MINUTES OF THE MEETING OF THE TOWN BOARD

TOWN OF RICHLAND 1 BRIDGE STREET, PULASKI, NY

DATE: September 29, 2022

KIND OF MEETING: Special Town Board Meeting

PLACE: Grand Jury Room, 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: Water Supervisor Ron Novak, Supervisor Clerk Tammie Whaley, Financial Consultant, Laird Petrie, and Town Clerk Millie Newcomb

CALL TO ORDER: The meeting was called to order at 10:07 a.m. with Supervisor Yerdon leading in the Pledge of Allegiance.

PUBLIC COMMENT: No Public Comment.

With no Public Comment, Supervisor Yerdon would like a motion to go into Executive Session to discuss contracts. *This motion 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"*. 10:07am.

At 12:26 pm A motion was made by Councilwoman Gilson and seconded by Councilwoman Haynes to come out of Executive Session. In a roll call vote, all were in favor with a vote of "AYE". Results of the Executive Session were, no action taken.

NEXT TOWN BOARD MEETING: October 11, 2022 at 6:00pm

MEETING ADJOURNED: With nothing more to bring before the Board, a motion to Adjourn was made by Councilwoman Haynes and seconded by Councilwoman Gilson. In a roll call vote, all were in favor with a vote of "AYE". 12:27 pm

Respectfully submitted by

Millie Newcomb Town Clerk