

**MINUTES OF THE MEETING OF RICHLAND TOWN BOARD and  
RICHLAND WATER BOARD  
TOWN OF RICHLAND  
1 BRIDGE STREETPULASKI, NY 13142**

**Date:** January 17, 2017

**Kind of Meeting:** Special joint meeting with Richland Town Board & Water Board

**Place:** H. Douglas Barclay Courthouse

**Water Board Members Present:** Craig Sternberg, Chairman

Doug Swalm

Ron Novak

James Hathaway

Gerry Licourt

**Town Board Members Present:** Daniel Krupke, Town Supervisor

Kern Yerdon, Deputy Town Supervisor

Donna Gilson

**Others in Attendance:**

Dustin Clark, B& L Engineer

George Krakowski, B&L Engineer

Mary Yerdon, Water Board Clerk

John Fox, Highway Superintendent

**CALL TO ORDER:** Tonight's meeting was called to order at 6:00pm with Town Supervisor, Daniel Krupke, leading the pledge of allegiance.

Gerry Licourt made a motion to accept the minutes from December 6, 2016. Jim Hathaway seconded the motion. All were in favor.

Highway Superintendent gave the following water department report. Three new taps were installed since the last meeting. Another tap will be pushed under the road this week on Co Rt 41 for a new home that is being built. Hydrant flushing has been continuing for as long as the weather allows it. There were no major leaks to report. Two hydrants were damaged in two separate car accidents. Both were on route 11. They should be fixed next week. Water pumped in 2016 was 112,016,400 gallons.

There was discussion on the wind turbine regarding production and cost savings.

A property owner on Halsey Road has purchased the property next door to his house. There currently is a house on that newly acquired property. He has combined both of these lots into one deed and has a demolition permit to destroy the house on the property just purchased. He has asked to have one of the EDU charges removed from this lot since it is now one deed. After discussion, Town Board Member, Donna Gilson made a motion to reduce the EDU to one charge as soon as the 2<sup>nd</sup> house has been demolished. Deputy Town Supervisor, Kern Yerdon, seconded the motion. It passed with all in favor. If this property is ever split, the charge will be reinstated.

At the next water board meeting, there will be discussion on water meters that are removed, sold, or stored. It was agreed that home owners should not be removing and re-installing their own water meters. The water operators should be called in for this process to insure they are re-installed properly. A \$25.00 fee could be charged. This requires further discussion.

Dustin Clark from Barton & Loguidice took over the meeting at this time to discuss the next water project (water district 5). Mr. Clark explained the order to complete the process is the SEQR, District Formation, Bond Resolution and Inter-municipal agreement with Sandy Creek. The tax parcel information will be gone over with the assessor and Mary Yerdon will get the most updated information.

Currently County Route 28 between North Fernwood Road going east as far as the Rail Road tracks has been added to the original plan for WD #5. County Route 2 going West after the Railroad tracks in the hamlet of Richland to Springbrook Road is still in discussion. Some of these properties are receiving water from the Village of Pulaski. There are no fire hydrants currently on this road. Water District #5 would offer fire protection for those properties currently receiving municipal water from Pulaski, but have no fire hydrants. There will be further discussion on this. Dustin Clark will be checking into providing water to the playground in the Hamlet of Richland. The end of Daysville Road will be included in the SEQR and will require further discussion before final district formation.

The water salesman on County Route 41 reported sales totaling \$5192 between 5/31/16 and 12/2/16.

Dustin Clark reported Albion has completed another survey and are working on another viable water project.

The water board meeting for February has been cancelled. The next meeting will be at 6pm March 7, 2017 at the H. Douglas Courthouse.

At 7:40 Donna Gilson made a motion to close the meeting. Kern Yerdon seconded the motion. It passed on a roll call vote as follows: Kern Yerdon-Yes; Donna Gilson-Yes, Daniel Krupke-Yes, Sue Haynes-absent; Allen Goodsell-Absent. All water board members were in favor of closing the meeting.

Respectfully Submitted,

Mary Yerdon  
Water Board Clerk