

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

DATE: Tuesday, August 14, 2018

KIND OF MEETING: Regular 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: Attorney, Allison Nelson
Attorney, Rebekah Prosachik
Deputy Town Clerk, Julie Peterson
CEO/ZEO, John Howland
Village Trustee, Jan Tighe

CALL TO ORDER: The meeting was called to order at 6:15 p.m. with Supervisor Krupke leading in the Pledge of Allegiance.

PUBLIC COMMENT: No public comment at this time.

HAGER DRIVE UPDATES: There are no updates at this time.

DPW BUILDING PROJECT UPDATES: The board has approved Aubertine and Currier to devise a plan on how to proceed with the roof on the DPW building. Aubertine and Currier will be meeting with Supervisor Krupke and Superintendent John Fox to discuss the needs of the facility.

WATER UPDATES: Special Projects Coordinator, Robert North conducted an internal audit on the water department, per the recommendation of the Auditors. Everything looks good and is in compliance. The minutes for the August 7th Water Board meeting were presented to the board for review. Councilman Yerdon expressed his concern over the County trucks frequently using our hydrants without our knowledge. The major reason for the concern is if there was an

error or something happens to a hydrant, also, that our water system is monitored by computers for usage and problems, this disrupts the system. Supervisor Krupke will address the issue with the County.

ZONING AND CODE REPORTS: A motion was made by Councilman Yerdon and seconded by Councilwoman Gilson to appoint Ron Novak as Chairman of the Planning Board for the Town of Richland, this is an annual appointment. On a roll call vote, all were in favor with a vote of "AYE." Mr. Howland spoke with the board about options regarding Frank Woodmancy's property on the corner of County Route 28 and State Route 3. The roof and walls are starting to fall in and it is unsafe. At the advice of Attorney Nelson, the board wishes to issue a letter to the homeowner giving them until September 11th to remedy the violation. If action is not taken prior to the next meeting, the board will then authorize court action. Town residents, the Norfleet's have applied for a permit to install a fence one foot off the property line at an eight foot height. The board's recommendation to the zoning board is to allow this fence at a height of six feet and with the best side facing the road, constructed of vinyl or pressure treated material.

DOG REPORT: No report at this time

HIGHWAY REPORT: Supervisor Krupke stated that there is an open position available in the Highway Department. There was discussion about the union contract and clarification on the law and Supreme Court decisions regarding joining the union and options for new employees.

SUPERVISOR REPORT: A motion was made by Councilwoman Haynes and seconded by Councilwoman Gilson to accept the June and July Supervisor Report as presented. On a roll call vote, all were in favor with a vote of "AYE." A motion was made by Councilwoman Haynes and seconded by Councilman Goodsell to approve the repayment to Pathfinder Bank for the Haldane BAN. On a roll call vote, all were in favor with a vote of "AYE." Supervisor Krupke informed the board that we have received the funds from the Shineman Foundation for the Haldane Project. We have extended the deadline for the pavilion bids to August 30, 2018 at 12 p.m. and the project completion deadline to May 1, 2019.

COMPREHENSIVE PLANNING BOARD MINUTES/UPDATES: The board is working on finishing the language of the last draft to present to the boards within the next couple months.

HALDANE ADVISORY BOARD MINUTES: A copy of the Haldane Advisory Board June minutes was distributed to the board. Supervisor Krupke addressed the bee issue at the Haldane facility with the board. There was discussion as to who is responsible for treating for this and ways to eliminate the problem.

JUSTICE REPORTS: A motion was made by Councilwoman Gilson and seconded by Councilman Yerdon to approve the July Justice Reports as submitted. On a roll call vote, all were in favor with a vote of "AYE." Councilwoman Gilson mentioned the concerns of Justice Conger regarding the condition of the carpets in their office. Supervisor Krupke will be contacting Oswego County Buildings and Grounds to discuss the issue.

WARRANT OF BILLS: A motion was made by Councilwoman Haynes and seconded by Councilman Goodsell to pay Abstract #8 as submitted. On a roll call vote, all were in favor with a vote of "AYE."

TOWN BOARD MINUTES: A motion was made by Councilman Yerdon and seconded by Councilwoman Haynes to accept the July 10th and July 30th minutes as presented. On a roll call vote, all were in favor with a vote of "AYE."

CEMETERY UPDATES: There is a high school student, Caroline Stainton, who is working towards a community service scholarship for the Snow Foundation. She is currently sorting Burial Permits for the township by cemetery and putting them in alphabetical order to eventually be entered into an electronic database for future reference.

TOWN HISTORIAN REPORT: No Historian report at this time

LEGISLATIVE REPORT: No Legislative report at this time

MISCELLANEOUS BUSINESS: Supervisor Krupke states that Local Law #3 is still under revision and will be tabled until the September meeting. NOCA submitted their quarterly report to the Town board for review. A motion was made by Councilwoman Gilson and seconded by Councilman Goodsell to adopt a Resolution/Order for public hearing on re-establishment of the Town of Richland Fernwood Lighting District Pursuant to Article 12-A, of the Town Law of the State of New York. The public hearing will be held at the next Town Board meeting on September 11, 2018. On a roll call vote, all were in favor with a vote of "AYE." Supervisor Krupke e-mailed the board members the Oswego County Shared Services Plan, with meeting dates. He feels a lot of work has gone into it and we should be able to satisfy the state. He also informed the board that the records and shelving from archives at the Halfshire have been moved and set up in the new records building. Attorney Nelson stated that the state Department of Labor is currently working on developing a new model policy for Anti-Discrimination and Sexual Harassment. The state has adopted the new legislation but has not come out with a new policy yet, once they do, Nelsons Office will get one to the Town. It was a recommendation by NYMIR. DATA for the 2 Fire Districts within the Town of Richland were given to board members for informational purposes. Supervisor Krupke and Councilman Yerdon met with FORECON to discuss a possible forest management plan for several of the Town owned properties. A motion was made by Councilwoman Haynes and seconded by

Councilman Goodsell to enter executive session to discuss the contract at 7:20 p.m. On a roll call vote, all were in favor with a vote of "AYE." A motion was made by Councilwoman Gilson and seconded by Councilwoman Haynes to exit Executive Session at 7:50 p.m. On a roll call vote, all were in favor with a vote of "AYE." After returning to Regular Session, a motion was made by Councilman Yerdon and seconded by Councilwoman Haynes to authorize Supervisor Krupke to send a letter to the Village of Pulaski to terminate the IMA between the Town and the Village regarding the operation and maintenance of the Haldane Center. On a roll call vote, all were in favor with a vote of "AYE."

NEXT TOWN BOARD MEETING: Tuesday, September 11, 2018

MEETING ADJOURNED: A motion was made by Councilman Goodsell and seconded by Councilwoman Gilson to adjourn the meeting at 8 p.m. On a roll call vote, all were in favor with a vote of "AYE."

Respectfully submitted by
Julie Peterson
Deputy Town Clerk