

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

DATE: January 24,2019

KIND OF MEETING: Bid Opening for Haldane Pavilion Project

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

BOARD MEMBERS PRESENT: Supervisor Dan Krupke
Councilman Kern Yerdon(absent)
Councilman Goodsell (arrived at 4:04)
Councilwoman Sue Haynes(absent)
Councilwoman Donna Gilson

OTHERS IN ATTENDANCE: Supervisors Clerk Tammie Wilson
Town Clerk, Millie Newcomb

CALL TO ORDER: The meeting was called to order at 4:00 p.m. with Supervisor Krupke leading in the Pledge of Allegiance.

BID OPENING FOR HALDANE PAVILION PROJECT: The following were the Bid results for the Haldane Pavilion Project:

| | |
|--|-----------|
| DEW Builders - Adams Center NY | \$272,836 |
| Continental Construction - Gouverneur NY | \$209,834 |
| MJ Dakota - Oneida NY | \$374,000 |
| DC Building Systems - Watertown NY | \$259,600 |
| Dudley Construction - Oswego NY | \$345,000 |

Supervisor Krupke will get with Craig Sternberg and go over the all the bids and go from there. Discussed whether to go one step at a time or go to a different direction.

WARRANT OF BILLS: Motion to accept abstract #15 of 2018 was made by Councilman Goodsell and seconded by Councilwoman Gilson. In a roll call vote, all were in favor with a vote of "AYE"

ATTORNEY SELECTION: Councilwoman did some research on Attorney Seiter. All positive comments. A recommendation to have Graham Seiter to become the new Town Attorney. This recommendation was made into a motion 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: February 12,2019

MEETING ADJOURNED: A motion to adjourn was made by Councilwoman Gilson and seconded Councilman Goodsell. In a roll call vote, all were in favor with a vote of "AYE". 4:25pm.

Respectfully submitted by

Millie Newcomb
Town Clerk