

**January 10, 2022**

**REGULAR MEETING TOWN BOARD OF CHERRY CREEK**

**LOCATION:** TOWN HALL, 618 CENTER STREET, CHERRY CREEK, NY

**PRESENT:** William Young (via telephone), James Abbey, Ryan Lepp, Matt West, Ken Chase, Jayson Rowicki, Duncan (Rick) Young, Cathleen Chase and Mia Abbey.

**GUESTS:** Kathy Smith

James Abbey brought the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Meeting was opened with the Public Hearing for Solar Energy starting at 7:00 p.m. A motion was made by Ryan Lepp and seconded by Matt West to close the Public Hearing.

Supervisor Young will contact Dana Lundberg if a Resolution needs to be approved for Solar Energy.

With regret the Town Board accepted the resignation of Mary Pulliam as Town Clerk. Thank you, Mary for your 28 years of dedicated service to the Town. The Town Board has appointed Mia Abbey as the Town Clerk.

Employees that were sworn in:

Ken Chase, Highway Superintendent

Matt West, Councilman

William Young, Town Supervisor

Mia Abbey, Town Clerk

A motion was made by Ryan Lepp and seconded by Matt West approving the following 2022 appointments.

**2022 Appointments as follows:**

\*Regular meeting will be held second Monday of every month at 7:00 P.M.

\*Official Bank CCB

\*Official Newspaper Post Journal

\*Official Lawyer Dana Lundberg

\*Historian, Sharon Sweeting

\*Mileage 58.5 cents per mile

\*Registra, Mia Abbey \$300

\*Bookkeeper/Payroll, Bahget, Laurito-Bahgat Firm

\*Court Clerk, Mia Abbey

\*Deputy Supervisor, James Abbey

\*Highway Committee, Matt West, Ryan Lepp

\*Safety Committee, William Young, Matt West

\*Building Committee, Ken Chase, Bruce Hendricks

\*Census Committee, William Young, James Abbey

\*Insurance Committee, Ken Chase, James Abbey, Ryan Lepp

\*Grievance Board, Ken Latshaw, Phil Rupp, Barry Gross

\*Cemetery Committee, Ken Chase, Sharon Sweeting, J. Martin Smith

\*Code Enforcement, Kevin Okerlund, Jayson Rowicki

\*Assessor, Kevin Okerlund

- \*DCO, Carla Hartman
- \*Agreement to spend Town Highway Funds
- \*Fair Housing Director, Jayson Rowicki

A motion was made by Ryan Lepp and seconded by Matt West passing a Resolution to dissolve the Tax Collector position and incorporating it to the Town Clerk position.

The Town Board regretfully accepted the resignations of Richard Zahm, Motor Equipment Operator and Bruce Hendricks, Town Councilmen. Thank you both for your dedication and service to the Town of Cherry Creek.

Motion by Ryan Lepp, seconded by Matt West, all in favor to accept December 13, 2021 minutes.

**SUPERVISOR/TREASURERS REPORT:** Motion was made by Ryan Lepp and seconded by Matt West, all in favor to accept Supervisor/Treasurers Report, none opposed.

**CLERKS REPORT:** Motion was made by Ryan Lepp and seconded by Matt West, all in favor to accept Clerks Report, none opposed.

**GENERAL BILLS:** #1-#35 totaling \$32,113.66 motion was made by Matt West and seconded by Ryan Lepp, all in favor to pay General Bills, none opposed.

**HIGHWAY BILLS:** #1-#14 totaling \$9,607.80 a motion was made by Ryan Lepp and seconded by Matt West, all in favor to pay Highway bills, none opposed.

**WATER BILLS:** #1-#5 \$592.45 **SEWER BILLS:** #1-#7 TOTALING \$1,572.59, motion was made by Matt West and seconded by Ryan Lepp, all in favor to pay Water/Sewer bills, none opposed.

**CODE/ASSESSORS REPORT:** Motion was made by Ryan Lepp and seconded by Matt West to accept the Code and Assessor Report.

**JUDGES REPORT:** A motion was made by Ryan Lepp and seconded by Matt West to accept the Judges report. None opposed.

**DCO REPORT:** A motion was made by Ryan Lepp and seconded by Matt West to accept the DCO report. None opposed.

**CODE ENFORCEMENT REPORT:** Jayson Rowicki reported he has been working with Dana regarding code violations. Zoning is still in the works. Jayson said he hasn't heard anything regarding the CHRIC grants. Supervisor Young will try to contact Eileen Powers.

**HIGHWAY REPORT:**

- \*Hitching posts finished.
- \*Stone in driveway complete.
- \*Siding fixed on Court house.
- \*Swing set removed.
- \*Railing by bank is replaced.
- \*Chipping with new machine is working really well.

**WATER/SEWER REPORT:** Rick reported a water leak within the Hamlet. Water is being metered and paid for. He asked the Board's opinion. It was decided to monitor it at this time. Rick brought up to the Board the lights at the Town Hall and Courthouse are on 24/7. A decision was made to put both buildings on either a timer or motion light.

\*Signage has been ordered.

\*Sump pump is all finished, still working on the electric.

\*Haven't had a chance to look at the snowmobile.

\*Board is requesting a monthly verbal report on Jason and Dustin's studies. Just to know where everyone stands. Jason received his books and will be starting after Christmas.

**OLD BUSINESS:**

\*Supervisor Young reported on the Sewer Project. It was reported that the Town was rejected for the one grant, but engineers feel the Town is still ok and will apply for other Grants as soon as DEC tells them what we need.

\*When results are in from the wind noise test a conference call will be set up between Supervisor Young, Ken Chase and Dan Spitzer.

\*Per Ken Chase no monies have been received for road repairs due to wind turbines.

\*Supervisor Young will follow up regarding water and sewer penalties.

\*Supervisor Young reported on Dana Lundberg updates.

\*Security System

\*10 Wheeler will cost \$10,000 to get it up and running.

**NEW BUSINESS:**

\*Covid test kits and N95 masks will be given to municipalities. Firemen have volunteered to hand these out at the fire hall.

\*Lisa sent a salary sheet from budget to verify. Supervisor Young will contact them with a couple questions.

\*Mia will be ordering the new printer. All Board members are still ok with the purchase.

A motion was made by Ryan Lepp and seconded by Matt West to accept the following transfers.

**GENERAL FUND**

\$200.00 from A7550.4 to A8010.4

\$900.00 from A9050.8 to A9060.8

**HIGHWAY FUND**

\$700.00 from DA5110.1 to DA5142.1

\$100.00 from DA8110.4 to DA9060.8

\$600.00 from DA5110.4 to DA9089.8

A motion was made by Ryan Lepp and seconded Matt West agreeing to resolve the budget Modification Request by BLB. (See attached modification list)

Motion was made by Ryan Lepp and seconded by Matt West to adjourn the meeting at 8:05 p.m.

Next regular meeting will be February 14, 2022 at 7:00 p.m.

Respectively submitted by,

  
Mia M. Abbey, Town Clerk