

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF RICHLAND
1 BRIDGE STREET, PULASKI, NY

DATE: July 27, 2021

KIND OF MEETING: Special Town Board Meeting

PLACE: Grand Jury Room, H. Douglas Barclay Courthouse Pulaski, NY

BOARD MEMBERS PRESENT: Supervisor Dan Krupke
Councilman Kern Yerdon
Councilman Allen Goodsell
Councilwoman Sue Haynes
Councilwoman Donna Gilson (absent)

OTHERS IN ATTENDANCE: Water Supervisor Craig Sternberg and Town Clerk Millie Newcomb

CALL TO ORDER: The meeting was called to order at 10:00 a.m. with Supervisor Krupke leading in the Pledge of Allegiance.

PUBLIC COMMENT: No comments.

RESOLUTION TO APPROVE CFA GRANT: A motion was made by Councilman Goodsell to approve the resolution For the Certified Funding application. ***This motion was seconded by Councilwoman Haynes. With no further discussion, and in a roll call vote, all were in favor with a vote of "AYE".***

RESOLUTION TO APPROVE JCAP GRANT: Judge Judy Conger asked the Town Board to make a Resolution for her to apply for a grant for renovations to the Court Clerk's Office. Judge Conger advised the Board at the last board meeting of her intent of the renovations. ***A motion was made by Councilman Yerdon and seconded by Councilman Goodsell to approve the JCAP resolution to apply for up to \$30,000 grant for court renovations. In a roll call vote, all were in favor with a vote of "AYE".***

MISCELLANEOUS BUSINESS: Budget season is approaching. A memo will be sent out to all department heads for their needs and wants for next year. The first step for the Budget season will be at the August Board meeting when wages will be discussed. Supervisor Krupke would like to have his Clerk Tammie Whaley involved in the Budget process. Mrs Whaley is very involved now with inputting all the figures and Mr. Krupke thinks this is the next logical step. Former Budget Office Robert North has worked on the budget in the past. Comprehensive Board Chairperson Dawn Holynski advised Supervisor Krupke that the Village of Pulaski has hired Frank Pavia to review Zoning Changes for the Comp. Plan at the cost of \$5500.00. The Board feels this may be a good idea to do the same. He was recommended by Jeanine Glizner and works for the Harris Beech Law Office out of Rochester. The Board would like to get an engagement letter. This should only take about three weeks to complete. ***A motion to hire Mr. Frank Pavia to review the Zoning and Comp Plan was made by Councilwoman Haynes and seconded by Councilman Yerdon. In a roll call vote, all were in favor with a vote of "AYE".*** Councilman Yerdon wants to make sure the Planning Board is involved with this latest addition. Mr Sterberg advised that the ceiling in the Storage Building is almost completed. There was a change order to the original scope of work. Caza Contracting had to do some extra framing and would like to be compensated for the extra lumber in the amount of \$800.00. With nothing more to discuss in the open meeting, ***a motion was made by Councilman Yerdon to go into Executive Session to discuss the upcoming Contract negotiations with the Union. This motion was seconded by Councilwoman Haynes. All members were in favor with a vote of "AYE". 10:40am.*** ***A motion to come out of Executive Session was made by Councilman Yerdon and seconded by Councilwoman Haynes. All were in favor with a vote of "AYE". 12:01pm. No result of the session was disclosed to the Town Clerk.*** ***With nothing more to discuss, a motion to adjourn was made by Councilman Goodsell and seconded by Councilwoman Haynes. All members were in agreement with a vote of "AYE". 12:02pm.***

NEXT TOWN BOARD MEETING: September 14, 2021 at 6:00 pm

MEETING ADJOURNED: 12:02pm.

Respectfully submitted by

Millie Newcomb
Town Clerk