

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

**DATE:** Thursday, August 30, 2018

**KIND OF MEETING:** Special Meeting, Bid Opening for Athletic Support Facility/Pavilion at Haldane Center

**PLACE:** Grand Jury Room, H. Douglas Barclay Courthouse Pulaski, NY

**BOARD MEMBERS PRESENT:** Supervisor Dan Krupke  
Councilman Allen Goodsell  
Councilwoman Sue Haynes  
Councilwoman Donna Gilson

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

**CALL TO ORDER:** The meeting was called to order at 4:05 p.m. with Supervisor Krupke leading in the Pledge of Allegiance.

Supervisor Krupke opened the bid that was received by Con Tech Building Systems Inc. out of Gouverneur, NY. The bid amount was for \$232,200.00. The board wishes to review this bid and table it until the September 11<sup>th</sup> Regular Town Board Meeting.

A copy of the 2018 wages and salaries was distributed to board members for review, with a projection of the amounts if a 2% and a 3% increase was made. Supervisor Krupke does not wish to have an increase for himself. He states that the Budget Officer would like to request a \$1 per hour increase, which he supports, and would like the Deputy Supervisor and Council Members to remain the same. Dan has spoken with some board members about considering a set increase versus a percentage increase. His recommendation for the clerks would be a \$1,200 increase for the year, which is almost the equivalent to a 3% increase, this would include the Town Clerk and the Highway Superintendent. After a brief discussion, a motion was made by Councilwoman Haynes and seconded by Councilwoman Gilson to enter into executive session at 4:15, to discuss wages and salaries. On a roll call vote, all were in favor with a vote of "AYE." At 5:28, a motion was made by Councilwoman Gilson and seconded by Councilman Goodsell to exit Executive Session. On a roll call vote, all were in favor with a vote of "AYE."

**MEETING ADJOURNED:** A motion was made by Councilwoman Haynes and seconded by Councilwoman Gilson to adjourn the meeting at 5:30. On a roll call vote, all were in favor with a vote of "AYE."

Respectfully submitted by  
Julie Peterson  
Deputy Town Clerk