

**Town of Richland
Town Board Minutes For December 27, 2018**

**1 Bridge Street
Pulaski, New York 13142**

DATE OF MEETING: December 27, 2018

KIND OF MEETING: YEAR END MEETING – GENERAL MTG.

MTG. CALLED TO ORDER: 10:03 a.m.

BOARD MEMBERS PRESENT: Councilwoman Sue Haynes
Councilwoman Donna Gilson
Supervisor Dan Krupke

BOARD MEMBERS ABSENT: Councilman Allen Goodsell
Deputy Supervisor Kern Yerdon

OTHERS PRESENT: Spec. Proj. Coordinator/Acting Clerk Robert North
Supervisor's Clerk Tammie Wilson
Resident Carl Falk

PUBLIC COMMENTS: No Public Comments at this time.

WARRANT OF BILLS: At this time, Abstract #013 for the month ending 12/31/2018 was presented by the Town Supervisor for the approval of payment. The breakdown of this Warrant is as follows: General Fund Townwide -A- in the amount of \$5,506.06; Highway Fund Townwide -DA- in the amount of \$12,508.26; Highway Fund -DB- in the amount of \$614.03; Richland Water District # 1 – SW-1- in the amount of \$4,000.17; Richland Water District # 2 -SW-2- in the amount of \$844.98; Richland Water District #3 – SW-3- in the amount of \$372.75; and Trust and Agency -TA- in the amount of \$491.00. The motion to accept and pay this warrant as submitted was made by Councilwoman Donna Gilson and seconded by Councilwoman Haynes. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, ABSENT; Yerdon, ABSENT; and Krupke, Aye.

EXECUTIVE SESSION: At 10:09 a.m., Supervisor Krupke called for a motion to enter into an "Executive Session" to discuss possible litigation from another government agency. The appropriate motion was made by Councilwoman Haynes and seconded by Councilwoman Gilson to retire to an executive session. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, ABSENT; Yerdon, ABSENT; and Krupke, Aye.

RETURN TO REGULAR SESSION: At 10:46 a.m., Supervisor Krupke asked for a motion to return to "Regular Session" of this Town Board Meeting. This motion was made by Councilwoman Haynes and seconded by Councilwoman Gilson. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, ABSENT; Yerdon, ABSENT; and Krupke, Aye. There were no motions made as a result of this session.

COUNCILMAN/DEPUTY SUPERVISOR ARRIVAL: At 10:48 a.m., Board member Yerdon arrived to attend the remainder of this Board meeting.

ATTORNEY FOIL REQUEST for PULASKI VILLAGE WATER: Supervisor Krupke informed those in attendance that Attorney Mark Gebo, representing BARCLAY DAMON has made a FOIL request on behalf James Soule, Water Board Chairman for the Village of Pulaski. This FOIL is relative to the Town's recent notification of the formation of Water District #5/Water Service Area # 5. Board members in attendance asked various questions as how the processing of a FOIL works, as well as what were the issues that may have initiated this request. This foil request acknowledgement letter was sent out on this date per instructions of the Town Supervisor Dan Krupke.

VILLAGE SIDEWALK GRANT: Supervisor Krupke informed his audience that the grant that the Village of Pulaski applied for the sidewalks adjacent to U.S. Rt. # 11, south of the railroad tracks to the Pulaski High School, has come to fruition. Since a SEQR and easements will need to be secured, the construction may not be complete until summer.

RICHLAND PARK & PLAYGROUND: Councilman Yerdon advised the Town Board that the Advisory Committee that the Town has requested has been set up. Councilwoman Haynes is the Chairperson/and liaison for the Town of Richland. Mr. Yerdon asked that the advisory committee be informed as to their position and the workings of this "advisory board". The committee can make suggestions and requests. Monies, grants, and benefits for this park must first be approved by the Town of Richland and regulated by the Town of Richland.

NEXT TOWN BOARD MEETING: The next Town Board meeting will be the New Year's Organizational meeting which will be January 8, 2018.

CLOSE MEETING: At 11:06 a.m., this meeting was adjourned by a motion made by Councilwoman Gilson and seconded by Councilman Yerdon. On a roll call vote, this motion passed with board members voting as follows: Haynes, Aye; Gilson, Aye; Goodsell, ABSENT; Yerdon, Aye; and Krupke, Aye.

Respectfully submitted:

Robert North, Clerk for the Board
Special Projects Coordinator

