MINUTES OF THE MEETING OF THE TOWN BOARD

TOWN OF RICHLAND 1 BRIDGE STREET, PULASKI, NY

DATE: March 22, 2022

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

Councilman Robert North (arrived 9:20)

OTHERS IN ATTENDANCE: Town Attorney, Graham Seiter

CALL TO ORDER: The meeting was called to order at 9:02 a.m. with Supervisor Krupke leading in the Pledge of Allegiance.

At 9:03 am A motion was made by Councilman Yerdon to go into Executive Session to discuss the recent Audit on the Town Highway records. This motion was seconded by Councilwoman Haynes. In a roll call vote, all members voted with the vote of "AYE". (Councilman North was absent).

At 10:30, a motion to leave Executive Session was made by Councilman North and seconded by Councilwoman Haynes. In a roll call vote, all members were in agreement with a vote of "AYE". The results of the Executive Session were not made known to Town Clerk Newcomb.

At 10:31 am, while back in Regular Session, Supervisor Krupke made known that he was submitting his resignation as Town Supervisor of the Town of Richland effective April 17th, 2022. It will be determined who will be named interim Supervisor at a later date.

With nothing more to bring before the Board, a motion to adjourn was made by Councilman Yerdon and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE. 10:35am.

NEXT TOWN BOARD MEETING: April 12, 2022

MEETING ADJOURNED: 10:35 am

Respectfully submitted by Daniel Krupke, Supervisor Transcribed by:

Millie Newcomb Town Clerk