

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

DATE: April 11, 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 (absent)
Councilman Allen Goodsell
Councilwoman Sue Haynes
Councilwoman Donna Gilson

OTHERS IN ATTENDANCE: CEO/ZEO John Howland
Highway Superintendent John Fox
Town Resident Craig Sternberg George Harding
Milton Stewart, Kathy Stewart, Jamie Foster, Dawn Holynski
Joseph Holynski, and B&L Rep, Dustin Clark
Historian and Co Legislature Shawn Doyle
Town Attorney, Allison Nelson
Town Clerk, Millie Newcomb

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: George Harding has an application for the position open on the ZBA. Mr. Harding will stop by the Supervisors Office for an application Wednesday and Supervisor Krupke would like to have a meeting with him when it's possible. Milton and Kathy Stewart of Richland Hamlet would like to address the Board about the Water and drainage issues in Richland, especially around their house on the corner of Wilder Drive and Main Street. Mrs. Stewart showed the board several pictures of the water that is surrounding her home. She and her husband are unable to keep up with the water entering her basement. The water issue is stemming from the snow melt, the high water table and the rain in recent days. Superintendent Fox explains the water simply has nowhere to go. She would also like to address the trash and

abandoned vehicles and furniture on the CSX railroad property in the area. Superintendent Fox said that he will take some of Highway workers up to that area and attempt to work on the drainage and the trash issue. ZEO/CEO will draft a letter to some of the occupants with the trash, furniture and camper thrown around.

HAGER DRIVE UPDATES: No Updates

DPW BUILDING PROJECT UPDATES: All the information has been updated and submitted to USDA Rural Development. They are working on the application to get it submitted. Hopefully we will have some news by the May meeting. Supervisor Krupke is working with the property owner that the Town of Richland is looking to purchase next to the DPW Garage project. There are a few revisions. One is he would like to retain ownership of the 50' drive and take away the 100'x100' in the back corner. He will put in his own driveway.

WATER UPDATES: Dustin Clark from B&L is here for an update on Water District # 5. SEQR was complete. District formation includes a map, draft and user schedule. B&L is looking to finalize the map planning report and start the district formation process at the May 4th meeting, if everyone is comfortable doing so. If there are any changes or if the board has any questions on anything, to keep the schedule, they must have it submitted by the end of the month. If everything is in order, B&L can work with Attorney Nelson to get the resolutions drafted and get things finalized. Once the district formations are final in both Towns, you move into bond resolutions and then the last piece is the Inter- Municipal agreement. They will make some amendments to the current one, drafting a new Inter Municipal agreement for district 5. If the board has been following the state budget, there is 2.5 million dollars available for projects like this. It's been a record year for the State giving out money. Money for the first time giving out for joint projects like this. Dustin is very hopeful. Supervisor Krupke suggests a joint Water and Town Board meeting at the end of the month to nail down. Mr. Clark wants to make sure everyone gets their voices heard. The concern was the Hamlet of Richland and making sure everyone has a say. Craig Sternberg, Water Board Chairman appreciates the board for giving the Water Board some input. A tentative date for the joint meeting is set for May 2, 2017. At 6:00pm.

Water Board minutes for April 4th. Per Chairman Sternberg there is a lot of discussion about rates and additional charges. The water board will bring it to the board before any changes will be made. Councilman Goodsell advises the board that he would like to have a power gate at the well site for extra security. The cost of a gate would be about \$800.00. Superintendent Fox would like to hold off until the fall to see how the year goes as far as budget is concerned. Cleaning of the Water Towers and the inspections. The last inspection was done about 2 years

ago. Per Dustin Clark, the towers should be inspected every 4-5 years. It is best to be proactive with the inspections.

ZONING AND CODE REPORTS: List of Building and Zoning permits presented. CEO/ZEO reports looking for projects to qualify for the grants. The Town of Richland was able to piggyback on the Dunkin Donut project. Still looking for another project. Councilman Goodsell questioned Mr. Howland about riding the roads and looking for violations. Both Goodsell and Howland agree that there is no pride in ownership anymore.

DOG REPORT: Dog report was presented. DCO Dunn has been very busy. Councilwoman Gilson asked Attorney Nelson about the recent abuse laws that have been enacted in neighboring counties. Mrs. Nelson says she can get some language together if the board is interested. The board is interested in getting something on the books.

HIGHWAY REPORT: No increase in Chips money. Left the Pave NY money in the budget. Main Chips is \$144,000. The Emergency winter recovery money, and Pave NY the total is \$205,000. Mr. Fox doesn't have any prices on asphalt as of yet to give the board. The Roads that he is looking at to pave this year is Halsey Road from Route 11 to Lehigh. The new LED street lights have been started. Winter markers are getting picked up. Spring road side work has been started. Supervisor Krupke advised the board that the Village of Pulaski is looking for some assistance in paving Delano Street. Mayor Hax advises that Delano St is the highest traveled road in the county. Mr. Doyle advised the board that he has made his plea to the county for help. He may have to enlist the help of Senator Ritchie. The Village Chips money is \$52,400. Superintendent Fox attended a Hwy Supervisors meeting today 19 of 22 were in attendance. They are forming a committee today to discuss the Snowplowing contract with the County. The Towns have never had a say in the contracts. Councilman Yerdon has offered his expertise in contract negotiations.

SUPERVISOR REPORT: No report.

COMPREHENSIVE PLANNING BOARD MINUTES/UPDATES: Dawn Holynski is here to discuss some of the issues concerning the resolutions that were presented to the Board in March. Some of the bullets discussed were the purpose of the Comp Board and that it is a continued work in progress these resolutions are needed to close of the NYSERDA grant. The resolutions are #1. Is for the Comprehensive Plan Committee to continue the work and to update the Town of Richland/Village of Pulaski Comprehensive Plan in support of wise future land use decisions and sustainable growth in the Town and Village. The Town Boards endorsement recognizing there is still work to be done. A public survey was done and the question was asked what they

would like to see happen in the community. What is need from the Board tonight is that the resolutions are passed .It's the final step in the NYSERDA grant. A motion to accept resolution to continue working to update the Town of Richland Zoning regulations map. The **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". Resolution #2 is Richland/Pulaski Conceptual Zoning Update Recommendations. The meetings were open to the public. Some Zoning Members were in attendance to these meetings. A **motion**to accept Resolution #2 was made by Councilman Goodsell and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE" May 4th is the next meeting. Per Mr. Doyle, he would really like Councilman Yerdon to attend. Steve Gaffney is supposed to attend to talk about the CNY land bank. Copies of these resolutions will be attached to the minutes.

NOCA REPORT: NOCA report was submitted. In the report it was stated that SOVAC is no longer in operation.

JUSTICE REPORTS: Justice Reports were presented. With no discussion, a **motion** to accept the Justice report was made by Councilwoman Haynes and seconded by Councilwoman Gilson. In a roll call vote, all were in favor of "AYE".

WARRANT OF BILLS: A **motion** to accept Abstract #4 was made by Councilwoman Haynes and seconded by Councilwoman Gilson. In a roll call vote all were in favor with a vote of "AYE"

TOWN BOARD MINUTES: No minutes

CEMETERY UPDATES: Cemetery gates are now open. Historian Doyle wants the Town to adopt a Local Law about burials on private properties. Attorney Nelson advises it could be put in the Zoning ordinance. The Board agrees and would like to see a local law.

TOWN HISTORIAN REPORT: Local high school student have been helping scan records. Julie Litts Robst has been working on all local cemeteries by reading local obituaries. The Town Historian would like to add a web site for local records. Kevin Stewart has offered to get it set up. The cost would be about \$100 per year. Mr. Doyle would like to talk to the South Richland Cemetery Board about getting cemetery maps digitized.

LEGISLATIVE REPORT: Mr. Doyle is going to ask the Oswego Co. Hwy dept. to come up to Richland hamlet to see if they can blow out a line by the Richland Post Office. Mr. Doyle noticed the pipe that goes over to the pond is plugged causing the water to go over the road. State Budget has more money for the Land Banks. Still may have County Legislative meetings in Pulaski for July and August. The county hasn't been keeping up on the county paving of road. Ten years ago, the county was paving between 80-90 miles of roads. It's been reduced to 45 miles per year. There is 990 miles of county roads. Mr. Doyle advises Mr. Krupke that the Supervisors should bring it up in their meetings.

MISCELLANEOUS BUSINESS: Superintendent Hartwell wrote a letter about lowering the speed limit around the schools. Councilman Goodsell would like to invite Bob North to our next meeting to show the board what he has done. Letters from Mr. North about getting information to the Supervisors Clerk and Town Clerk in a timely manner for the Board Meetings. Discussion about acquiring the land of the Richland Hamlet Association. Mr. Harding of the Richland Hamlet Recreation Association has received a unanimous vote of the Town of Richland taking ownership. Attorney Nelson advises that the Association would have to acquire Counsel, and the reason is that they are a non for profit organization and that requires a Supreme Court approval to transfer. The Association would have to make a formal resolution and that has to be approved by the Town. Also the abstract and survey would have to be updated. Mrs. Nelson advises that her office could recommend an attorney that has experience in this kind of transfer. A proposal to replace our copier. A motion to accept Advance Business proposal to replace the existing copier was made by Councilwoman Gilson and seconded by Councilman Goodsell. In a roll call vote, all were in favor with a vote of "AYE". There is a vacancy on the Planning Board. Supervisor Krupke would like to appoint Craig Sternberg to the Planning Board. The motion was made by Councilman Goodsell and seconded by Councilwoman Gilson. In a roll call vote, all were in favor with a vote of "AYE" Mr. Doyle would like to invite the Town Board to have the June Town Board Meeting at the Richland Historical Building. Many renovations have been done. Also he would like to invite the public to Winter Fest cocktail party /fundraiser. On Thursday April 27th. From 7-9.

NEXT TOWN BOARD MEETING: May 9, 2017

MEETING ADJOURNED: A motion to adjourn was made by Councilman Goodsell and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE" Meeting adjourned 7:53pm.

Respectfully submitted by

Millie Newcomb
Town Clerk

RESOLUTION NO. OF THE YEAR 2017

TO ADOPT UPDATES TO THE TOWN OF RICHLAND/
VILLAGE OF PULASKI COMPREHENSIVE PLAN

WHEREAS, the Comprehensive Plan Update Working Committee, a grass roots committee of local community representatives designated by the Town of Richland and Village of Pulaski worked in consultation with the CNY Regional Planning & Development Board since September 2014 to develop recommended updates to the Town of Richland/Village of Pulaski Comprehensive Plan; and

WHEREAS, the committee continued the hard work of meeting regularly to make recommended updates to the 2011 Town and Village Comprehensive Plan; and

WHEREAS, the recommended updates represent an in-depth, collaborative local and professional effort to support best practices for the future needs of the Town and Village; and

WHEREAS, the recommended updates support identified land use regulation needs in the Town and Village as discussed in meetings of the Zoning Update Working Committee; and

WHEREAS, the recommendations support many important needs of the community as well as additional analysis and recommendations to be considered for historic preservation districting, and development of appropriate design guidelines applicable to historic areas of the Village; and

NOW THEREFORE, THE VILLAGE RESOLVES to consider to accept the recommendations of the Comprehensive Plan Update Working Committee to update the Town of Richland/Village of Pulaski Comprehensive Plan in support of wise future land use decisions and sustainable growth in the Town and Village and to take these recommendations into consideration with all future land use decisions.

The adoption of the foregoing Resolution was moved by Trustee Goodsell, seconded by Haynes, and duly put to vote, which resulted as follows:

Daniel Krupke, Supervisor	<u>Y</u>		
Allen Goodsell	<u>Y</u>	Donna Gilson	<u>Y</u>
Sue Haynes	<u>Y</u>	Kern Yerdon	<u>absent</u>


CERTIFICATION OF ADOPTION

I, **Mildred Newcomb**, Town Clerk of the Town of Richland, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of Town of Richland at a regular meeting of the Board duly called and held on the 11th day of April, 2017; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I FURTHER CERTIFY that all members of said Board had due Notice of said meeting.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed

The seal of the Town of Richland, this 11th day of April, 2017.



Mildred Newcomb, Town Clerk

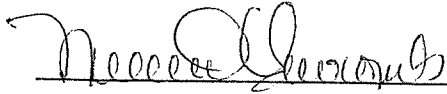
Town of Richland, Oswego County

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Mildred Newcomb, Town Clerk

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WHEREAS, the recommended updates support identified land use regulation needs in the Town and Village as discussed in meetings of the Zoning Update Working Committee; and

WHEREAS, the recommendations support many important needs of the community as well as additional analysis and recommendations to be considered for historic preservation districting, and development of appropriate design guidelines applicable to historic areas of the Village; and

NOW THEREFORE, THE VILLAGE RESOLVES to consider to accept the recommendations of the Comprehensive Plan Update Working Committee to update the Town of Richland/Village of Pulaski Comprehensive Plan in support of wise future land use decisions and sustainable growth in the Town and Village and to take these recommendations into consideration with all future land use decisions.

The adoption of the foregoing Resolution was moved by Trustee Goodsell, seconded by Haynes, and duly put to vote, which resulted as follows:

Daniel Krupke, Supervisor Y

Allen Goodsell Y

Sue Haynes Y

Donna Gilson Y

Kern Yerdon Consent

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I, Mildred Newcomb, Town Clerk of the Town of Richland, DO HEREBY CERTIFY that the preceding Resolution was duly adopted by the Town Board of Town of Richland at a regular meeting of the Board duly called and held on the 11th day of April, 2017; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

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Mildred Newcomb

Mildred Newcomb, Town Clerk

Town of Richland, Oswego County