

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

**DATE:** August 23, 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 (arrived at 10:25)  
Councilwoman Sue Haynes  
Councilwoman Donna Gilson

**OTHERS IN ATTENDANCE:** Independent negotiator, Chuck Borrell , Highway Superintendent John Fox and Town Clerk Millie Newcomb

**CALL TO ORDER:** The meeting was called to order at 10:17 a.m. with Supervisor Krupke leading in the Pledge of Allegiance.

***A motion to go into Executive Session to discuss Union Negotiations was made by Councilwoman Haynes and seconded by Councilwoman Gilson. In a roll call vote, all members were in agreement with a vote of "AYE". Councilman Goodsell arrived at 10:25 am***  
***A motion to come out of Executive Session was made by Councilman Yerdon and seconded by Councilman Goodsell. In a roll call vote, all were in favor with a vote of "AYE". 1:00pm.*** The results of the Executive Session were, No decision was made. While back in regular session a Resolution, which is subject to permissive referendum, that the Town of Richland resolved to transfer monies from the Building Fund Reserves to Replace and Repair the Roof on the Town of Richland Highway Garage. The Roof Replacement and repair is not to exceed \$50,000. ***A motion to proceed with this Resolution was made by Councilwoman Gilson and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE".***

**MEETING ADJOURNED:** *With no further business to discuss, a motion to adjourn this special meeting was made by Councilman Yerdon and seconded by Councilman Goodsell. In a roll call vote, all were in favor with a vote of "AYE". 1:05pm.*

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

Respectfully submitted:  
Millie Newcomb  
Town Clerk