

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

DATE: January 28, 2020

KIND OF MEETING: Special Meeting of the Town Board

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: Dawn Holyynski, Comprehensive Planning Board Chair, Matt Fuller from B&L and Superintendent John Fox

CALL TO ORDER: The meeting was called to order at 6:00 p.m. with Supervisor Krupke leading in the Pledge of Allegiance.

Discussion and review of the Richland Comprehensive Plan Update. The Board reviewed the plan with Ms. Holyynski in which she provided additional explanation and clarification. The Board made a couple of recommendations in which Ms. Holyynski made notes and will bring back to her committee.

Matt Fuller from B&L attended the meeting to present his proposal to prepare some drawings and to attend some meetings to discuss the future of a new Town DPW facility.

A motion from Councilwoman Haynes and seconded by Councilman Goodsell to accept B&L's proposal in the amount of \$5200. With no further discussion, a roll call vote the motion was passed unanimously. The Board had further discussions concerning the direction of how to proceed with the DPW project and it was determined that the board would put together a Building Committee for our meeting in February.

With nothing further to discuss, ***a motion to adjourn was made by Councilwoman Gilson and seconded by Councilwoman Haynes. In a roll call vote all were in favor with a vote of "AYE". Meeting adjourned 8:07pm***

Respectfully Submitted:

Daniel Krupke
Town Supervisor

Transcribed by
Millie Newcomb -Town Clerk