

# MINUTES OF THE MEETING OF THE TOWN OF RICHLAND WATER BOARD

TOWN OF RICHLAND  
1 BRIDGE STREETPULASKI, NY 13142

**Date:** March 7, 2017

**Kind of Meeting:** Regular monthly water board meeting

**Place:** H. Douglas Barclay Courthouse

**Water Board Members Present:** Craig Sternberg, Chairman

James Hathaway

Ronald Novak

Gerald Licourt

**Absent:** Doug Swalm

**Others in Attendance:**

Mary Yerdon, Water Board Clerk

John Fox, Highway Superintendent

Dustin Clark, Barton & Loguidice

**CALL TO ORDER:** Tonight's meeting was called to order at 6:00pm with Chairman, Craig Sternberg, leading the pledge of allegiance.

Gerald Licourt made a motion to accept the minutes from January 17, 2017 water board meeting. James Hathaway seconded the motion. All were in favor.

John Fox report: If the weather continues to warm up the water operators will start flushing soon. The operators have been cleaning inside the towers while it is slow. Town Board Member, Allen Goodsell, has been working with John Fox and the water operators to simplify the paperwork involved with work orders and daily schedules. A 6 month work calendar has been set up to help with scheduling the work load. There was a leak on Atkinson Road at the curb stop. Coffin was hired to do the digging. The highway department recently purchased a new track hoe; Mr. Fox said in the future they will be assisting with the repairs.

Next, the water board had a discussion on clarifying the language between "Multi-family dwellings and "apartments". A multi family residence refers to multiple primary residences in separate buildings on the same parcel of land. They will be assessed 1 EDU for each primary residence. Apartments are assessed 1 EDU for the first apartment and .75 for each additional apartment.

The next water board meeting, board members will begin double checking for accuracy all properties assessed more than 1 EDU. They will also be going over procedures for meters that are removed by homeowners for various reasons.

The meeting was then turned over to Dustin Clark for an update on Water District #5. The SEQR is completed for both the Towns of Sandy Creek and Richland. The next step is to complete the Map Plan and Report in April. Councilman Kern Yerdon was approached by a property owner on County Route 2

(east of Co Rt 48. Councilman Yerdon will be checking with the property owners to make sure they do not want to be included in the next water district. It is currently scheduled to be a transmission line only from Stowell Drive to County Route 48. Craig Sternberg offered to help Councilman Yerdon if he wants extra help.

At 7:00 Ron Novak made a motion to close the meeting. Gerald Licourt seconded the motion—all were in favor.

The next water board meeting will be April 4 at the H. Douglas Courthouse.

Respectfully Submitted,

Mary Yerdon  
Water Board Clerk