

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

DATE: July 30,2018

KIND OF MEETING: Bid Opening for the Athletic Pavilion at the Haldane Center

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 (absent)

OTHERS IN ATTENDANCE Town Clerk, Millie Newcomb

CALL TO ORDER: The meeting was called to order at 5:00 p.m. with Supervisor Krupke leading in the Pledge of Allegiance.

There were no Bids for the Project at the Haldane Center. Supervisor Krupke advised the Board That the bid should be revised and put back out for Re-bid. Mr. Krupke also told the Board the bid was vague as to the specs for Electrical and the excavation. He also advised that the Highway Department will do the necessary excavation work.

A new date was set for August 30th 2018 for the new bids to be due by 12:00 and the Bid opening at 4:00 pm the same day. New Legal Notices will be revised go in the paper immediately. Kristy LaMache will get the new Spec Sheets to the Town Clerk in the next few days.

AWARD FENCE CONTRACT FOR THE HALDANE CENTER PROJECT: A motion to award the bid for the fence project at the Haldane Center was to Brady Fence for the price of \$17,500. Mrs LaMache and Attorney Nelson looked over the bid and agreed that everything was in order

RFP FOR NEW ROOF AT TOWN HIGHWAY GARAGE: Aubertine and Currier have drawn up a agreement to spec out plans for a new Roof at the Town Highway Garage. The cost is \$5600. A motion to accept the proposal from Aubertine and Currier to draw up the RFP was made by

Councilwoman Haynes and seconded by Councilman Goodsell. *In a roll call vote, all were in favor with a vote of "AYE".*

Supervisor Krupke informed the Board that the Town of Richland received a grant from the Shineman Foundation in the amount of \$50,000. On behalf of the Town of Richland, Supervisor Krupke would like to Thank the Foundation for the generous contribution to the Town. The grant will be put to good use on finishing the projects at the Haldane Center.

NEXT TOWN BOARD MEETING: Regular Board meeting on August 14,2018 at 6:00pm

MEETING ADJOURNED: A motion to adjourn the meeting was made by Councilman Yerdon and seconded by Councilwoman Haynes. *In a roll call vote, all were in favor with a vote of "AYE".*
5:25 pm.

Respectfully submitted by

Millie Newcomb
Town Clerk