

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

DATE: July 10. 2018

KIND OF MEETING: Regular Monthly Town Board Meeting

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: CEO/ZEO John Howland
Highway Superintendent John Fox
Historian and Co Legislature Shawn Doyle
Village Trustee, Jan Tighe
Town Attorney, Allison Nelson
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: No Public comment.

HAGER DRIVE UPDATES: No Updates at this time.

DPW BUILDING PROJECT UPDATES: Next step is to get estimates for Roof Replacement or repairs. Look into erecting the Salt Shed for the County Route 41 Property. First step is to uncrate the Salt Shed to see what kind of shape its in. Superintendent Fox has been working with Engineer Mike LaSalle for specs for the Roof Repair/Replacement. The concern is that that we may be running out of time to get the roof done this this year, before the bad weather sets in. Superintendent Fox has also had conversation with Mike Lacelle about getting specs together for a Pole Barn type structure to put on the Co Rt 41 property to house some of the machinery. Supervisor Krupke is questioning the timing. Because the monies are in reserves, it is subject to a permissive referendum and public hearing depending on which reserve the

town pulls it from. If it's in the General reserve it is subject to permissive referendum. So when you adopt the resolution to take those funds out, you then have to publish in the paper and the citizens have 20 days to file a petition to put it out for a referendum. So trying to get RFP's together for August, realistically looking at September the town could entertain bids... October is around the corner. The weather is then a factor. The new roof for the Garage is something that needs to be done this year if possible.

WATER UPDATES: Route 11 south had a big leak near the Lewie Douglas Farm. Superintendent Fox estimates a loss of maybe 10,000 gallons of water per day . . . Another leak at Salisbury Road and County Route 28. Mr Fox feels that leaks like these are something that in 40% of the case, Inspectors could have prevented. Also, due to a traffic accident, a hydrant was taken out on Loomis Road. Barton and Loguidice is also out mapping out the next water district if anyone gets any calls.

ZONING AND CODE REPORTS: Zoning report was presented. A few things going on. The Norfleets submitted another application for the fence at Ramona Beach. It's still not correct. The Norfleets are currently on vacation and are not reachable. Junkyard and Fish Cleaning License Renewals will be sent out shortly. Councilman Goodsell will accompany Mr. Howland with the inspections. Another letter has been sent out to Mr. Woodmancy. He has not contacted Attorney Nelson as of yet. Dave Conn went to Court and got the number of cars down to 20. He is a registered dealer so he floats around that number. CEO/ZEO Howland advised the Board that he will keep an eye out to make sure the situation will not get out of control again. Property has been sold in Port Ontario near Woody's Tackle. The property owner would like to put in a Fish Cleaning Station. That will go in front of the Planning Board, and Richard Denny would like to put in a Mobile Home park on Railroad St in Richland. It needs a variance so the Planning Board will meet with him this week. Planning Chairman Joseph McGrath asked to name Ron Novak as the Chairman for Planning Board. Mr McGrath hasn't been able to make many meetings due to health issues. CEO/ZEO Howland would like the Board to name Ron Novak as the Chairman. Supervisor Krupke would like to table the vote until the next Board meeting so the rest of the members could discuss this. There is still an opening on the Zoning Board of Appeals. Bill Hollis would like to remain an Alternate. Since a vacancy of Kerry LaVere, Mr Hollis has moved up to full time member. The Board only meets 4-5 times a year. Applications for Board members are on the Town of Richlands website , townofrichland.org.

DOG REPORT: Dog Control report was presented to the Board.

HIGHWAY REPORT: Waiting to do chip seal. Will start that at the end of next week or after. Doing a lot of ditching of culverts around the Town. Well site clean up is underway. Mr. Fox will contact the DEC about using part of the 650 acres at the well site all the way down to the South end that borders the Hollis property. May have to amend the Wellhead Protection Plan.

Roadside mower is broke and getting repaired at Halsey Machinery in Mexico. May have rent or to ask the County to borrow a mower if the repairs are not done soon. Paving will begin in the Village of Pulaski. Mr. Fox is meeting with Village DPW Superintendent Bill Neurault. Supervisor Krupke recently met with State DOT, Will Barclay, Mayor Rodriguez of the Village of Pulaski recently. Paving of Route 11 from Route 13 to Furnace Street and go up Route 13 will begin on July 16th.

SUPERVISOR REPORT: A motion to accept the Supervisors report for the months of April and May was made by Councilwoman Haynes and seconded by Councilwoman Gilson. *In a roll call vote, all were in favor with a vote of "AYE"*

BUDGET TRANSFERS: Reclassification for the debt service. A motion to approve the transfer as presented. The motion was made by Councilman Yerdon and seconded by Councilman Goodsell. *In a roll call vote, all were in favor with a vote of "AYE".*

COMPREHENSIVE PLANNING BOARD MINUTES/UPDATES: No meeting due to the July 4th Holiday.

HALDANE BUILDING PROJECT: Bids for the Fence Project. 1000 ft 4' high chain link fence. **1st Bid:** Brady Fence Company from Coldbrook, NY \$17,500 **2nd Bid:** Lysander Construction, Fulton, NY \$23,500. **3rd Bid:** Fox Fence Enterprises Clifton, NJ \$42,500. Supervisor Krupke will review the bids with Kristy La Mache first before awarding the the contract.

The Town of Richland received a SAM Grant from Will Barclay's Office. The was awarded \$30,000 for the Haldane. After talking to Ms. LaMache, the plan is to pull out the exercise stations from the State Parks and Recreation Grant and use Will Barclays money to pay for those. It cannot be co-mingled with a State Project. It has to be a stand alone project. Money that has to be spent to get back. So the exercise stations, bleachers, upgrades to ball field, new backstop and fencing. Also some of the money would go to spruce up the Bathrooms in South Park. The Town has also applied to the Shineman Foundation for \$50,000. The RFP went out for the Pavillion. Those bids will be opened on July 30th. The opening will be at 5:00pm. at the Courthouse. All local contractors are encouraged to bid.

JUSTICE REPORTS: Justice Reports were presented to the Board for review. A motion to accept the Justice report as presented was made by Councilman Yerdon and seconded by Councilwoman Haynes. *In a roll call vote, all were in favor with a vote of "AYE".*

K&L CONSULTING SERVICES: A motion to enter into a contract for Kristy LaMache to write the grant for Assemblyman's Barclay's Office. She is asking for \$1000. The motion was made by Councilman Goodsell and seconded by Councilwoman Gilson. *In a roll call vote, all were in favor with a vote of "AYE"*

WARRANT OF BILLS: Abstract # 7 was presented to the Board. A Motion to accept the Abstract was made by Councilman Yerdon and seconded by Councilwoman Haynes. *In a roll call vote, all were in favor with a vote of "AYE".*

TOWN BOARD MINUTES: Town Board Minutes for June 12th and June 25th Joint meeting with the Village of Pulaski were submitted to the board for review. A motion to accept the minutes was made by Councilwoman Haynes and seconded by Councilman Yerdon. *In a roll call vote, all were in favor with a vote of "AYE".*

CEMETERY UPDATES: No updates at this time.

TOWN HISTORIAN REPORT: Shawn Doyle addressed the Board. Snow Scholarship participant will work with the Town Clerk's Office / Registrar to work on Burial permits. Also Mr. Doyle is working on Digitizing the Cemetery maps in the Town and Village.

LEGISLATIVE REPORT: Legislative Meetings will be all at night this year. The August meeting will be held here at the Courthouse at 7:00pm in Pulaski. Tax Auction will be on July 14, 2018. There are 2 land bank homes in Pulaski. The Burton House on North St is one. The other is 43 Lake Street. It's on a big lot and the blueprints for the home are at Syracuse University The Town of Richland also has one. The old WSCP building on Route 11 north. Part of the property will be sold off to the Pulaski Cemetery. The land is big enough to hold about graves. Another record year for paving roads this year. Councilman Yerdon asked Mr. Doyle if the Legislature has discussed property clean up being put on property taxes. Mr. Doyle says a lot communities are still not happy about this issue. The County has cut back on how long unpaid taxes can go unpaid from 4 years down to 2 years. The scrap pile at the Landfill/ transfer station has been put out for bid. Also the Town of Richland won the Best Tasting Water Contest this year. The Town will be honored at the Legislature Meeting in August. It's now onto regionals.

MISCELLANEOUS BUSINESS: Local Law #3 Regulating Wind Energy. The Public Hearing was held but there were concerns with the County. According to Mrs Nelson, the County would approve if the Town identified a couple of areas where they would be allowed then establish a floating zone. The County would not be opposed to that. Attorney Nelson will go ahead and make the revisions to the Local Law to include the floating zone. The decision to table the new Light District until August. Selkirk Lighthouse Revision committee. Talks about moving the road behind the Lighthouse and removing the White concrete wall. There are more legal issues to be worked out. Another thing is the zoning issue. The Barnells would like to bring the property back to what it was back in the day with the Hotel and Restaurant. A motion to go into Executive Session to discuss the Union Contract was made by Councilman Yerdon and seconded by Councilman Goodsell. *In a roll call vote, all were in favor with a vote of "AYE". 7:25pm.*

At 7:58 pm. a motion to return to Regular Session was made by Councilman Yerdon and seconded by Councilwoman Haynes. *In a roll call vote, all were in favor with a vote of "AYE"*

Results of the Executive Session :

A motion made by Councilman Yerdon to accept the Teamsters extension of the current Union contract for 2 years, which is with a 3% wage increase per year and Health Insurance premium increase for 2019 @ 1.3% and for year 2020 @ 1.7 increase. Councilman Goodsell seconded the motion. Councilwoman Gilson opposed the motion and wanted more time so she could gather more information on the current contract. In addition, she felt she was not afforded enough time to make a well informed decision tonight. After more discussion, *A vote was taken with Councilman Yerdon voting ""AYE" Councilman Goodsell voting "AYE", Councilwoman Gilson voting "NO", Councilwoman Haynes, "NO" Supervisor Krupke voting "AYE". The motion passed in favor to accept a 2 year extension to the Union Contract with a vote of 3-2.*

NEXT TOWN BOARD MEETING: August, 14, 2018

MEETING ADJOURNED: A motion to adjourn was made Councilman Yerdon and seconded by Councilwoman Haynes. All were in favor with a vote of **"AYE" 8:02pm**

Respectfully submitted by

Millie Newcomb
Town Clerk