

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

DATE: July 1, 2022

KIND OF MEETING: Special Town Board Meeting

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

BOARD MEMBERS PRESENT:

Councilman Allen Goodsell
Councilwoman Sue Haynes
Councilman Robert North(arrived at 10:23)

OTHERS IN ATTENDANCE: Town residents Carl Falk, Marie and Herb Yerdon, Mike Yerdon, Kern Yerdon, Water Board Chairwoman , Donna Gilson, Water Supervisor Ron Novak, Supervisor Clerk Tammie Whaley, Town Attorney Graham Seiter, and Town Clerk Millie Newcomb

CALL TO ORDER: The meeting was called to order at 10:00 a.m. with Councilman Goodsell leading in the Pledge of Allegiance.

Town Clerk Millie Newcomb has received the resignations of Town Supervisor Daniel Krupke effective on June 30, 2022 and Town Councilman Kern Yerdon effective July 1, 2022. With 2 members of the Town Board present, ***a motion to fill the position of Town Supervisor with former Town Councilman Kern Yerdon was made by Councilwoman Haynes and seconded by Councilman Goodsell. In a roll call vote, both members were in agreement with a vote of "AYE". A motion to accept the resignations of Mr. Krupke and Mr. Yerdon was made by the sitting board members Councilwoman Haynes and seconded by Councilman Goodsell. All members were in agreement with a vote of "AYE".*** With a question of the legality of the "sitting board" by village resident Carl Falk, a short recess was taken until Councilman North could arrive. 10:15am. Councilman North arrived at 10:23am. ***A new motion was then made to appoint a new Town Supervisor to the Town of Richland. The new Supervisor named was Kern Yerdon. This motion was made by Councilwoman Haynes and seconded by Councilman Goodsell. In a roll call vote, all were in favor with a vote of "AYE". Another motion was made by Councilwoman Haynes and seconded by Councilman Goodsell to accept the resignations of***

Supervisor Krupke and Councilman Yerdon with a full board and in a roll call vote, all were in favor with a vote of "AYE".

Another motion to fill the vacancy of the Town Board seat with Town resident and former Town Councilwoman Donna Gilson was made by Councilman Goodsell and seconded by Councilwoman Haynes. The votes were as follows. Haynes, "AYE", Goodsell, "AYE", North, "ABSTAIN", Yerdon, "AYE". Supervisor Yerdon then asked for a motion to appoint Councilwoman Gilson to the position of "Deputy Supervisor". This motion was made by Councilwoman Haynes and seconded by Councilman Goodsell. The votes are as follows: Goodsell, "AYE", Councilman North, "ABSTAIN", Councilwoman Haynes, "AYE", Supervisor Yerdon, "AYE".

Supervisor Yerdon asked for a motion to enter into "Executive Session" to discuss an agreement to provide water to the Town of Orwell . This motion was made by Councilwoman Haynes and seconded by Councilman Goodsell. In a roll call vote, all were in favor with a vote of "AYE". 10:34am. A motion to come back into regular session was made by Councilwoman Haynes and seconded by Councilman North. In a roll call vote, all were in favor with a vote of "AYE". 10:40am. A motion to Accept and move ahead with the Agreement with the Town of Orwell to supply them water was made by Councilman Goodsell and seconded by Councilwoman Gilson. In a vote, all were in favor with a vote of "AYE". Due to a time constraint, all members signed the agreement that is to be sent to the Town of Orwell. The Town is to have this issue resolved by July 22, 2022.

Next, A motion to accept a Resolution to accept ARPA Funds from Oswego County was made by Councilwoman Haynes and seconded by Councilwoman Gilson. 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 Gilson. In a roll call vote, all were in favor with a vote of "AYE".

NEXT TOWN BOARD MEETING: July 12, 2022 at 6:00 pm.

MEETING ADJOURNED: 10:48

Respectfully submitted by:

Millie Newcomb
Town Clerk