

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

DATE: December 16,2021

KIND OF MEETING: Special Town Board Meeting

PLACE: Supervisors Office of the 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 Clerk, Millie Newcomb

CALL TO ORDER: The meeting was called to order at 12:06 p.m.

The purpose of this meeting is to appoint Ronald Novak to the position of Water Supervisor. This position was to be voted on at the regular Town Board meeting but was overlooked. ***A motion to appoint Mr. Novak to this position was made by Councilman Yerdon and seconded by Councilwoman Gilson at the rate of \$28.71 per hour and that he would also work toward getting his class B Water Operator's License. With no further discussion, and with the motion on the table, A roll call vote of all members voting with the vote of "AYE".***

It was also discussed hiring Laird Petrie to audit the Towns records. Mr. Petrie is retired from the NYS Comptroller's Office. After a brief discussion, it was decided that since the Town has already contracted with Bonadio for the ARPA funds and Supervisors Clerk Whaley has a good working relationship, that they would stay with Bonadio for this year and possibly get Mr. Petrie on retainer for the following year. ***A motion to contract with Bonadio for the 2022 year was made by Councilwoman Haynes and seconded by Councilman Goodsell. In a roll call vote, all were in favor with a note of "AYE".***

With nothing more to bring before the Board, a motion to adjourn was made by Councilman Goodsell and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE".

NEXT TOWN BOARD MEETING: Year end, December 30, 2021 at 4:00pm.

MEETING ADJOURNED: 12:15pm.

Respectfully submitted by

Millie Newcomb
Town Clerk