MINUTES OF THE MEETING OF THE TOWN BOARD

TOWN OF RICHLAND 1 BRIDGE STREET, PULASKI, NY

DATE: September 23, 2021

KIND OF MEETING: Special 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: Teamsters Union Rep. Mark May, Town Highway employee Kory Pierson, and Negotiator Chuck Borrell.

CALL TO ORDER: The meeting was called to order at 10:04 a.m. with Supervisor Krupke leading in the Pledge of Allegiance.

At 10:05 am Councilwoman Haynes made a motion to enter into Executive Session to discuss Union Contract Negotiations. This motion was seconded by Councilman Yerdon. All members were in favor with a vote of "AYE".

At 1:25 A motion was made by Councilwoman Haynes to leave Executive Session. This motion was seconded by Councilman Yerdon. In a roll call vote, all were in favor with a vote of "AYE".

Discussion turned to the Generator at the Well Site in Richland. The Generator is in need of repairs and it was discussed whether or not to fix it or purchase a new one. After a discussion, it was decided to spend up to \$4000 to repair the generator. That motion was made by Councilman Goodsell and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE".

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

NEXT TOWN BOARD MEETING: October 13, 2020 at 6:00 pm

MEETING ADJOURNED: 1:30pm

Respectfully submitted by

Millie Newcomb Town Clerk