

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

DATE: September 11,2018

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: Town Residents Kristy Gage, Deborah Smith,Dale Bigelow, Bill McVicker,Roselyn McVicker Village Trustee, Jan Tighe and Andy Malinowski from Aubertine & Currier
CEO/ZEO John Howland
Highway Superintendent John Fox
Town Attorney, Allison Nelson
Town Clerk, Millie Newcomb

A Moment of Silence in memory of September 11th.

CALL TO ORDER: The meeting was called to order at 6:03 p.m. with Supervisor Krupke leading in the Pledge of Allegiance.

PUBLIC HEARING FOR THE FERNWOOD LIGHTING DISTRICT: Deborah Smith is here to speak to the Board about the new redistricting of the Fernwood Hamlet light district. Supervisor Krupke asked Ms. Smith to direct her questions to Councilman Goodsell since Mr. Goodsell has been involved with the new mapping. Mr. Goodsell explained that since the inception of the light district in 1929-1930, it has never been updated. There are a few properties that are in the district that should be in and a few that shouldn't be. The cost of the new district will be increased for a period of maybe 2 years then eventually decrease. After a long conversation about the placement of street lights on different poles, motion to close the Public Hearing for the proposed revised Fernwood Lighting district was made by Councilwoman Haynes and seconded by Councilwoman Gilson. *In a roll call vote, all were in favor with a vote of "AYE".*

PUBLIC COMMENT: Mr McVicker from Hager Drive addressed the Board about the ongoing issue on Hager Drive. Letters to the residents that the Attorney said were going to be sent, still haven't gone out. Just an observation if the issue is ever going to be settled.

WATER REPORT: No updates at this time.

ZONING AND CODE REPORTS: List of all permits issued were handed out to the Board. All Fish Cleaning Stations have been inspected. The Woodmancy Property on Route 3 and Co Rt 28 has been taken down. Remains of the building are still on the property. The Norfleets are coming in next week to do their Variance for the fence. All variances go to the planning Board for recommendation. The Planning Board's recommendation was to vote no to the variance because the fence in question was to be 8' tall. The next night, the Town Board wanted a 6' fence so at the Variance application part, they agreed to lower to a 6' fence and because the property is by the Lake, the set back goes from 1 ft off the property line to a 3ft set back. The meeting will be next week to finalize the fence issue. One letter was received by a property owner on Hager Drive. Letters were sent to property owner on Valley Road that has some RVs parked on the property. The owner came in last week to get a permit for a campground. The property is on the corner of Dry Bridge and Valley Road. A property owner asked if the Norfleets ever renewed the permits to finish the inside of the camp. Mr. Howland explained that they were sent an expiration notice for the original permit they never renewed the permit. The only specs they had was for the framing. No more inspections have been done. A letter has been sent to them about the matter. On N.Fernwood Mr. Gurney will be in for a permit for a Special Permit for a repair business. Questions about the trailer on Route 11 south. Mr Howland has spoke to him about the trailer and he is supposed to get the trailer off the property.

HAGER DRIVE UPDATE: No update at this time. Supervisor Krupke emailed Attorney Caraccioli oilli this afternoon.

AUBERTINE AND CURRIER -HIGHWAY ROOF PROJECT: Andrew J. Malinowski is here to speak about the Engineering for the possible replacement of the Roof of the Town of Richland Highway Garage. Mr. Malinowski explained the plan the Engineering firm had for the new roof. After a description of the scope of work, Mr Malinowski advised the Board that the amount of work to be done would cost in the ballpark of \$184,000-\$185,000 and this is based off if the Building Codes in the Village requirement would be about insulation. Bare necessities are to be done to get more life out the building until such a time that a new Garage can be built. The roof definitely needs "help". The RFP can be prepared with in a week. All tech specs can be put on the spreadsheets. A walk through of the building can also be done before the bid. The process is pretty straightforward. The Board has decided to move ahead with the roof project.

DOG REPORT: Dog reports were presented for July and August of 2018. Discussion turned to the dangerous dog that has been in the Shelter for 19 days in Oswego. The owner's Father came in to pay all fees for the dog, when the DCO Dunn was told that the Dog was owned by the Shelter. After a discussion with Ag and Markets, the Town clerk was informed that the Shelter was correct and was under no obligation to lease the dog. The hearing for this animal on a Dangerous dog complaint is scheduled in Town Court the following night. Attorney Nelson's Office will advise the Town Board the outcome.

HIGHWAY REPORT: Town fared well after the 7" of rain in August. The only were certain parts of the town. Since that last report, the sand pile is done. Chip seal is done. Paved all the streets in the Hamlet of Richland. North Fernwood Road to the dead end from Co Rt 28. Truck repairs going on. Replacing springs. Getting ready for winter. Last month one of Superintendent Fox's employees resigned to take another job. He was with the Town Highway for 18 yrs. Ads were placed in the paper and website. Supervisor Krupke and Mr. Fox would like to hire Kevin Balcom full time. He has a lot of experience. He had previously worked for the Town of Richland and moved over to the State DOT. A motion to hire Mr. Balcom to the full time position as an hourly worker was made by Councilwoman Haynes and seconded by Councilwoman Gilson. ***In a roll call vote, Councilman Yerdon abstained Councilman Goodsell, AYE, Councilwoman Gilson, AYE, Councilwoman Haynes, AYE and Supervisor Krupke, AYE.*** One last thing, Superintendents State conference meeting is coming up at the Turning Stone. A motion to approve Mr. Fox to go to the Conference was made by Councilman Goodsell and seconded by Councilwoman Haynes. ***In a roll call vote, all were in favor with a vote of "AYE".*** Mr. Fox also informed the Board that Alan Kling is now the new Deputy Superintendent of Highways. Robert Hicks is now the Union Steward. The Board would like to extend their Congratulations to Alan for the new position.

SUPERVISOR REPORT: Supervisors Report for the month of August 2018 was presented to the Board. With no discussion, a motion to accept the Supervisors Report was made by Councilwoman Haynes and seconded by Councilwoman Gilson. ***In a roll call vote, all were in favor with a vote of "AYE".***

FINAL AUDIT FROM BONADIO: 2017 Final Audit for Board Review.

BUDGET TRANSFERS: A motion to approve the Budget Transfers as presented was made by Councilwoman Haynes and seconded by Councilman Goodsell. ***In a roll call vote, all were in favor with a vote of "AYE"*** Will be attached to these minutes.

HALDANE PAVILLION PROJECT: At the last meeting, bids were opened for the New Pavilion Project. As everyone knows, the project cost came in higher than expected at \$ 232,00 almost double as projected. At this time, Supervisor Krupke would like to ask for a motion to reject all bids, and to rebid at a later time. The motion was made by Councilwoman Gilson and seconded

by Councilwoman Haynes. ***In a roll call vote, all were in favor with a motion of "AYE"***. Supervisor Krupke has been talking to Craig Sternberg and thought that maybe bring this bid back in December. Start off with a pre-bid meeting with Kristy LaMache to explain about the process working with a State Bid. Looking to have someone like Craig to push the bids to get in the hands of contractors. The previous bids have been done the traditional way with out great success. This maybe more cost effective. A add on to the Haldane, Superintendent Fox shared with the board about a leak in the Haldane roof near the vent. He has called the company that did the roof and they will be coming up to spay around the vent.

NOCA BUDGET: The Board usually has the Board or one of the members to come to give a presentation. The Board feels they are good unless NOCA feels they would like to come.

COMPREHENSIVE PLANNING BOARD MINUTES/UPDATES: Five members were at the meeting. The final "read" is going on now. They are about 30% through before they can give it to the Village and Town Boards.

JUSTICE REPORTS: No Justice reports available

RESOLUTION FOR JUSTICE COURT GRANT: A resolution was presented to the Board for the Town Justices to apply for Grants for equipment. (JCAP) A motion was made by Councilwoman Gilson and seconded by Councilwoman Haynes. ***In a roll call vote, all were in favor with a vote of "AYE"***.

WARRANT OF BILLS: Abstract # 9, warrant of bills was presented. After reviewing the warrant, a motion to accept Abstract # 9 was made by Councilwoman Haynes and seconded by Councilwoman Gilson. ***In a roll call vote, all were in favor with a vote of "AYE"***.

TOWN BOARD MINUTES: Minutes for August 14, August 23, and August 30th were presented for review. A motion to accept the minutes for the dates above was made by Councilman Goodsell and seconded by Councilwoman Haynes. ***In a roll call vote, all were favor with a vote of "AYE"***

CEMETERY UPDATES: No updates at this time.

TOWN HISTORIAN REPORT: No updates at this time

LEGISLATIVE REPORT: No updates at this time

MISCELLANEOUS BUSINESS: Local Law #3 Windmill Law. The Board received a copy of the revised Windmill Law. Attorney John Drouz looked over the Windmill Law and thought it looked good, but Councilman Yerdon feels another set of eyes on the Proposed law would not be a bad

idea. Mr. Douz gave a few names of Attorneys that have extensive background in this field. Mr. Yerdon will talk to the Attorneys with the board approval to make sure everything is in order. The public hearing will most likely not take place until the November meeting. A limit for charges for an Attorney to look over the Windmill Law will be set at \$1000. A motion to enter into an agreement with an Attorney for review of the windmill law was made by Councilman Goodsell and seconded by Councilwoman Gilson. ***In a roll call vote, all were in favor with a vote of "AYE".***

Next was the Teamsters Contract. Councilman Yerdon has been working on revisions. The revisions have got to do with the Supreme Court decision that in a Union shop, the employee no longer has to join the Union. Under condition of the contract, changes had to be made to read "present employees asked if they want to join the union or not. In Councilman's Yerdon's opinion if the employee does not want to join the union, he feels that since the Town has 2 Health insurance plans, they should be covered under the non- unit of insurance. The Board would like this clarified by our Attorney or the Associations of Towns. A motion to accept the the changes in Application in the union contract was made by Councilman Goodsell and seconded by Councilwoman Gilson. ***In a roll call vote, all were in favor with a vote of "AYE".***

The Ringgold Fire District presented there Budget. They have added in the cost of the insurance and Cleaning. The cost is about \$15,000 for the Cleaning machine and dryer for Contamination of fire suits etc: The Department of Labor issued the training program for Sexual Harassment Policy for all Local Governments. Training has to be given yearly. It can be interactively, done with Answer and Questions or web-based. This law applies to all Public and private employers.

Next, Budget Salaries and Wages. A 3% increase for all employees. Copies were distributed to Board Members Medical for non-bargaining employees could go up 8.5%. Returning Summer Recreation workers and Counselors /Seasonal workers would be \$11.33 per hour. A motion to set wages and salaries was made by Councilwoman Gilson and seconded by Councilwoman Haynes. ***In a roll call vote, all were in favor with a vote of "AYE'.***

A motion to go into Executive Session to discuss the Ice and snow Contract with Oswego County, was made by Councilman Yerdon and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE". 8:22 pm. At 8:55 pm, a motion to exit Executive session was made by Councilman Goodsell and seconded by Councilwoman Gilson. The roll call vote resulted in all in favor with a vote of "AYE". The outcome of executive session was not disclosed to the Town Clerk. With no further business to discuss, a motion to adjourn was made by Councilman Goodsell and seconded by Councilwoman Gilson. In a roll call vote, all were in favor with a vote of "AYE".

NEXT TOWN BOARD MEETING: October 9, 2018

MEETING ADJOURNED: 8:56pm.

Respectfully submitted by:

Millie Newcomb
Town Clerk