

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

DATE: August 11, 2020

KIND OF MEETING: Regular Scheduled 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: Attorney, Graham Seiter
Deputy Town Clerk, Julie Peterson
Highway Superintendent, John Fox
Water Supervisor, Craig Sternberg
Zone/Code Enforcement Officer, John Howland
Legislator, Herb Yerdon
Town Residents: Anne McVicker, Tom McVicker, Dale Bigelow,
and David Koenig

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

PUBLIC HEARING: There was a public hearing pertaining to a 3-year loan for updated/new water meters for the Town of Richland Water Districts Nos. 1,2,3, and 5 in the amount of \$143,500. *A motion was made by Councilwoman Gilson and seconded by Councilman Goodsell to close the public hearing. In a roll call vote, all were in favor with a vote of "AYE."* *A motion was made by Councilwoman Gilson and seconded by Councilwoman Haynes to accept the Resolution for the expenditure of \$143,500 to purchase the new water meters. In a roll call vote, all were in favor with a vote of "AYE."*

PUBLIC COMMENT: No public comment.

HAGER DRIVE UPDATES: The Town has reached a settlement with the Norfleet's and the Bellinger's. The Town has placed some benches approximately 20 feet from where the road ends and the beach begins, therefore, the lawsuit has been withdrawn. Everyone agrees; we are just awaiting the original paperwork to come back as everything could not be done with the electronic filing system. There is a signed stipulated settlement, everything is official and final. The residents of Hager Dr. that were in attendance, thanked the Town of Richland for their efforts.

WATER UPDATES: Craig informed the board that the water board just had their first meeting in a while, with their new board members in attendance. There were no action items at the meeting. Attorney Seiter stated that Mr. Sternberg can remain Chairman of the committee if he is not a voting member, due to his position as Supervisor of the Water Department. The board needs an alternate board member to offset the vote.

Mr. Sternberg presented his department report to the board for review. Councilman Yerdon inquired about the construction meeting with Malone. The 2nd construction meeting was held today, it was a kickoff meeting, and went very well. WD Malone will begin in the Town of Richland due to some easement complications and accessibility issues in the Town of Sandy Creek. Groundbreaking will take place on Thursday at Sherman Lacy Rd. Photos will be taken, and the board is going to request a press release from B & L. Mr. Sternberg thanked Mary Yerdon for her diligence in obtaining signatures on the easements so the project can begin. Supervisor Krupke asked Mr. Sternberg about the GIS training. The water department has recently purchased 2 iPads to utilize in the GIS mapping of the water district and the training went well.

ZONING AND CODE REPORTS: Mr. Howland had attorney Seiter send out some violation letters last month with a compliance date of August 10th. A list of violations was presented to the board with what the violation was and the status of each. There are currently 3 solar farm applications for zoning permits. One on State Route 3 near Brennan Beach, the other two are on County Route 41. John spoke with Dan regarding hiring Mike Lasell to perform the SEQR process, as it is a type one declaration, and the planning board has not done one since 1990. Supervisor Krupke gave Mr. Howland permission to hire Mr. Lasell, the Town will be reimbursed by the applicants for the funds that had to be expended. The applicants pay \$1,050 for their site plan and the special permit. A copy of the decommission plan was given to Councilman Yerdon for review. Mr. Yerdon feels that some of the terminology is vague and would like it clarified and spelled out more descriptively. He discussed his recommendations and concerns with Mr. Howland. Mr. Yerdon would like the board to consider making a local law regarding solar projects and to create a form that is presented to applicants upon application submission formally stating the rules and requirements of the Town, requiring applicants to sign. Mr. Howland said they cannot receive their certificate of compliance if they do not fulfill their

obligations stated in their site plan. Mr. Yerdon would like Mr. Seiter to review the Local Law for the windmill to devise ideas and wording for a new solar law, and to make sure it states that the assessment values of the property may change.

Supervisor Krupke updated the board on the solar project that the Town was pursuing in the Town of Albion. The project is currently on hold as the interconnect would have to go to Brookfield Power and they are not receiving any cooperation from Brookfield. He has reached out to Will Barclay's office to see if there is anything they can do to assist the Town.

DOG REPORT: No report at this time.

HIGHWAY REPORT: Mr. Fox informed the board that the highway department is still utilizing the rental unit for the roadside mowing. They are awaiting a \$2800 wiring harness to complete the repairs, the insurance will be covering the expenses. Stephenson Equipment will be handling the repairs. NYS inspections have just been completed on all the large trucks, they all passed. They have started to receive salt and will begin hauling sand soon. Paving has been completed on Centerville Rd., Dunlap Rd., and a ½ mile on Hinman Rd. The remainder of Hinman will be done next year after the water line is put in. John provided 2 quotes for a new pressure washer for the highway department. He is asking for approval from the board to proceed with the purchase. The current pressure washer is 28 years old. One quote was obtained from the company that the current pressure washer was purchased from, Elite Sales and Service, in the amount of \$7,500 with a \$1,000 trade in bringing the total to \$6,500. The other quote was from Van Buren Enterprises Inc. in the amount of \$7,813 with a trade of \$700 and a total of \$7,113. ***A motion was made by Councilman Yerdon and seconded by Councilwoman Gilson to approve the purchase of a new pressure washer from Elite Sales and Service in the amount of \$6,500. In a roll call vote, all were in favor with a vote of "AYE."***

Superintendent Fox informed the board that he would like to hire a new full-time employee. He has been running a man down for quite some time now. An ad was run in the newspaper. He received 8 applications, of which 3-4 were out of town residents, and has narrowed down his selection. He will send his prospects to board members for review. Supervisor Krupke would like to propose a special meeting be held on August 24 to discuss wages and salaries. If John has his applicant chosen by then, he would like to incorporate it into that meeting as well.

NOCA REPORT: The first and second quarter reports for 2020 were submitted for review.

SUPERVISOR REPORT: No report at this time.

RICHLAND TOWN PARKS: Mr. Sternberg presented the July report to the board for review. There has been some minor vandalism issues that were remedied by the highway department. The Richland park is now open. Craig questioned the board if the Town parks should have some sort of COVID signage, such as social distancing requirements. The water and power is

now on at the Haldane Center and we have had some applications for the pavilion and field use for the upcoming weeks. The trees and brush on the CSX property at the back side of the Richland park is becoming overgrown again. The highway department cut it all back last year, but it has come back even fuller this year. The part to repair the zipline was ordered after the July meeting. Craig has picked up the remainder of the parts that were being held at Backwoods Beauty to complete the zipline after the repairs have been made. Councilwoman Haynes informed Mr. Sternberg of the future for the Richland park and that things had to be put on hold this year due to COVID. Next year the Town will be applying for a grant to finish the remaining phases of the park. Craig would like to be invited to any future meetings for the Richland Advisory Board. Also, he is looking into some sort of security/camera systems for the areas that he oversees, such as the water building, skate park, and the Richland and Haldane parks. Bill Wood, with the Haldane Committee has some knowledge and ideas for the camera systems, his number was given to Craig. Mr. Sternberg would like to be apprised of any upcoming meetings for the Richland and Haldane Advisory Boards so he can attend. Dan asked him to review the needs of the parks as we are entering the budget season.

COMPREHENSIVE PLANNING BOARD MINUTES/UPDATES: Mr. Krupke informed the board of a resignation received from Jamie Foster for the Comprehensive Planning Board

JUSTICE REPORTS: *A motion was made by Councilwoman Gilson and seconded by Councilwoman Haynes to accept the June 2020 Justice Report from Judge Conger as presented. In a roll call vote, all were in favor with a vote of "AYE." A motion was made by Councilman Goodsell and seconded by Councilwoman Haynes to pass the Resolution authorizing the Town of Richland Court to apply for a grant from the Justice Court Assistance Program (JCAP). In a roll call vote, all were in favor with a vote of "AYE."*

WARRANT OF BILLS: *A motion was made by Councilman Yerdon and seconded by Councilwoman Haynes to accept Abstract #8 of 2020. In a roll call vote, all were in favor with a vote of "AYE."*

TOWN BOARD MINUTES: *A motion was made by Councilman Yerdon and seconded by Councilwoman Haynes to accept the Town Board Minutes for July 14, 2020 as submitted. In a roll call vote, all were in favor with a vote of "AYE."*

TOWN CLERK REPORT: *A motion was made by Councilwoman Gilson and seconded by Councilman Goodsell to accept the July 2020 Town Clerk's Report. In a roll call vote, all were in favor with a vote of "AYE."*

CEMETERY UPDATES: No report at this time.

TOWN HISTORIAN REPORT: No report at this time.

LEGISLATIVE REPORT: Mr. Yerdon updated the Board on the current COVID numbers and precautionary recommendations in Oswego County. He presented a copy of the 2020 County paving list and the Health Department information regarding EEE. The Office of the Aging will be distributing more farmers market coupon booklets in Cleveland, Mexico, and Oswego. Mr. Yerdon stressed the importance of the community responding to the CENSUS. At this time, the numbers are averaging approximately 50%. The numbers are especially important to the state as it determines the number of representatives we have in the House.

MISCELLANEOUS BUSINESS: *A motion was made by Councilman Goodsell and seconded by Councilwoman Haynes authorizing Supervisor Krupke to sign the Teamsters Union contract. In a roll call vote, all were in favor with a vote of "AYE."* The contract states that the union wages and salaries will be increased by 2% effective 1/1/2021, with all other items remaining the same. *A motion was made by Councilwoman Haynes and seconded by Councilwoman Gilson to enter into executive session at 7:40 p.m. and to invite Mr. Fox to attend regarding personnel. In a roll call vote, all were in favor with a vote of "AYE."* *A motion was made by Councilwoman Haynes and seconded by Councilman Yerdon to exit executive session at 8:52 p.m. In a roll call vote, all were in favor with a vote of "AYE."* After reconvening, Superintendent Fox shared some photos with the board of the damage being done to the roads by the Amish.

NEXT TOWN BOARD MEETING: There will be a special meeting on August 24, 2020 at 6 p.m. to review salaries and wages and to review new applicants for the Highway Department. The next regular Town Board meeting will be held on September 8, 2020 at 6 p.m.

MEETING ADJOURNED: *A motion was made by Councilman Yerdon and seconded by Councilwoman Haynes to adjourn the meeting at 8:55 p.m. In a roll call vote, all were in favor with a vote of "AYE."*

Respectfully submitted by
Julie Peterson
Deputy Town Clerk

**AMENDED
RESOLUTION/ORDER SCHEDULING PUBLIC HEARING
PERTAINING TO A 3-YEAR LOAN FOR UPDATED/NEW WATER METERS
FOR THE TOWN OF RICHLAND WATER DISTRICT NOS. 1, 2, 3 and 5**

WHEREAS, the Town Board for the Town of Richland, is considering a 3-year loan in the amount of \$143,500 for the purchase of updated/new water meters for the Town of Richland Water District Nos. 1, 2, 3 and 5; and

WHEREAS, by said Resolution, the Town Board believed it in the best interest of the citizens of the Town to purchase updated/new water meters for the Town of Richland Water District Nos. 1, 2, 3 and 5; and

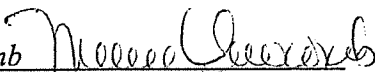
NOW, THEREFORE, on motion made by Councilwoman Gilson and seconded by Councilwoman Haynes, BE IT RESOLVED as follows:

That this Board will hold a Public Hearing on the 11th day of August, 2020, at 6:00 p.m. at the Town Hall/H. Douglas Barclay Courthouse, 1 Bridge Street, Pulaski, New York to consider a 3-year loan to purchase updated/new water meters for the Town of Richland Water District Nos. 1, 2, 3 and 5, and directs that notice of same be given pursuant to law.

MOTION UNANIMOUSLY ADOPTED by those members present.

DANIEL KRUPKE, Supervisor
DONNA GILSON, Councilwoman
SUE E. HAYNES, Councilwoman
ALLEN GOODSELL, Councilman
KERN YERDON, Councilman

[AYE]
[AYE]
[AYE]
[AYE]
[AYE]

s/Millie Newcomb 
MILLIE NEWCOMB, Town Clerk

TOWN OF RICHLAND

H. DOUGLAS BARCLAY COURTHOUSE
ONE BRIDGE STREET
PULASKI, NEW YORK 13142
TEL. (315) 298-5174 FAX. (315) 298-7348

August 11, 2020

New York State Unified Court System
Office of Court Administration, Room 852
Attn: JCAP Grant Application
25 Beaver Street
New York, New York 10004

To Whom It May Concern:

The attached RESOLUTION AUTHORIZING THE TOWN OF RICHLAND COURT TO APPLY FOR A GRANT FROM THE JUSTICE COURT ASSISTANCE PROGRAM (JCAP), and 2 pages of the appropriations for the 2020 adopted budget are enclosed in consideration for a JCAP grant.

The following motion was made at the August 11, 2020 Town Board meeting:

“Upon review of the JCAP grant resolution and the 2020 Municipal Court Fund Budget appropriations, a motion was made by Councilperson Goodspeed And seconded by Councilperson Haynes authorizing the submission of Said application. On a roll call vote, this motion passed with all board members Voting AYE”

TOWN CLERK'S CERTIFICATION

The foregoing is an exact excerpt from the minutes of the August 11, 2020 meeting that are kept in the minute book of the Town of Richland which is kept in the office of the Town Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Town's corporate seal of the Town of Richland on this 11th day of August 2020.

SEAL


Mildred Newcomb, Town Clerk

QUOTATION

FROM Elite Sales & Service
 6623 Otter Creek Rd
 Glenfield, NY 13343
 315-783-0152

INQUIRY NO. 001
 DATE 2/12/2020
 TERMS net 30
 DELIVERY instock item
 PRICES QUOTED ARE F.O.B.:

TO Town of Richland Hwy Dept
 7 Laveck Drive
 Palaski, NY 13142
 John Fox
 highway@townofrichland.org

WE ARE PLEASED TO QUOTE ON YOUR INQUIRY AS FOLLOWS:

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	Whitco 4200 pro: pressure washer. 2200 psi, 4.2gpm, 6hp, 1 phase, 230 volt. Full dressed stainless steel, 50' hose, wand, spray nozzles, upgraded pump included.	\$ 8700.00 Retail	\$ 7500.00
1	Exell 2004 SBA: Pressure washer, full dressed stainless, 5hp, 2000 psi, 3.8gpm. 25+ years old. (TRADE IN)		<1000.00>
		Total due	\$ 6500.00

QUOTED BY _____



P.O. Box 82
 Guilderland Center, N.Y. 12085
 Tax ID# 14-1809868

PROPOSAL

Ph:(518) 365-6772
 Fax: (518) 861-7436
 Office: (518) 861-6070

PROPOSAL SUBMITTED TO <i>TOWN OF RICHMOND HIGHWAY DEPT</i>	PHONE	DATE <i>2-17-20</i>
STREET	JOB NAME	
CITY	JOB LOCATION	
STATE AND ZIP CODE		

We hereby submit specifications and estimates for the following items:

<i>PROPOSAL FOR SALE OF M-T-M HOT PRESSURE</i>	
<i>WASHER MODEL # HHS-2004-2EAS</i>	
<i>4.2 GPM 2000 PSI</i>	
<i>6 HP 30 AMP 240V 1Ø</i>	
<i>GENERAL PUMP</i>	<i>\$ 7813⁰⁰</i>
<i>TRADE IN USED MACHINE</i>	<i>\$ 700⁰⁰</i>
<i>TOTAL SALE DELIVERED</i>	<i>\$ 7113⁰⁰</i>

We **Propose** hereby to furnish material and/or labor - complete in accordance with above specifications, for the sum of:
 _____ dollars (\$ *7113⁰⁰*).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate.

Authorized Signature *Arthur Van Buren*

Note: This proposal may be withdrawn by us if not accepted within *30* days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____