

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

DATE: July 11, 2017

KIND OF MEETING: Regular Monthly Town Board Meeting / Public Hearings

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 DCO Elisa Dunn
CEO/ZEO John Howland
Highway Superintendent John Fox
Town Attorney, Allison Nelson
Town Clerk, Millie Newcomb
Water Board Chairman Craig Sternberg, Town of Richland
Residents Kathy & Milt Stewart and Dale Bigelow Bonadio Representative, Terry Phillips

CALL TO ORDER: The meeting was called to order at 6:04 p.m. with Supervisor Krupke leading in the Pledge of Allegiance.

PUBLIC HEARING: Public Hearing was open at 6:05 p.m. in regards to Local Law # 2 Prohibiting Private Burials on Private Property in the Town of Richland . With no Public Comment and no objections, the Hearing was closed at 6:06. Public Hearing # 2 for Local Law # 3 Establishing for an Animal Abuser Registry was open at 6:07pm. With no comments from the audience the Public Hearing was closed at 6:09. A motion to to close the Public Hearings for Local Law # 2 and 3 was made by Councilman Yerdon and seconded by Councilwoman Haynes. With no further discussion, all were in favor with a vote of **"AYE"**.

PUBLIC COMMENTS: At this time, the floor was open for Public Comments. Town of Richland resident, Dale Bigelow from Hager drive would like to address the Board. He is awaiting a resolution to the issues on the Hager Drive situation. Supervisor Krupke agreed with Mr. Bigelow that he and the board are also waiting on the outcome. At this time, Mr. Krupke

advised there is still no news from the Judge on a ruling. In other comment, Kathy Stewart of the hamlet of Richland is still concerned with the water issues in the area of her home on Co Rt 48. Supervisor Krupke advised that the Board is looking into a planning grant for help with water. Sadly, this grant is to do a study on the storm water. Once the study is done however, it will open the Town up into applying for more grants for help with the stormwater. The town is also working with another Engineer to try to work up another option for the current needs. At this time, the board is still waiting on his assessment for the area to see even if the Town can afford the cost. Mr. Fox has set aside some of the "chips" money that is used for the repair of roads into this venture Superintendent Fox says the Highway is going to be up in that area to hopefully clean out the drains and help alleviate the problems. A study was done in 2009 to put in underground pipes to try to help with the drainage. The cost at that time was \$450,000. A drainage district would have had to be formed and all the people in the Hamlet of Richland would have had to share the cost. That was something that no one in the hamlet was on board with so it was dropped. The cost would have been put on property taxes. Mr. Stewart wants to know who to talk to about the stones on the corner of Co Rt 2 and Co Rt 48. Mr. Howland advised that the County has been notified about the situation. Mr. Fox advised that the County went up and put marks in the road to let the Homeowner know where he has to move the pillars back to behind the county right of way.

WATER REPORT: Minutes from the June 20th meeting. Best Tasting Water in Oswego County, The Town of Richland came in 2nd place behind the Village of Pulaski.

ZONING AND CODE REPORTS: Building and Zoning permit reports were presented. Several Complaints about a Mobile Home being moved in on Clark Road with no permit. CEO/ZEO Howland put a stop work order on the door of the home. Junk Violations were also mailed out along with Fish Cleaning and Junkyard renewals. New Zoning laws are being worked on. The survey is the only thing that is holding things up. A second notice has been issued for the Mosher Property on Peck Road. Dawn Harrington property on Dunlap Road has been sent several notices with no reply. At next month's meeting, if the property owners have not contacted or complied with the notices, his suggestion is to send them to State Supreme Court. David Conn on Route 11 North also has been cited for too many vehicles.

BONADIO AUDIT: Terry Phillips from Bonadio is here to speak to the Board about the latest Audit. Mr Phillips handed out the preliminary audit to the Board. Overall, it was a very good year. Financial strong. Nothing significant to report. The Audit is on file in the Town Clerk's Office.

DOG REPORT: Dog Control report was presented. DCO Dunn will be made aware of the Animal Abuser Registry.

HIGHWAY REPORT : Superintendent Fox has been with the Dept of Homeland Security for the last month or so. He has been accompanying them along the Lakeshore to assess damage from all the flooding . They have to come up with an approximate cost of damages along the lake shore. They have been going along to each home and camp. If the owners are not home, they come up with figures of their own. There is about 9 miles of chip seal planned for this year. Mr. Fox is going to try to trim it down to 7 miles to help save money to help the Hamlet of Richland. The crew just finished 1.2 miles of motosave which is a cold mix pavement. That did West and East Lamb Road and Baldwig Road. Just finished paving Lehigh Road. The Highway Department has delivered just about 13,000 sandbags to residents along the Lake. The Highway Dept dropped filled bags at Ramona Beach Road, Rainbow Shores Road and the Selkirk Lighthouse. There are about 30,000 sandbags filled at the County garage in Mapleview. Anyone that needs them are welcome to go get them.

HAGER DRIVE UPDATE: Letter from Attorney Caracoli's Office. Judge is waiting on one piece of paper from a resident. It's in the Judge's hands so it's just a waiting game.

DPW GARAGE UPDATE: Supervisor Krupke has spoke to Eric Johnson. He is the one that is managing the application with USDA Rural Development. Just waiting for Matt Fuller to complete a few things and hopefully have some news soon.

RESOLUTION FOR WATER SERVICE AREA #5 Resolution will be attached to these minutes. The application will be sent to the Comptroller's Office for approval after the Board approves the the resolution. The motion to approve the Resolution for **Water Service Area #5** was made by Councilwoman Gilson and Seconded by Councilman Goodsell. In a roll call vote, all were in favor with a vote of **"AYE"**.

SUPERVISOR REPORT: Supervisors reports for the months of February and March were presented. With do discussion a motion to accept the Supervisor's report for February and March was made by Councilwoman Haynes and seconded by Councilman Goodsell. All were all in favor with a vote of **"AYE"**.

NOCA REPORT: NOCA Ambulance second quarter report was presented to the board for review.

COMPREHENSIVE PLANNING BOARD MINUTES/UPDATES: Shared Services Meeting was cancelled. Kern and Mary Yerdon and Supervisor Krupke met with Congresswoman Claudia Tenney. Councilman Yerdon shared that they talked to the Congresswoman about the Windfarm on the Tug Hill. About 125 wind turbines at 600' high. There is a bill now in the Senate and Assembly that would prohibit the wind turbines within 40 miles of a Military Bases. The turbines would disturb the air so much, that the radars at these bases would not be

able to see any military aircrafts coming at the base. Councilman Yerdon explained to the board that the Town of Redfield is not for the Turbines coming into the area. The amount of work that would have to be done to get the turbines to the area would be excessive. Clearing of trees, building bridges and widening "camp" roads. Also what effect would the clearing of trees would have on the Aquifer The Turbines hold 350 gallons of oil inside and if that oil leaks, the effects on the aquifer would be devastating. It will also change the landscape of the Tug Hill. Mr. Yerdon has a letter from a General at Fort Drum about the effects of the turbines would have on the Radars . He also wants the Board as a whole to keep a watch over how this turbine situation progresses. Mr Yerdon explains to the board that Oswego County has 2 power plants that are hooked up to the system, why not use them. The Steam Station also at one time had over 400 workers. Now there are less than 60 now. It only runs at 10% of capacity.

JUSTICE REPORTS: No Reports

Discussion about adding an additional clerk. Attorney Nelson has some information to share with the Board. According to Ms. Nelson, the town can hire a part time clerk at 20 hours or less. She explains that the town can hire multiple part time clerks. So long as the clerks stay under the 20 hours per week, the Town does not have to offer insurance or benefits. If the clerk however, works over the 20 hrs a week, they are considered full time and also that position becomes competitive. The town would have to hire off the civil service list. The first clerk does not fall under the Civil Service rules. Subsequent employees that work more than 20 hours a week fall under the Civil Service rule for the Court Clerks position. The Board would like to see 1 clerk for each Judge. With the understanding that the clerks will interact with both Judges and cover for the other clerk for vacations. The Board has decided to a part time position of Court Clerk to the Justices. The rate of pay will be determined. The hours will be 20-30 hours per week with no benefits. The ideal situation would be if both clerks will work for both Judges. The Board is going to get the additional information from Attorney Nelson and make the decision at the July 18th meeting at 5:00 pm.

WARRANT OF BILLS: Abstract #7 was presented. With no discussion, a motion to accept Abstract #7 was made by Councilwoman Haynes and seconded by Councilman Goodsell. All were in favor with a vote of "AYE".

TOWN BOARD MINUTES: Minutes for May 9th and June 13, 2017 were presented to the Board. A motion to accept the minutes was made by Councilwoman Haynes and seconded by Councilwoman Gilson. In a roll call vote, all were in favor with a vote of "AYE"

MISCELLANEOUS BUSINESS Thank You note from the Senior Citizens SCOPS that the Town donates to every year. Memo from Bob North. A sample of Road Inventory would look like. It's something that the Board feels needs to be done. A motion to implement the Road inventory

form , Gas form and Scrap metal form, Mr. North has created was made by Councilman Yerdon and seconded by Councilman Goodsell. In a roll call vote, all were in favor with a vote of **"AYE"**. In the next week or so, Supervisor Krupke and Councilman Yerdon will meet with Superintendent Fox to go over the approved forms.

NEXT TOWN BOARD MEETING: July 18th to open bids for the Haldane Chiller August 8, 2017 will be the regular Town Board Meeting.

MEETING ADJOURNED: Motion to adjourn the meeting was made by Councilwoman Gilson and seconded by Councilwoman Haynes. All were in favor with a motion of **"AYE"** 8:09 pm

Respectfully submitted by

Millie Newcomb
Town Clerk

At a regular meeting of the
Town Board of the Town of
Richland held the 11th day of
July, 2017, 1 Bridge Street,
Pulaski, New York 13142

On motion made by Gilson and seconded by Goodsell BE IT RESOLVED
as follows:

| | | |
|-----------------------------|-------|-------|
| Daniel Krupke, Supervisor | (Aye) | [Nay] |
| Kern Yerdon, Councilman | (Aye) | [Nay] |
| Sue E. Haynes, Councilwoman | (Aye) | [Nay] |
| Donna Gilson, Councilwoman | (Aye) | [Nay] |
| Alan Goodsell, Councilman | (Aye) | [Nay] |

**RESOLUTION
TOWN OF RICHLAND
WATER SERVICE AREA NO. 5**

WHEREAS, the Town Board has been asked to consider the formation of the Water Service Area No. 5 in the Town of Richland, pursuant to Article 12-C of the Town Law; and

WHEREAS, the Town Board directed that Barton & Loguidice, D.P.C, prepare a Map, Plan and Report to further consider all aspects of the proposed extension; and

WHEREAS, at a special meeting of the Town Board held the 9th day of May, 2017, the Town Board reviewed the Map, Plan and Report and directed the Town Clerk to publish the Order and Notice of Public Hearing scheduled for June 13, 2017, in the official newspaper for the Town, pursuant to Article 12-C of the Town Law; and

WHEREAS, the Notice of the Public Hearing was published in the official newspaper of the Town, Salmon River News, and posted on the Town bulletin board pursuant to Article 12-C of the Town Law.

WHEREAS, at a special meeting of the Town Board held the 9th day of May, 2017, the Town Board held a public hearing regarding said water service area after notice at the Richland Town Hall in the Town of Richland, County of Oswego, State of New York and heard all persons interested in the proposed water service area formation; and

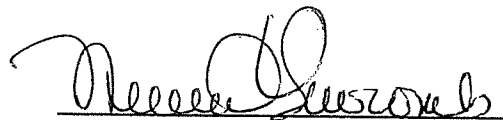
WHEREAS, at a regular meeting of the Town Board held the 13th day of June, 2017, the Town Board, after full discussion, deemed that the Notice of Hearing was published and posted as required by law and was otherwise sufficient; deemed it in the best interest of the Town to form the water service area as outlined in the Map, Plan and Report prepared by Barton & Loguidice, D.P.C, determined that all the property and property owners within the proposed water service area would benefit from the water

service area formation, determined that all the property and property owners that would benefit from the proposed water service area are included within the boundaries of the proposed water service area, determined that establishment of the water service area is in the public interest and thereby formed the water service area subject to permissive referendum, as outlined in the said Map, Plan and Report; and

WHEREAS, the Town Clerk having given notice of the adoption of the resolution and no petitions having been filed with the Town Clerk to establish the Town of Richland Water Service Area No. 5; and

WHEREAS, pursuant to Article 12-C of the Town Law, the approval of the State Comptroller is required to establish Water Service Area No. 5 of the Town of Richland, pursuant to the Town Law, and the State Comptroller requires the submission of an Application approved by the Town Board in order to approve the water service area formation.

1. The attached application was prepared at the direction of the Town Board.
2. The Town Board believes the contents of the Application to be accurate and hereby approves the Application.
3. The Water Service Area No. 5 of the Town of Richland is in the public interest and will not constitute an undue burden on the property, which will bear the cost thereof.
4. The cost of Water Service Area No. 5 of the Town of Richland is to be assessed against all the real property within the boundaries of the proposed water service area and no benefited property has been excluded from the water service area.
5. Town Supervisor, Daniel Krupke, is hereby directed to execute and verify the Application.



Millie, Newcomb, Town Clerk