

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

DATE: Tuesday, October 21, 2022

KIND OF MEETING: Special Town Board Meeting - Reopening

PLACE: Grand Jury Room, H. Douglas Barclay Courthouse Pulaski, NY

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

OTHERS IN ATTENDANCE: Attorney, Graham Seiter, Supervisor Clerk, Tammie Whaley,
Water Supervisor, Ronald Novak

CALL TO ORDER: The meeting was called to order at 11:39 a.m.

At 11:40 a.m. a motion was made by Councilwoman Haynes and seconded by Councilman Goodsell to enter into Executive Session to discuss litigation. All members were in favor with a vote of "Aye." Attorney Seiter left the meeting at 12:30 p.m.

At 12:40 p.m. a motion was made by Councilman Goodsell and seconded by Councilwoman Haynes to exit Executive Session. All members were in favor with a vote of "Aye." No decisions were made during Executive Session.

A motion was made by Councilman North and seconded by Councilwoman Haynes to charge Fulton Thermal \$4 per 1,000 gallons of water. All members were in favor with a vote of "Aye." A motion was made by Councilwoman Gilson and seconded by Councilman North to charge Schoeller \$4 per 1,000 gallons of water. All members were in favor with a vote of "Aye." A motion was made by Councilwoman Haynes and seconded by Councilman Goodsell to set the public hearing for the 2023 Budget for November 8, 2022, at 6 p.m. All members were in favor with a vote of "Aye." A motion was made by Councilwoman Gilson and seconded by Councilman Goodsell to keep the Town of Sandy Creek's new rate at \$4.50 per 1,000 gallons of water. All members were in favor with a vote of "Aye."

At 12:46 p.m. a motion was made by Supervisor Yerdon and seconded by Councilwoman Haynes to adjourn the meeting. All members were in favor with a vote of "Aye."

NEXT MEETING: The next budget meeting is scheduled for Tuesday, October 25, 2022, at 10 a.m.

Respectfully submitted by:
Tammie Whaley
Supervisor Clerk

Transcribed by:
Julie Peterson
Deputy Town Clerk