

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

**DATE:** December 28, 2023

**KIND OF MEETING:** Town Board Budget Meeting

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

**BOARD MEMBERS PRESENT:** Councilman Robert North  
Councilwoman Sue Haynes  
Councilwoman Donna Gilson  
Councilman Allen Goodsell

**OTHERS IN ATTENDANCE:** Julie Peterson, Tammie Whaley, Kevin Balcom, Carl Falk, Larry Atkinson, Eric Pappa, John Fox.

**CALL TO ORDER:** The meeting was called to order at 10 a.m. with Councilwoman Gilson leading the Pledge of Allegiance.

Councilman North inquired about the purchase of a microphone specific for meetings. Deputy Town Clerk, Julie Peterson, stated that she was unsure what the status of that purchase is and will follow up with the Town Clerk. All board members present agreed to proceed with the purchase of the microphone system. ***A motion was made by Haynes and seconded by Goodsell to approve Abstract #13 as submitted. In a roll call vote, all members were in favor.*** Board members asked if there was any way to get the abstract sooner so it could be reviewed prior to the meeting. It was agreed that going forward, a preliminary abstract will be printed on Thursday or Friday and sent to the board members to review. Then a final abstract will be printed prior to the meeting. Minutes need to be to the board sooner so decisions and discussions can be followed up and followed through on, prior to the next meeting, as it reflects poorly on them when things are not done. It is also requested that going forward, all boards need to provide the board with a copy of their minutes, Zoning, Planning, Water, and Haldane.

***A motion was made by Haynes and seconded by Goodsell to approve the Gravel Lease with the Pollic's on Mattison Rd. In a roll call vote, all members voted as follows: Haynes, yes; Gilson, yes; Goodsell, yes; and North, yes.*** There will be an organizational meeting on Tuesday, January 2, 2024, at 9 a.m. ***A motion was made by North and seconded by Haynes to make a Resolution to change the time of the regular monthly Town Board Meeting from 6 p.m. to 7***



***p.m. In a roll call vote, all members voted as follows: Haynes, yes; Gilson, yes; Goodsell, yes; and North, yes.*** There are currently 2 people that are on 2, possibly conflicting boards. Their terms as alternates on the Zoning and Planning boards expire on 12/31/2023. They are regulars on the Water board. A board member is going to reach out to them to discuss which board they would like to be on going forward. Councilman Goodsell thanked the board for having him the last few years and wished the board the best of luck. Councilwoman Gilson thanked Mr. Goodsell for his service.

***A motion was made by Haynes and seconded by North to adjourn the meeting at 10:45 a.m., all members were in favor.***

Respectfully submitted by  
Julie Peterson  
Deputy Town Clerk

