MINUTES OF THE MEETING OF THE TOWN BOARD

TOWN OF RICHLAND 1 BRIDGE STREET, PULASKI, NY

DATE: August 19, 2024

KIND OF MEETING: Special Town Board Meeting (Attorney/Client)

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

BOARD MEMBERS PRESENT: Supervisor Robert North

Councilwoman Donna Gilson Councilman Larry Atkinson Councilwoman Sue Haynes

Councilman Eric Pappa (absent)until 3:40 pm

OTHERS IN ATTENDANCE: Town resident Tim Crouch, Attorneys Norm Seiter and Graham Seiter and Town Clerk Millie Newcomb.

CALL TO ORDER: The meeting was called to order at 2:05 p.m. with Supervisor North leading in the Pledge of Allegiance.

BLESSING: Blessing done by Councilman Atkinson

PUBLIC COMMENT: No comments.

At this time, the Board asked Mr Crouch to step out of the room so the Board could have a confidential conversation with the Towns Attorneys. 2:05pm. At 3:40 pm, the Board came into regular session and Councilman Pappa joined the meeting.

Discussion turned to the Village of Pulaski and a Memorandum of Understanding for the distribution of taxes resulting from Legal cannabis sales within the Village. The proposed split of tax revenue from the legal sale of cannabis within the village limits will be the Village of Pulaski being 2.50% with the Town of Richland receiving .05%. A motion to accept the .05% portion of cannabis sales from the Village was made by Councilwoman Haynes and seconded by Councilman Pappa. In a roll call vote, all were in favor with a vote of "AYE".

With nothing more to bring before the Board, a motion to adjourn was made by Councilwoman Haynes and seconded by Councilman Pappa. In a roll call vote, all were in favor with a vote of "AYE". 3:45pm.

NEXT TOWN BOARD MEETING: September 10, 2024

MEETING ADJOURNED: 3:45pm.

Respectfully submitted by

Millie Newcomb Town Clerk