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

DATE: July 18,2017

KIND OF MEETING: Special Town Board Meeting: Chiller Bid Opening

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 (Absent)
Councilwoman Donna Gilson (Absent)

OTHERS IN ATTENDANCE: Eric Melfi P&J Corp and Gary House P& J
Town Clerk, Millie Newcomb

CALL TO ORDER: The meeting was called to order at 5:03 p.m. with Supervisor Krupke leading in the Pledge of Allegiance.

BID OPENING FOR CHILLERS HALDANE CENTER:

Davis Mechanical	\$144,126.00
Burns Brothers	\$181,750.00
Carrier Corp Building Systems	\$165,250.00
C&S Tech Resources	\$212,784.00
Postler & Jaeckle Corp.	\$198,800.00

A motion to accept the bids as presented was made by Councilman Goodsell and seconded by Councilman Yerdon. In a roll call vote, all were in favor with a vote of "AYE"

The bid will be awarded at a later date so the Board Members have a chance to look them over and consult with Bill Wood from the Salmon River Hockey Association. The Board publicly Thanked all the bidders.

Discussion turned to the Judge's Clerk Position. After speaking with Judge Ridgeway, the decision was made to hire another clerk to work for either Judge Ridgeway or Judge Conger.

Also discussed was the salary for the Justices and salaries for the Clerks . After a lengthy discussion, it was agreed to get the applications together, and to come up with a job qualifications and description. Councilman Yerdon thinks that Civil Service Website may have qualifications on line for the Clerks. Supervisor Krupke received a list of qualifications and duties from Justice Ridgeway that he got from Office of Court Administration. The Clerks will be paid a salary and split court night duties. The Board feels they are making a great effort in making the Court system work smoothly and be available when needed for the public. A motion to approve the hiring of a second court clerk was made by Councilman Goodsell and seconded by Councilman Yerdon. In a roll call vote all were in favor with a vote of **"AYE"**.

With nothing more to to discuss, a motion to adjourn was made by Councilman Goodsell and seconded by Councilman Yerdon. In a roll call vote, all were in favor with a vote of **"AYE"**.
Adjourned at 5:50 pm

Respectfully submitted by:

Millie Newcomb
Town Clerk