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

DATE: June 27, 2017

KIND OF MEETING: Bid Opening for Roof Restoration at the Haldane Center.

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: Town Justice James Ridgeway
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: Purpose of today's meeting was to open Bids for the Haldane Center Roof Restoration. The Bids are the following:

Ronald Starusnak from Universal Property Management	\$44,070.00
Little Beaver Roofing	\$94,950.00
Solid Rock Construction	\$79,745.00
J&B Installations, Inc. .	\$98,316.00-Upper roof
The lower roof is \$18,400 Total for upper and lower roof	\$116,716.00

A brief discussion about the bids, Supervisor Krupke advised the audience that the Contract will be awarded once the Town has been contracted with the state of New York.

The Board will review the bids with Kristy LaManche and CEO/ZEO John Howland. The Board will render their decision at a later date. A motion to accept all bids for consideration was made by Councilman Yerdon and seconded by Councilwoman Haynes. In a roll call vote all were in favor with a vote of "AYE"

The discussion now moves on the issue with the land the Town of Richland put up for bid last month. The land was purchased by the Town of Richland for the price of \$1.00. Supervisor Krupke advised that he nor the Board were aware of the reforestation and reverter clause attached to the property. In order for the Town of Richland to sell the property, the State of New York must first approve of the sale and all moneys may go back to the state. The good thing is that if the land is then sold, it returns back to the tax roles. Attorney Nelson advises the Board to throw out all the bids. Supervisor Krupke would like to Thank all the bidders and apologize for this unforeseen complication. A motion was made by Councilman Yerdon to throw out all the bids . This motion was seconded by Councilwoman Gilson. In a roll call vote, all were in favor with a vote of **"AYE"**

Dustin Clark advised the board that there is a grant out for planning up to \$50,000 for the ground water runoff that has been a problem in the Hamlet of Richland. The timing of the grant is that it is due by July 28th 2017. In order for the town to apply for this grant, the board must pass a resolution tonight for the intent of applying for the CDBG planning grant, and schedule a Public Hearing for the next board meeting on July 11, 2017. With this planning grant, it would allow for the Town to go after funding for that area because of the economics of the area. There is a potential of getting in upwards of \$600,000 for the area with hopes of getting some relief for the residents of the Hamlet of Richland. A motion for a resolution to apply for the CDGD plan was made by Councilman Yerdon and seconded by Councilwoman Gilson. The Public Hearing would take place at the next Town Board meeting on July 11th. The \$50,000 is for the town to hire someone to make up a plan for a storm water drainage. After the plan, the town can apply for grants to implement the plan with help from the residents. In a roll call vote, all were in favor with a vote of **"AYE"**

Water charge for meter tampering. The Water Board met and wants to implement a service fee of \$100.00 for tampering, parts, to reinstall or replace a meter. The current charge is \$50.00. After a brief discussion, a motion to support the Water Boards decision to raise the current fee from \$50.00 to \$100.00 dollars was made by Councilman Yerdon and seconded by Councilman Goodsell. In a roll call vote, all were in favor with a vote of **"AYE"**.

Supervisor Krupke shared some information from the Tourism Advisory Council in which he belongs. One of the subject is the proposed bed tax for Airbnb's that have become popular.

Next, there will be another Board meeting on July 18th. This will be for the Compressors for the Ice Rink.

Judge Ridgeway is present to talk to the Board on the status of the Courts. Judge Ridgeway advised that the courts are struggling and need more help in the form of another Clerk. After a lengthy discussion, it was agreed among the Board that with the Court's help, a job description

will be set for the hiring of a second clerk. The Justices will get the qualifications set and will place an ad in the newspaper as well as on the Town's website.

NEXT TOWN BOARD MEETING: July 11, 2017 at 6:00pm

MEETING ADJOURNED: A motion to adjourn was made by Councilwoman Gilson and seconded by Councilman Goodsell. In a roll call vote, all were in favor with a vote of **"AYE"** 7:58 pm.

Respectfully submitted by

Millie Newcomb
Town Clerk