

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

**DATE:** November 1, 2022

**KIND OF MEETING:** Special Town Board Meeting

**PLACE:** Health Department of the H. Douglas Barclay Courthouse Pulaski, NY

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

**OTHERS IN ATTENDANCE:** Village resident, Carl Falk, Highway Superintendent John Fox, Financial Consultant Laird Petrie, Supervisor Clerk/Budget Officer, Tammie Whaley and Town Clerk Millie Newcomb

**CALL TO ORDER:** The meeting was called to order at 11:00 a.m. with Supervisor Yerdon leading in the Pledge of Allegiance.

Financial Consultant Laird Petrie is here to go over the Budget with the Town Board. He started going over some of the line items. Questions about the possibility of the Town of Richland purchasing property for a new Town Garage on Centerville Road and what fund needs to be set up and another account that needs to be set up for the sand pit that the Town is leasing from the Polic family. This money is going to come from Capital Reserves. After conversations about the different accounts with the Town Board members, ***a motion to enter into Executive Session to talk about the purchase of land and salaries was made by Councilwoman Haynes and seconded by Councilman Goodsell. In a roll call vote, all members were in agreement with a vote of "AYE". 2:00pm***

***At 2:50pm a motion to exit Executive Session was made by Councilwoman Gilson and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE". 2:50pm***

The result of the Executive session was Supervisor Yerdon will speak to the IDA and make an offer to purchase the property on the corner of Peck Road and Centerville Road for the sum of

\$50,000. The funds will be taken out of the Building Fund. The Board also discussed the possible sale of Town property in the Town of Albion. This property is located on State Route 13 just east of the former Village of Altmar. The Town of Richland has used this property as a gravel bed for many years. The assessed value of this parcel is \$60,000 and the total acreage is 35 acres. ***A motion to raise Superintendent John Fox's salary to \$82,400 for 2023 was made by Councilwoman Haynes and seconded by Councilman North. In a roll call vote, Haynes, Yes, Gilson, Yes. Goodsell, No., North, Yes, Yerdon, No. The motion passed with the majority voting "AYE". 3-2.***

***The Town Budget for the 2023 Budget will be \$2,366,762, 1.8% increase in taxes. The Board is set to approve the preliminary budget that is to go to a Public Hearing.***

With nothing more to bring before the Board, ***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". 3:14pm***

**NEXT TOWN BOARD MEETING: December 13, 2022**

**MEETING ADJOURNED: 3:14pm**

Respectfully submitted by

Millie Newcomb  
Town Clerk