

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

**DATE:** December 27, 2017

**KIND OF MEETING:** Special Board Meeting Year End 2017

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

**BOARD MEMBERS PRESENT:** Supervisor Dan Krupke  
Councilman Kern Yerdon  
Councilman Alan Goodsell (Absent)  
Councilwoman Sue Haynes  
Councilwoman Donna Gilson

**OTHERS IN ATTENDANCE:** Town Clerk, Millie Newcomb

**CALL TO ORDER:** The meeting was called to order at 10:25 a.m. with Supervisor Krupke leading in the Pledge of Allegiance.

**WARRANT OF BILLS:** A motion to pay Abstract #13 was made by Councilwoman Haynes and seconded by Councilman Yerdon. In a roll call vote, all were in favor with a vote of **"AYE"**.

**CERTIFICATIONS FOR RESOLUTIONS:** Resolutions naming Town Clerk Millie Newcomb, Records Management Officer and Records Access Officer. This motion was made by, Councilwoman Haynes and seconded by Councilwoman Gilson. In a roll call vote, all were in favor with a vote of **"AYE"**.

Councilman Yerdon and Councilwoman Gilson have concerns over the cost of the new pump at the well fields in Richland, the bid process and specs of the equipment being purchased. After a discussion, it was decided that the Board, going forward, would keep a closer eye on Bids in the future. An inventory of the pumps that are currently in use and where the pumps were purchased from should be made. The Board agrees it should be easier to keep the inventory once the new garage is built. Once the new Highway Garage is built it would be a good idea to get someone in to help with the inventory of the part and supplies. Councilman Yerdon thinks the new person that the Highway is looking to hire in the spring would be a good person to train

to update the inventory. The new hire should be computer proficient and be able to handle keeping inventory when not doing Highway work. Maybe this new person can help with the Water Department as well. More or less help with administration part of the Deputy Highway Foreman's job.

**MEETING ADJOURNED:** With nothing else to bring up before the Board, A motion to adjourn was made by Councilman Yerdon and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of **"AYE"**.

Respectfully submitted by

Millie Newcomb  
Town Clerk