

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

DATE: February 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 Residents, Craig Sternberg and Deborah Smith
Town Attorney, Allison Nelson
Deputy Town Clerk, Julie Peterson

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: No public comment at this time.

At 6:15 p.m. the Board Members left the Courtroom to look at the different offices located in the lower level of the Courthouse and to discuss possible relocation of some of the Town offices. Board Members returned to the Courtroom at 6:30.

HAGER DRIVE UPDATES: No updates at this time. There is a court date set for March 21, 2017.

DPW BUILDING PROJECT UPDATES: The Town is currently working on the USDA application.

WATER UPDATES: The Water Board meeting minutes for January 17, 2017 and for January 24, 2017 were submitted to the Board for review. *A motion was made by Councilwoman Gilson and seconded by Councilman Goodsell to allow the Town of Sandy Creek to install an automatic water salesman at their 99 Weaver Road property at a rate of no less than \$8/1,000 gallons and to allow permission to connect outside water users to the transmission lines on State Route 3 as presented. On a roll call vote, this motion passed with board members voting as follows:*

Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye. The board wishes to table the decision for the Water District #3 IMA with the Town of Sandy Creek until the March Town Board meeting.

ZONING AND CODE REPORTS: No permits or violations thus far for 2017. A company from Toronto has approached Mr. Howland regarding two solar projects in the Town of Richland. Attorney Nelson stated that under the new zoning ordinance, rooftop or building mounted would require a building permit, residential on the ground or free standing would require a site plan approval, and commercial would require a special permit as well. *A motion was made by Councilwoman Haynes and seconded by Councilwoman Gilson to hold a public hearing for Local Law #1 at the next Town Board meeting in March. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye. A motion was made by Councilman Yerdon and seconded by Councilman Goodsell to determine that this is an unlisted action under SEQR and to authorize Attorney Nelson's office to send out the SEQR notices. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye. A motion was made by Councilwoman Gilson and seconded by Councilman Yerdon to amend the building and code fees as presented at the January Town Board meeting. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye.*

DOG REPORT: No report at this time

HIGHWAY REPORT: Superintendent Fox presented the Board with a brochure of the new Tap Machine that was purchased jointly with the Town of Sandy Creek. Mr. Lasell and Mr. Fox are working on an IMA for this purchase, it will be stored in Sandy Creek. The Townships of Boylston, Richland, Sandy Creek, Williamstown, Redfield, and Orwell would like to enter into an IMA for a Roller. The Towns sought out bids for a used Roller. The lowest bid received was from Tracey Road Equipment for a 2011 Roller for \$47,000, each Town would be responsible for \$7,970. The use would be staggered amongst the Towns as well as maintenance, it will be stored in Sandy Creek, and the roller should last 15-20 years. *A motion was made by Councilman Yerdon and seconded by Councilwoman Gilson to approve the IMA as presented for the Roller. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye.* Snow plowing has been steady and have had some vehicle repairs to do, all equipment is back up and running. There was some discussion about the damage being done to the plow trucks due to the poor condition of the Village streets. Supervisor Krupke commended the work that the Highway has done keeping the roads clear this winter.

SUPERVISOR REPORT: *A motion was made by Councilwoman Haynes and seconded by Councilman Yerdon to accept the December 2016 Supervisors Report at submitted. On a roll call*

vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye. A motion was made by Councilman Yerdon and seconded by Councilwoman Gilson to accept the Year End Reserve Account transfers as presented. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye. A motion was made by Councilwoman Haynes and seconded by Councilman Goodsell to accept the year Budget Transfers as presented. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye.

COMPREHENSIVE PLANNING BOARD MINUTES/UPDATES: A motion was made by Councilman Yerdon and seconded by Councilwoman Haynes, The Town of Richland is not interested in combining Zoning or Planning Boards with the Village of Pulaski at this time. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye. Drafts of Resolutions 1 and 2 for the Comprehensive Planning Boards were presented to the Board for review. The Board has tabled this discussion until the March Town Board meeting.

HALDANE ADVISORY BOARD MINUTES: Councilwoman Haynes, Haldane Committee representative, presented the Board with a copy of an amended Lease Agreement with the Haldane Center for review. There was discussion about the rental amount changes and the application for building use during the off season. Attorney Nelson is going to draw up a revised agreement for the Haldane Committee to assess and proceed.

JUSTICE REPORTS: A motion was made by Councilman Yerdon and seconded by Councilwoman Haynes to accept the December 2016 and the January 2017 Justice Reports as submitted. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye. A motion was made by Councilman Yerdon and seconded by Councilman Goodsell to approve assistance for the Justice Clerk and to make an exception to LL #3, due to expertise. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye.

WARRANT OF BILLS: A motion was made by Councilman Yerdon and seconded by Councilwoman Haynes to approve Abstract #15 of 2016 and Abstract #2 of 2017. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye.

TOWN BOARD MINUTES: A motion was made by Councilwoman Haynes and seconded by Councilman Yerdon to accept the Town Board minutes for December 3, 2016 and December 6, 2016 as submitted. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye.

CEMETERY UPDATES: No report at this time

TOWN HISTORIAN REPORT: No report at this time

LEGISLATIVE REPORT: A copy of the Legislative Report will be attached to these minutes.

MISCELLANEOUS BUSINESS: Solarize CNY Update: All requested material has been submitted to Amanda Mazzoni for review. Currently, we have met 3 out of the 4 requirements for the grant. The cost to convert all of the Town owned street lights over to LED is \$13,138.50. In the event we do not receive the grant, the funds will be repaid over a 7 to 8 year period out of the lighting district fund. *A motion was made by Councilman Yerdon and seconded by Councilwoman Haynes to approve the LED streetlight conversion for the Town owned lighting districts. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye.* Supervisor Krupke informed the Board that there are four lights at the Haldane Center that the Village has asked the Town to take over. There was no opposition from the Board regarding this, and it will also be included in the LED streetlight conversion.

NEXT TOWN BOARD MEETING: The next Town Board meeting will be held on March 14, 2017.

MEETING ADJOURNED: A motion was made by Councilwoman Gilson and seconded by Councilman Yerdon to adjourn the meeting at 7:55 p.m. *On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, Aye; Yerdon, Aye; and Krupke, Aye.*

Respectfully submitted by

Julie Peterson
Deputy Town Clerk

Shawn Patrick Doyle 3rd District County Legislator
85 Lake Street Pulaski, New York 13142 spdinpul@hotmail.com

(Due to a prior commitment, I am unable to be at the meeting tonight)

February 14, 2017--General Activity --

The new committee assignments were announced a few weeks ago, I remain on Economic Development and by request switched to Highway/Infrastructure sub-committee.. I remain on CNY Regional Planning Board where I am the senior Legislator, and 2nd in the six member Oswego County delegation.

On January 30, I was in Albany overnight at the NYSAC conference where I serve as Vice-Chairman of the Association of Counties Infrastructure and Highways committee, and I also serve on Intergovernmental relations. The Highway and Infrastructure Chairwoman, Jean Raymond of Saratoga is stepping down and I will succeed her as chair. Our next conference and meetings will be in Syracuse in September. I have asked that the Interstate 81 reconstruction planners address our committee on plans for the rural area and 81.

Highway and Bridge Issues: My decision to move to Infrastructure and Highway subcommittee at the county level, and to lobby to replace Legislator Raymond at the State association as Chair, reflect the concerns I have about infrastructure in our district, particularly in the next few years. The Interstate 81 rebuild of all bridges that will occur in the next ten years represents a once in a lifetime opportunity to reconfigure and improve our crossings, and I hope add an "easy on, easy off" to 81 at 13. I have put our concerns and needs on record at the Association of Counties, and through political channels have been lobbying for these improvements and changes. Later in the spring I will ask the town and Village to pass resolutions a study to look into making I-81 Rte. 13 intersection an "easy on easy off" interchange

Locally, the Fernwood bridge rebuild, and the Long Bridge Repair are impending county projects for 2017, with the short bridge in Pulaski also on the drawing board. Monies for trails also flow through highway projects and as you may know from the new comprehensive plan goals we wish to expand recreational trails.

I am working with a couple of students at Pulaski High to document the dangers of walking along Salina Street without sidewalks. I hope with their photos and more lobbying to get the sidewalk project to the school on the front burner with DOT.

Fernwood Bridge-On Thursday Debbie Smith, owner of the old Feed Mill, addressed the county legislature and demanded the planned temporary pedestrian bridge be taken out of the plan for the bridge rebuild. Debbie has garnered support from the Democratic Leader, and we are now going to have to have another community meeting in Fernwood to open up the plans again. This should be set up in the next few weeks. I am concerned that any drastic change may impair state monies that are paying for this long-needed project to be done. More to follow.

Court House footprint: I met with Dan and the county building and grounds supervisor John Bucher to discuss reconfiguration of the office space. I am gratified that John Bucher was able to find a way for us to expand space. Thanks to the Health and Probation Department heads for agreeing to move their space to assist us. I look forward to seeing this all come about.

Comprehensive Plan Committee—Last week we held our first public meeting to present our recommendations to the town and village. We were pleased that council members Donna Gilson and Allen Goodsell from the town, and Mayor Hax and trustees Ford and Tighe were able to be present and talk over the plan. I am very happy with the plan and the goals, and only wish more people had been at the presentation. Donna Gilson has been a critical asset in formulating some of our zoning recommendations, and key in the NYSERDA project. Our next comp plan meeting should be March 2.

NYSERDA Grant work---two weeks ago Dan, Donna and I met and hammered out what we needed to do to cross the finish line in the NYSERDA Clean communities contest. Tonight you will formally vote on moving monies from general fund to loan the lighting districts what is needed to re-lamp their lights with LED. We have made arrangements with National Grid (specifically Dave Hess, who also serves on Clay town board) to begin this work immediately after the village is done in late March. This light work will pay for itself within 6 years, and provide crisper, cleaner lighting. When this is completed for both the town and the village, each community I believe will meet the deadline to earn one of the incentives. (First five communities earn \$100,000, next ten, \$50,000)

The Village of Pulaski has a head start and should be at the review status in mid-March. If our lights are then done we should be finished with the four goals also

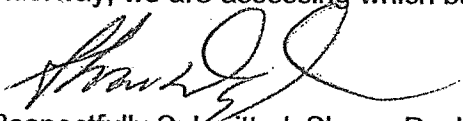
In retrospect:

- Goal one was for each to adopt the uniform solar permit. This was done last fall, and each community was awarded \$2,500
- Goal two identified was to do the utility tracking. Donna Gilson completed the town tracking, and we are waiting for Amanda to review it and then to link it to the internet with ability to update regularly. The Village completed their work here in January.
- Goal three was begun with an afternoon class with a NYSERDA contractor on the new building codes. The contractor needed to review two site plans, and has completed the review of Dunkin doughnuts, with the "Toy Store" under review now. This class and the two plans reviews, as well as a follow up discussion will complete this point.
- Goal four selected was to convert the two town, and the Village lighting districts to LED high efficiency lights.

Only the Village of Minoa has crossed the finish line and will be awarded \$100,000. There are a few communities at the same pace we are at, despite this, I remain optimistic we will win something!

Tourism/Market/Festival --The Fourth Winter festival was held January 28 & 29th. With fresh snow, the festival was well attended and a huge success. Nearly 200 children enjoyed free movies Friday night and Saturday afternoon, with refreshments provided. The Snowmobile club gave free rides and safety checks with the Sherriff's department on Sunday, and the State Park offered a snowshoe walk Saturday. The Wing and Chili walks were great successes with 55 for chili, 135 for wings. The festival committee works under the PROP supervision.

Last night I spoke to Rob Goodsell from Ringgold Fire Department, and was told that the firemen will work on a parade to be held during Old Home Days on August 5th. Planning for the 3rd annual Old Home days is underway, we are assessing which band to lead the two nights in the park.



Respectfully Submitted, Shawn Doyle