

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

DATE: January 8,2019

KIND OF MEETING: Regular Monthly 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

OTHERS IN ATTENDANCE: Highway Superintendent John Fox
CEO/ZEO John Howland
Town Attorney, Allison Nelson
Town Clerk, Millie Newcomb

CALL TO ORDER: The meeting was called to order at 6:08 p.m. with Supervisor Krupke leading in the Pledge of Allegiance.

PUBLIC COMMENT: No public comment at this time

WATER REPORT: A motion was made by Councilman Yerdon for a Resolution for Lateral Restrictions and Conditions for WD#5. This motion was seconded by Councilman Goodsell. ***In a roll call vote this Resolution was passed with a vote of "AYE".***

ZONING AND CODE REPORTS: Permits are up 20% last year. The property on the corner of State route 3 and County Route 28. A letter was sent to Co-owner James Eby. As of today, no one has heard from either owner. CSX Railroad did go up to Richland and check out the property on the corner of Main St and Beulah Drive. Mr. Howland advised the Board that 2 RV's are in the process of being dismantled. He also told the Board he is surprised that nothing has been done. The Sprague property on South Daysville Road. The owners daughter came in to talk to CEO/ZEO Howland. Her Father has been ill in recent months, and is living with her. She advised that she thinks that her Father has received the letters in the past from the Town and in

his present state of mind, it didn't register the seriousness of the situation. His mail is now being forwarded to her at her home. She told Mr. Howland that she and her family are now in the process of cleaning up the property. She also said that the Farmhouse that burned last year will be torn down in the spring and the rest of that property will be brought up to compliance. Letters to the owner of the old Wing property in Richland keep coming back. No forwarding address has been given to the Assessor or the Town Clerk's Office. The burned home on Route 11 is going into the 4th year. This property is locked up in an Estate due to the owner has passed away. There is still a problem with Zombie properties throughout the town. Planning Board will meet next Tuesday. Supervisor Krupke has an application from Jamie Foster. ***A motion to appoint Jamie Foster to the Zoning Board of Appeals was made by Councilwoman Gilson and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE"***

HAGER DRIVE UPDATES: No updates at this time.

HALDANE ROOF: Superintendent Fox has checked the Haldane Center for leaks in the roof. At his time the Roof seems to be holding up with no leaks at this time. When the weather breaks, Mr. Fox will take a few guys down to inspect where the leaks have been happening.

DPW PROJECT: Nothing new to report.

DOG REPORT: Dog Control Report was presented to the Board.

HIGHWAY REPORT: The Highway crew had an "all nighter" on January 7th. Update on the new Road Side mower. The Highway can purchase a new Mower with mowing boom for \$140,000. Stephenson Equipment has a used one with 1500 hours on it for \$81,900. Stephenson does not want our old mower. The Town can list it on the Auction International list. The Auction thinks that the town may get \$15-\$25,000. The Town of Georgetown wants our old mower. They will get us \$27,500. Mr. Fox will meet with them on Thursday. The Highway mows 60 miles of roadsides 5 times a year. Councilman Yerdon asked how much it would cost to repair the old boom. Mr. Fox advised it would cost \$35,000 to replace the boom on the mower. The boom has 6000 hours on it. ***A motion was made by Councilman Goodsell to sell the 2004 New Holland tractor to the Town of Georgetown for the cost of \$27,500. That motion was seconded by Councilwoman Haynes. The roll call vote resulted in all in favor with the vote of "AYE". A motion to purchase a 2014 New Holland tractor with 1500 hours, a boom for \$81,900 from Stephenson Equipment was made by Councilwoman Haynes and seconded by Councilwoman Gilson. In a roll call vote, all were in favor with a vote of "AYE".***

SUPERVISOR REPORT: No Report.

COMPREHENSIVE PLANNING BOARD MINUTES/UPDATES: No meeting. The next one will be on Thursday January 10th at 6:00pm at the Courthouse.

JUSTICE REPORTS: Judge Congers report for November 2018 was presented. A motion made by Councilwoman Haynes and seconded by Councilwoman Gilson to accept the Judges report. *In a roll call vote all were in favor with a vote of "AYE".*

WARRANT OF BILLS: A motion to accept Abstract # 14-2018 and abstract # 1 of 2019 was made by Councilwoman Haynes and seconded by Councilwoman Gilson. *In a roll call vote, all were in favor with a vote of "AYE".*

TOWN BOARD MINUTES: A motion to accept minutes from November 13, December 11 and December 27 was made by Councilwoman Haynes and seconded by Councilwoman Gilson. *In a roll call vote, all were in favor with a vote of "AYE"*

CEMETERY UPDATES: No report.

TOWN HISTORIAN REPORT: No report.

LEGISLATIVE REPORT: County Legislature Ed Gilson to give a brief update.

MISCELLANEOUS BUSINESS: Motion to accept the Procurement, Investment Policies and the Official Undertaking was made by Councilman Yerdon and seconded by Councilwoman Haynes. *In a roll call vote, all were in favor with a vote of "AYE".* A motion to accept the Appointment and Resolutions was made by Councilwoman Gilson and seconded by Councilman Goodsell. *In a roll call vote, all were in favor with a vote of "AYE".* A motion to appoint the Court Constables as listed was made by Councilman Yerdon and seconded by Councilwoman Haynes. *In a roll call vote, all were in favor with a vote of "AYE".* Presented, were the Richland Park Minutes for December 19,2018. *With no discussion, a motion to accept the Richland Park Minutes was made by Councilwoman Gilson and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE".* From the IRS, the standard mileage rate for 2019 is \$.58 per mile. *A motion to accept the Standard Mileage rate was made by Councilwoman Haynes and seconded by Councilman Goodsell. All were in favor with a vote of "AYE".*

EXECUTIVE SESSION: Motion to enter into Executive Session to discuss Attorney selection was made by Councilman Yerdon and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE".

EXIT EXECUTIVE SESSION: A motion to exit executive session was made by Councilman Yerdon and seconded by Councilman Goodsell. The roll call vote result was everyone in favor with a vote of "AYE". Results of the Executive session was no action taken .

NEXT TOWN BOARD MEETING: February 12,2019

MEETING ADJOURNED: A motion to adjourn the meeting was made by Councilman Yerdon and seconded by Councilman Goodsell. All were favor with a vote of "AYE" 8:33pm

Respectfully submitted by:
Millie Newcomb