BAN (Highway Garage Renovations) payment has been made and the new truck was purchased out of the Highway A Fund. Laura will check on adding a separate line item to the budget for payment for the Board of Assessment Review.

Highway Superintendent's Report

Highway Superintendent Chris Rieben was unable to attend the meeting but submitted a report of activities to the Board. The new 2009 truck is registered and on the road. New employee Nate Wilbur started on July 22nd. The crew has been hauling sand and mowing, they also helped the Village DPW with some grading on Rockside Drive.

Audit Report-Resolution 35-2019- Approval of monthly vouchers

Heath Murphy made a motion to approve the payment of the monthly vouchers in the amount of \$102,083.96. Supervisor Shay seconded the motion and all others voted in favor of approval.

General Fund:	\$ 2,404.32
Highway DB:	\$14,612.19
Highway DA:	\$85,069.45
Total Vouchers:	\$102,085.96

Town Historian Report

Town Historian Ted Rice stated that the signs are being painted and he has been busy helping people with genealogy questions.

White Creek Fire Department

Supervisor Shay and Town Board Members Tammy Taber met with the officers of the department and discussed the 2020 budget. They have purchased a truck from the Town of Hebron and are working on some fund raisers.

Miscellaneous

Town Board Member Barbra Kingsley had received a request from a resident to have a couple of signs removed on McKie Hollow Road. The signs are no longer needed in this area. Highway Superintendent Chris Rieben will be notified to remove the signs. It was also reported that the Gannon Road sign is gone.

Barbra Kingsley announced that town resident Eric Schnitzer had a book published about the Battles of Bennington and Saratoga. Barbra would like to invite Eric to do a presentation of the book at a future meeting.

Town Residents Comments

Resolution 36-2019 – 90 day temporary placement of Travel Trailer

The Board received a request from Dennis Winchell and Rebecca Main to live in a travel trailer at their residence on 237 River Road in order to do renovations to their home. The Board approve a 90 day stay on the site with the requirement that septic, water and electricity will be hooked up to the travel trailer.

Lance Wang made the motion to give special permission to allow Dennis Winchell and Rebecca Main to place a travel trailer at their 237 River Road property while the home is under construction. Said trailer must be hooked to a septic system while on the property. Said resolution will be effect from August 13, 2019 until November 11, 2019. Motion was seconded by Barbra Kingsley and all others voted in favor of said resolution.

Mr. LaFlamme asked if the stop sign on North Old State Road onto Turnpike Road could remain after the bridge construction is complete. He feels this would be very beneficial for continued safety at this intersection. Supervisor Shay will pass the request on to Chris Rieben for consideration.

Barbra Kingsley asked Supervisor Shay why he voted no on the SUNY Adirondack Budget. Supervisor Shay responded that he feels Washington County is overpaying for the college. He noted that all the colleges' buildings are in Warren and Saratoga Counties.

It was announced that the September 10th Town Board Meeting will be held at Jermain Hall on Niles Road.

Heath Murphy moved to adjourn the meeting, his motion was seconded by Barbra Kingsley and all others voted in favor. Meeting adjourned at 7:40 pm.

Respectfully submitted by,
Lisa Austin-Cuddihy, Town Clerk

