

## **MINUTES OF THE MEETING OF THE TOWN BOARD**

**TOWN OF RICHLAND**

**1 BRIDGE STREET, PULASKI, NY**

**DATE:** November 30,2017

**KIND OF MEETING:** Special Meeting between the Town of Richland and Village of Pulaski

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

**BOARD MEMBERS PRESENT:** Supervisor Dan Krupke  
Councilman Kern Yerdon  
Councilwoman Donna Gilson

**OTHERS IN ATTENDANCE:** Village Mayor Elect Lou Rodriguez  
Village Trustees Robyn Ford, Jan Tighe, and Pulaski Fire Chief Mike Monnat

**CALL TO ORDER:** The meeting was called to order at 4:00p.m.

The purpose of the meeting was to work on the Oswego County Mitigation Plan. There was much discussion on the process and identifying of priorities of the Natural Hazards and Technological Hazards that face the municipalities. Further discussion on the different resources available to each of the municipalities that could be identified in the mitigation plan. The next joint meeting to further discuss the plan will be January 22,2018 at the town of Richland Office at 6:00pm.

The Town Board members in attendance met separately to discuss the replacement of a water pump at the wells in Richland. The replacement pump will be for well head B13. A motion was made by Councilman Yerdon and seconded by Councilwoman Gilson to approve the expenditure to "NOT TO EXCEED" \$11,250.00 to replace the pump. The Motion passed by 3 in favor and 0 opposed.

**MEETING ADJOURNED:** A motion to to adjourn was made by Councilwoman Gilson and seconded by Councilman Yerdon. Time 8:05 pm.

Respectfully submitted by

Town of Richland Supervisor Krupke.

Transcribed by Millie Newcomb, Town Clerk.

Town Clerk Millie Newcomb was not aware of the meeting which resulted in Supervisor Krupke taking the minutes.