

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

DATE: November 14, 2017

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: CEO/ZEO John Howland
Highway Superintendent John Fox
Town Resident Craig Sternberg
Town Attorney, Allison Nelson
Deputy Town Clerk, Julie Peterson
Pop Warner Representatives, Vikki Hull and Andrea Wisgo
Oswego County Representatives, Donna Scanlon and Gary Mashaw
Residents, James and Mildred Barrett

CALL TO ORDER: The meeting was called to order at 6:00 p.m. with Supervisor Krupke leading in the Pledge of Allegiance.

PUBLIC COMMENT: Vikki Hull, representing Pulaski Area Pop Warner, presented the Board with information about their organization and an estimate from Soluri Construction to build a 24 x 24 Garage at the Haldane Complex. They do not have a septic quote as they are looking into the possibility of using an alternate pump station and tying it into the existing septic at the Haldane Center. Supervisor Krupke updated the Board about this discussion. He met with Andrea Wisgo and Jennifer Mackey on Saturday to discuss the possibility of erecting a concession stand, storage, and restroom facility in a centralized location to be utilized by all sports teams at the Complex. There was some discussion regarding funding options for the building. The Town could possibly revise the grant from New York State to reallocate some funds towards a bathroom facility, it can be included in a grant application that is being

submitted to the Snow Foundation for the Haldane Center, and the Pop Warner organization has funds that could be applied towards the project.

OCO transportation director, Gary Mashaw and Donna Scanlon with Oswego County made a presentation regarding transportation and mobility services in our area. They asked the Board to collect an informational canvass worksheet to identify the needs for rural transportation.

HAGER DRIVE UPDATES: No updates at this time.

DPW BUILDING PROJECT UPDATES: B & L sent a letter to the Village of Pulaski outlining plans and estimated costs to revise the facility to include the needs of the Village. The cost is estimated to be approximately \$3,400. There will be a meeting with the Village on Monday, December 4th to discuss the possibility of the project moving forward as a joint venture.

WATER UPDATES: The November 2017 Water Board minutes were submitted to the Board for review. There have been some interruptions in the wind turbine communication system. The solution to this problem is to install a new RTU, small computer. The cost of the RTU and installation will be approximately \$1,740 which does not include the service work. *A motion was made by Councilwoman Gilson and seconded by Councilman Goodsell to approve the expenditure of \$1,740 to proceed with the project and to authorize Tim Maine to perform the service work. On a roll call vote, all were in favor with a vote of "AYE".*

ZONING AND CODE REPORTS: CEO/ZEO John Howland presented the Board with a copy of the new, tentative, zoning district map that was devised by the Zoning and Planning Board for review and explained some of the changes. A Public Hearing will be held next month. Mr. Howland went to Bob Baileys' residence on Route 11, everything is cleaned up and he is currently compliant. The Barnett violation on Clark Rd. is now in compliance as well. Jim Whaley on Canning Factory Rd. has been sent a violation letter the last couple of years. He has a tractor trailer box at his residence, that he said he would move a few years ago, and to date, it still remains unmoved. The board needs to make a decision as to what they would like to do about this situation, as by law we have the right to move it. The ground is really wet and it might tear up the lawn and the brakes are most likely set up. The Board would like to address the issue again in the spring.

A motion was made by Councilwoman Gilson and seconded by Councilwoman Haynes to adopt a resolution to determine that the Town Board wishes to act as the lead agency and that the proposed Local Law #4 of 2017 is a Type 1 action under SEQR. In order to allow time for the SEQR to be completed, a public hearing will be scheduled for January 9, 2018, which changes it to Local Law #1 of 2018 to regulate zoning in the Town of Richland. On a roll call vote, all were in favor with a vote of "AYE".

DOG REPORT: The October 2017 Dog Report was submitted to the Board for review.

HIGHWAY REPORT: The damaged roads and guardrails have been repaired since receiving over 10 inches of rain. Councilman Yerdon commended Mr. Fox for how things were handled when the roads were flooded and the possible emergency situation. The DPW helped the Town of Boylston haul their sand from the County.

SUPERVISOR REPORT: *A motion was made by Councilman Yerdon and seconded by Councilman Goodsell to accept the October 2017 Supervisors Report as submitted. On a roll call vote, all were in favor with a vote of "AYE". A motion was made by Councilwoman Haynes and seconded by Councilwoman Gilson to spend Haldane reserves in the amount of \$100,000. On a roll call vote, all were in favor with a vote of "AYE". Supervisor Krupke presented the 2018 Budget to the Board to be adopted with the reallocation of the \$20,000 that was moved in last month's meeting back into the justice account from the contingency account. A motion was made by Councilman Yerdon and seconded by Councilwoman Haynes to enter into executive session at 7:07 to discuss the employment, discipline, or credit of a particular personnel of the town. On 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 exit executive session at 7:45. On a roll call vote, all were in favor with a vote of "AYE". A motion was made by Councilman Goodsell and seconded by Councilwoman Gilson to move the \$20,000 back into the judicial budget, under salaries, with the understanding that the office hours will be a minimum of 2 hours per day, 11 a.m. to 1 p.m. Monday through Thursday. On a roll call vote, all were in favor with a vote of "AYE". A motion was made by Councilman Yerdon and seconded by Councilwoman Haynes to approve the Budget for 2018 with those amendments. On a roll call vote, all were in favor with a vote of "AYE". Supervisor Krupke and the Town Board would like to thank Bob North for all of his hard work on completing the Budget and commend him on a job well done.*

HALDANE ADVISORY BOARD MINUTES: The minutes from the September 2017 meeting were presented to the Board for review. The Haldane Advisory Board is trying to schedule a meeting date to discuss the changes and sign the Haldane Lease Agreement.

JUSTICE REPORTS: *A motion was made by Councilwoman Haynes and seconded by Councilman Goodsell to accept the October 2017 Justice reports as presented. On 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 approve Abstract #11 of 2017 as submitted. On 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 September 2017 Town Board minutes as submitted. On a roll call vote, all were in favor with a vote of "AYE".*

CEMETERY UPDATES: The Town Clerks office has had 3 high school seniors in the office for the last couple weeks sorting and alphabetizing the Burial Permits for all of the cemeteries in the Town of Richland since the 1930's. Supervisor Krupke and the Town Board would like to thank Andrea Geer, Amy Matthews, and Savannah Goodsell for helping with this task and for the great job they are doing with their Community Service.

MISCELLANEOUS BUSINESS: The Pulaski Public Library sent a letter to the Town thanking them for their continued support of the library. *A motion was made by Councilman Yerdon and seconded by Councilwoman Gilson to approve the attendance to the 2018 Training School for Newly Elected Officials for Supervisor Krupke, Councilwoman Haynes, and Councilwoman Gilson. On a roll call vote, all were in favor with a vote of "AYE".* Supervisor Krupke updated the Board about the Snow Foundation Grant, we will be applying for a \$25,000 grant as opposed to a \$50,000 grant. *A motion was made by Councilman Yerdon and seconded by Councilwoman Haynes to adopt a resolution to agree to indemnify and guarantee project costs or agree to provide balance of funds or a combination of both. On 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 adopt a resolution to authorize Supervisor Krupke to sign a conveyance agreement with the Richland Park Association and to acquire the land from the Park Association, subject to permissive referendum, and to authorize an updated survey to be performed not to exceed \$2,500 for attorney and disbursement fees, cost of abstract and title, and an updated survey. On a roll call vote, all were in favor with a vote of "AYE".*

NEXT TOWN BOARD MEETING: The next Town Board meeting will be held on Tuesday, December 12, 2017 in the Grand Jury Room of the H. Douglas Barclay Courthouse.

MEETING ADJOURNED: *A motion was made by Councilman Yerdon and seconded by Councilwoman Gilson to adjourn the meeting at 8:10 p.m. On a roll call vote, all were in favor with a vote of "AYE".*

Respectfully submitted by
Julie Peterson
Deputy Town Clerk

At a regular meeting of the Town Board for the Town of Richland held this 14th day of November 2017 at the H. Douglas Barclay Courthouse located at 1 Bridge Street, Pulaski, New York 13142

A RESOLUTION FROM THE TOWN OF RICHLAND TOWN BOARD TO AGREE TO INDEMNIFY AND GUARANTEE PROJECT COSTS OR AGREE TO PROVIDE BALANCE OF FUNDS OR A COMBINATION OF BOTH.

WHEREAS, The Dormitory Authority of the State of New York (DASNY) under the Grants Administration of the State and Municipal Facilities Program (SAM) is offering financial incentives to successfully awarded municipalities with the submission of a formal application of funds, and

WHEREAS, if awarded this grant, The Town of Richland (Grantee) will make the necessary improvements and continue to maintain the property in compliance with the grant stipulations which is currently known as the "Playground at the Richland Town Park" in the hamlet of Richland, and

WHEREAS, the Town Board of the Town of Richland has agreed to indemnify and guarantee the project costs or agree to provide for any balance of funds, or a combination of both for the completion of this project,

WHEREAS, the Richland Town Board agrees to and accepts the conveyance of the property known as the Richland hamlet Town Park, and

WHEREAS, the Town of Richland will use all grant funds of \$50,000.00 to build and maintain the conveyed property and,

BE IT RESOLVED, that a motion made by Councilman Yerdon and seconded by Councilwoman Haynes, approve the submission of the grant application for the Playground at the Richland Hamlet Town Park, and,

NOW, THEREFORE, IT IS HEREBY RESOLVED that this resolution passes with Town Board Members voting as follows:

Daniel Krupke, Supervisor	(AYE)	(NAY)
Kern Yerdon, Councilman	(AYE)	(NAY)
Sue E. Haynes, Councilwoman	(AYE)	(NAY)
Donna Gilson, Councilwoman	(AYE)	(NAY)
Allen Goodsell, Councilman	(AYE)	(NAY)

At a Regular Meeting of the Town Board for the Town of Richland held the 14th day of November 2017,

at 6:00 p.m. in the Grand Jury Room of the H. Douglas Barclay Courthouse located at 1 Bridge Street, Pulaski, New In Oswego County.

RESOLUTION TO ENTER INTO A CONVEYANCE AGREEMENT FOR THE RICHLAND HAMLET ASSOCIATION PARK LOCATED AT 251 MAIN STREET, RICHLAND, N. Y.

WHEREAS, the Town Board of the Town of Richland believes it is in the best interest of its Citizens to acquire certain real property known as the Hamlet of Richland Park in the Town of Richland, County of Oswego, State of New York, (Tax Map #061.01-04-21.1) and being sold by Richland Hamlet Recreation Association, Inc.; and

NOW THEREFORE, on motion made by Allen Goodsell and seconded by Sue Haynes, be it Resolved as follows:

1. That the Supervisor of the Town is hereby authorized to enter into a Conveyance Agreement for the purchase of a real property owned by the Richland Hamlet Recreation Association, Inc., located at 251 Main Street, in the Town of Richland, County of Oswego, State of New York and known as Tax map #061.01-04-21.1.
2. The property is park land and the Town of Richland believes it is in the best Interest of the citizens of the Town to acquire the property and improve the parcel.
3. That the Town Board of the Town of Richland shall pay for the Richland Hamlet Recreation Association, Inc.'s attorney fees and disbursements not to exceed Two Thousand Five Hundred Dollars and shall pay for the costs of an Abstract of Title and for an updated survey. The purchase price of the property will be One (\$1.00) Dollar.
4. Pursuant to Section 220 of the Town Law of the State of New York, this resolution is subject to a **permissive referendum**.

Motion was adopted as follows:

DANIEL KRUPKE, TOWN SUPERVISOR	AYE
KERN YERDON, DEPUTY SUPERVISOR	AYE
SUE HAYNES, COUNCILWOMAN	AYE
ALLEN GOODSSELL	AYE
DONNA GILSON	AYE

Dated: November 14, 2017

By: Mildred Newcomb, Town Clerk