

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

**DATE:** Monday, July 24, 2017

**KIND OF MEETING:** Special Town Board Meeting to Award the Contract for the Haldane Ice Rink Chiller Replacement

**PLACE:** H. Douglas Barclay Courthouse Pulaski, NY

**BOARD MEMBERS PRESENT:** Supervisor Dan Krupke  
Councilman Kern Yerdon  
Councilwoman Donna Gilson

**OTHERS IN ATTENDANCE:** Deputy Town Clerk, Julie Peterson

**CALL TO ORDER:** The meeting was called to order at 1:00 p.m.

The Town of Richland Board reviewed all bids received that contained the requested items for the scope of the project to replace the ice rink chiller at the Haldane Memorial Arena. *A motion was made by Councilwoman Gilson and seconded by Councilman Yerdon to award the bid received from Davis Mechanical Service Inc., in the amount of \$144,126, contingent on state approval. On a roll call vote, this motion passed with board members voting as follows: Gilson, Aye; Yerdon, Aye; and Krupke, Aye.*

**MEETING ADJOURNED:** *A motion was made by Councilman Yerdon and seconded by Councilwoman Gilson to adjourn the meeting at 1:05 p.m. On a roll call vote, this motion passed with board members voting as follows: Gilson, Aye; Yerdon, Aye; and Krupke, Aye.*

Respectfully submitted by  
Julie Peterson  
Deputy Town Clerk