

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

**DATE:** Wednesday, May 6, 2020

**KIND OF MEETING:** Town Board Conference Call

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

**OTHERS IN ATTENDANCE:** Deputy Town Clerk, Julie Peterson  
Supervisor Clerk, Tammie Wilson  
B & L Representative, Dustin Clark

**CALL:** The conference call took place at 12 p.m.

The meeting was opened with discussion about Malones and Water District 5. Councilwoman Haynes understands that they are the lowest bidder, yet questioned the work performance and issues that the Town has had in the past with Malones. Councilman Yerdon mentioned what the issues were. It was an oversight by the inspector for Barton and Loguidice. Haynes would like assurance that this will not happen again. Dan said that it is his understanding that B & L will have 2 inspectors on the project and at some times there will be 3. The Water Operators will be intermittently observing the project as well. Councilwoman Gilson asked if the number of inspectors was in writing in the event a problem should arise. Dan invited Dustin from B & L to the call. Dustin stated that the B & L budget covers one inspector at all times and 2 on occasion. They are hoping that each township could lend some extra eyes. Kern asked if we should have an understanding with Malone that the Towns will observe the work performance and that they will report back to B & L if something does not appear to be correct. Dustin stated that before the work starts, there will be a pre construction conference that will be held. He would like everyone to address their concerns with Malone and their history, what is expected of their work performance, and inform them that several people will be monitoring this project. Dustin says that there are many monetary provisions built into the contract to ensure they do what needs to be done, the key is identifying the issues. The more people involved the better. Kern would like it to be clear to them that people will be stopping and observing their work. Dustin and Dan mentioned the safety precautions that need to be taken

by those that are observing and inspecting the work sites. Councilwoman Haynes feels this discussion addressed her concerns and is satisfied. A motion was made to award Malone the contract and to have Sandy Creek execute change order No. 1 by Councilman Goodsell and seconded by Councilwoman Haynes. *In a roll call vote, all members were in favor with a vote of "AYE."*

The next topic of discussion was the Summer Recreation Program. A motion was made by Councilwoman Haynes and seconded by Councilman Yerdon to cancel the Summer Recreation Program for the 2020 season. Councilwoman Gilson expressed some concern about the kids for the summer and wondered if there were any ideas of alternative things that they could do that would conform to the COVID guidelines. Councilman Yerdon states that NYS has placed the responsibility of home schooling and entertainment for the kids on the parents and that the Town should follow that model as well. There was some discussion regarding the Town run parks, we will do whatever the Governor and the County allows us to do and to open them as we can. *In a roll call vote, all members were in favor with a vote of "AYE."*

**CALL ENDED:** The call ended at 12:22 p.m.

Respectfully submitted by  
Julie Peterson  
Deputy Town Clerk