

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

**DATE:** February 12,2019

**KIND OF MEETING:** Regular Monthly Town Board Meeting

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

**BOARD MEMBERS PRESENT:** Supervisor Dan Krupke  
Councilman Kern Yerdon  
Councilman Goodsell  
Councilwoman Sue Haynes  
Councilwoman Donna Gilson (arrived at 6:05)

**OTHERS IN ATTENDANCE:** Town Attorney, Graham Seiter  
Town Clerk, Millie Newcomb

**CALL TO ORDER:** The meeting was called to order at 6:00 p.m. with Supervisor Krupke leading in the Pledge of Allegiance.

**PUBLIC COMMENT:** No Public Comment

**WATER REPORT:** The Annual Audit on the Water Department is finished and Mr. North advised Supervisor Krupke he found no issues or concerns. Water Board Minutes for February 5, 2019 were also presented for for the Boards review. ***A motion to accept the Audit of the Water Department was made by Councilman Yerdon and seconded by Councilman Goodsell. In a roll call vote, all were in favor with a vote of "AYE".*** There is an issue with the meter at the Noble residence on State Route 13. The Water Department has made every effort to contact Mr. Noble about a problem with his water service. The Town has given Mr. Noble a 45 day notice to get the problem repaired or the water will be turned off. The meter has been unreadable so the Water Department would like to get the meter repaired.

**ZONING AND CODE REPORTS:** No report. CEO/ZEO Howland was not at the meeting due to weather

**HAGER DRIVE:** Supervisor Krupke advised the Board that he has not heard from Attorney Caracolli about any updates. Attorney Seiter advised that he called Mr. Caracolli on Friday and had not heard back from either.

**DOG REPORT:** Dog Control Report was submitted for review. Councilman Yerdon would like the DCO Dunn to be at the next meeting. Also, there is shared equipment that the Town of Richland had with the Town of Sandy Creek. The Town Clerk of Sandy Creek would like to know what our DCO would like to do with it. Town Clerk Newcomb will request DCO Dunn to come to the next meeting and also about the shared equipment.

**HIGHWAY REPORT:** Superintendent Fox was unable to make the meeting due to a storm in the area the night of the meeting.

**SUPERVISOR REPORT:** The Supervisors report was presented to the Board. ***With no discussion a motion was made to accept the Supervisors report by Councilwoman Haynes and seconded by Councilwoman Gilson. In a roll call vote, all were in favor with a vote of "AYE".***

**BUDGET TRANSFERS :** Will be attached to these minutes Money was moved to cover expenses for the Highway Garage. Terry Phillips from the Towns auditing firm, Bonadio and looked over the transfers late last week with Supervisor Krupke and Bob North. Next, unspent reserves to be approved. ***A motion was made by Councilman Yerdon and seconded by Councilwoman Gilson. In a roll call vote, all were in favor with a vote of "AYE"***

**NOCA AMBULANCE:** NOCA's report for the Fourth Quarter was presented for review. Supervisor Krupke may ask a representative to be at the next meeting. All agreed the Service seems to doing very well.

**HALDANE ADVISORY BOARD:** Minutes of the Advisory Board were presented. Councilwoman Sue Haynes advised the Board that the Hockey Association will be getting new Boards soon. Supervisor Krupke told the Board that per his conversation with Superintendent of Schools, Tom Jennings, Summer Recreation can be held at the Elementary School this summer because of improvements to the rink. The School will still provided transportation for field trips.

**RICHLAND PARK UPDATE:** A SEQR must be done to keep the park grant moving in the right direction. ***A motion to have a Public Hearing for the SEQR in March, for the purpose of a Environmental assessment was made by Councilman Goodsell and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE".*** The Advisory board consists on 5 Members. Sue Haynes, Allen Goodsell, Julie Peterson, George Harding, and Alicia Trump.

**COMPREHENSIVE PLANNING BOARD MINUTES/UPDATES:** Minutes for September, October, November and December were presented. No meeting last month. Shawn Doyle stepped down from the Comprehensive Board recently. The Board is looking for someone from the Village to take his place and to take minutes for the meetings. Dawn Holynski is still the Chairperson for this Board and is doing a great job. Meetings are held the 1st Thursday of the Month. at 6:00 pm here at the Courthouse.

**JUSTICE REPORTS:** Justice Reports for the month of December were submitted for review. *With no discussion, a motion to accept the Justices report was made by Councilman Goodsell and seconded by Councilwoman Gilson, all were in favor with a vote of "AYE".* Supervisor Krupke informed the Board that Judge Conger was able to secure another grant in the amount of \$10452 of which \$4880 is to be used for new carpeting. Judge Conger would like to recarpet her office, the clerk's office and the courtroom. After getting a quote from a vendor, it was discovered that there was an error made in the figures. The Actual cost of the new carpet is actually \$5900 instead of the \$4800. Supervisor Krupke spoke to Mr Boucher at the County who is going to bring his carpet representatives to measure and give the Court a new price. If they can not get all the carpet in under the moneys that the court received, Mr. Krupke feels that he would ask the town to kick in the difference since the Town does benefit from this as well. The Town needs to get 3 verbal bids so at this point we will see where it goes from here. Also with the money the Court will purchase a walk through metal detector.

**WARRANT OF BILLS:** A motion to accept abstracts # 16 of 2018 and #2 of 2019 was made by Councilman Yerdon and seconded by Councilwoman Haynes. *With no discussion, and with a roll call vote, all were in favor with a vote of "AYE".*

**TOWN BOARD MINUTES:** Town Board Minutes from January 8th and January 24th were submitted to the board for approval. *A motion to accept the Minutes from January 8th and 24th was made by Councilman Yerdon and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE".*

**CEMETERY UPDATES:** No updates

**TOWN HISTORIAN REPORT:** No report

**LEGISLATIVE REPORT:** Legislature Ed Gilson is here to give a report of what is going on in the County. It's been very quiet. Meeting is on Thursday February 14th. Other than many resolutions recognising people, there will be a resolution to allow or disallow illegal immigrants to get a drivers license. Mr. Gilson will not vote for it but he is only one vote. Councilman Yerdon is concerned about the immigrants getting Voting privileges. Mr. Gilson explains that he does not believe this is the case. In Onondaga County, illegals immigrants can get a driver's license. Councilman Yerdon is wondering if the Landfill fees is going to stay the same as last

year as far as Mr. Gilson he knows, they are. He also reminds the Board that 80% of the budget is State mandated. Governor Cuomo has removed the AIM Money. Aid and intensitive for Municipalities. Based on how much the Towns rely on the money. The Board feels that because the Town has been financially responsible, they are being punished. Mr Gilson says that all is not lost. They are asking the State to reinstate the money since all towns have budgeted the money for 2019

**MISCELLANEOUS BUSINESS:** A \$50,000 grant for a Solar field near the Water Building on Co Rt 41. ***A motion to set a Public Hearing for the March 12th meeting for Local Law # 1 was made by Councilwoman Haynes and seconded by Councilman Goodsell. In a roll call vote, all were in favor with a vote of "AYE".*** This local law was discussed with Mr. Howland and he is in agreement. Letter that went to Mr. Eby is up next. Mr.Seiter spoke to him and will get the property the corner of Co Rt 28 and Route 3 cleaned up in the Spring as soon as the snow melts. The Board was in agreement with his request. Supervisor Krupke, Special Coordinator Bob North and Supervisors Clerk Tammie Wilson sat in on a Webinar recently about Fund Balances and policy. They will be working on a new Fund Balance policy soon. This was for the boards information . Recently the bids were opened for the Pavilion At the Haldane Center on Maple Avenue in January. Craig Sternberg reached out to the Lowest bid which was Continental Construction for just under \$210,000 to discuss their proposal. The question to the Board is if they are willing to take out a few of the things to get the price down to what the Town can afford. If everything was left in, the Towns share of the project would be around \$172,000 of which the Town really does not have. Alternative #1 (see attached ) is taking out resurfacing the walking trail, eliminating the work out stations, remove the educational signage and do some field upgrades. **The figures highlighted in red are items that have been completed** Those figures would come up to \$112,000 which the Town does have in reserves. And after talking to Assemblyman Barclays Office to see if the Town could allocate the \$30,000 to help with the Haldane,Mr Barclay's Office said that he could be done. The question to the Board is to drop the Bathrooms and keep everything else or do the Bathroom and take out the aforementioned items. . After a discussion, the Board decided to go with Alt. #1 for the Towns contribution of \$112,000 and add in \$30,000 from Assemblyman Barclays office and award the bid to Continental Construction. ***The motion was made by Councilman Goodsell and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE".***

Legislature Gilson would like to commend the Town Board for taking on the Haldane Center and making the Improvements. Next, Abundant Solar is back and asking about the Solar Array at the Well Site in Richland. A 15 meg system. The savings of \$4000 to the Town. Now they are proposing a 4meg system and a smaller section of land and \$22,000 per year and they would lease the land. The Board has a proposal in front of them. The first Aray would use, 32.3 acres, the next would be 7.6 and part 2 would be 24.7 acres. The aray would produce 7 megs DC that would power approx 1000 homes. The new plan would be a little bit bigger, \$48,450 per year to lease so over 25 yrs it would amount to \$1,368,000.00. That equals out to about \$1300 per acre, Councilwoman Gilson is concerned about having the arrays around our Water Site. She

feels that the Town bought the wells to grow the Water District and doesn't want to lose sight of this idea. The discussion turned to land the Town owns on Dry Bridge Road as another possible location for the Array instead of the Well Sites. Supervisor Krupke would like to get a few board Members together to study and meet with Abundant Solar and B&L to look at different locations.

**NEXT TOWN BOARD MEETING:** March 12, 2019

**MEETING ADJOURNED:** With nothing more to discuss, *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". 7:45pm.*

Respectfully submitted by

Millie Newcomb  
Town Clerk

# TOWN OF RICHLAND

Budgetary Transfers for Closing 2018

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## RECAP OF TRANSFERS BY FUNDS

<u>Fund</u>		<u>Amount</u>
A -	General Townwide	\$ 59,503.87
B -	General Town Outside	250.53
DA -	Highway Fund – Townwide	22,046.30
DB -	Highway Fund – Town Outside	<u>26,403.09</u>
	Total Working Fund Transfers	<u>\$ 108,203.79</u>
WD#1	Water District # 1	\$ 3,340.99
WD#2	Water District # 2	1,898.08
WD#3	Water District # 3	<u>279.00</u>
	Total Special District Transfers	<u>\$ 5,518.07</u>

TOTAL OF ALL TRANSFERS MADE \$ 113,721.86

	Original Grant Budget	Revised Budget w no outside \$	Actual Costs, Bids Received and Estimates	Alternative 1	Alternative 2	Alternative 3
Compressor Replacement	\$170,000.00	\$170,000.00	\$149,110.67	\$149,110.67	\$149,110.67	\$149,110.67
Roof Restoration System	\$82,215.00	\$82,215.00	\$94,950.00	\$94,950.00	\$94,950.00	\$94,950.00
Pavilion with Storage	\$42,000.00	\$102,000.00	<del>\$209,834.00</del> --	\$209,834.00	\$125,000.00	\$42,000.00
Resurface the Walking Trail	\$20,000.00	\$20,000.00	\$20,000.00		\$20,000.00	\$20,000.00
Workout Stations	\$15,000.00	\$15,000.00	\$15,000.00		\$15,000.00	\$15,000.00
Fencing (protective barrier)	\$15,000.00	\$15,000.00	\$17,500.00	\$17,500.00	\$17,500.00	\$17,500.00
Educational Signage Program	\$10,000.00	\$10,000.00	\$10,000.00		\$10,000.00	\$10,000.00
Legal Fees	\$2,000.00	\$2,000.00	\$562.50	\$562.50	\$562.50	\$562.50
Bond Counsel	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Project Sign	\$200.00	\$200.00	\$56.55	\$56.55	\$56.55	\$56.55
Bid Notifications		\$500.00	\$423.98	\$423.98	\$500.00	\$500.00
Grant Administration	\$12,500.00	\$12,500.00	\$12,500.00	\$12,500.00	\$12,500.00	\$12,500.00
Audit	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
Engineer		\$4,220.00	\$4,220.00	\$4,220.00	\$4,220.00	\$4,220.00
Bleachers, field upgrades		\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
Total	\$373,415.00	\$453,135.00	\$552,657.70	\$492,657.70	\$467,899.72	\$384,899.72

NYS Parks	\$280,061.00	\$280,061.00	\$280,061.00	\$280,061.00	\$280,061.00	\$280,061.00
Snow Foundation			\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
Shinemen Foundation			\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
Assemblyman Barclay			\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
Town of Richland	\$93,354.00	\$173,074.00	\$172,596.70	\$112,596.70	\$87,838.72	\$4,838.72

NOTES:

Revised Budget w/no outside \$: This shows all estimated costs for all components of the project as originally proposed or included in the scope of work after the initial application for NYS Parks funds was awarded.

Actual Costs: This budget shows costs that have been incurred or committed to date, bids received and costs that are still estimates

Alternative 1: No other work besides athletic support facility AND assuming Barclay money can be redirected to fund athletic support facility

Alternative 2: Scale back athletic support facility to just the structure (no infrastructure) and complete all other work as originally proposed

Alternative 3: Scale back pavilion to original, open sided structure and include all other work as originally proposed

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Budget Transfers needed for closing of December 2018

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FUND	TO:	FROM:	AMOUNT:	
DB	DB5110.1 Gen. Repair—P/R		\$ 24,171.26	
		DB5112.2 CHIPS	15,638.88	
		DB5110.4 Gen. Repairs – Other	7,863.46	
		DB5110.43 Gen. Repairs – Fuel	668.92	
	DB9030.8 Empl. Ben. –Soc. Sec.		\$ 1,310.23	
		DB9010.8 Empl. Ben. NYS. Ret.	1,127.50	
		DB9050.8 Empl. Ben. –NYS U.I.	182.73	
	DB9060.8 Empl. Ben. –Hosp/Med. Ins		\$ 921.60	
		DB5110.43 Gen. Repairs---Fuel	921.60	
	<u>TOTAL</u>			<u>\$ 26,403.09</u>
	WD1	SW1-8310.1 Water Admin.—P/R		\$ 1,008.20
			SW1-8320.1 Water Admin. – P/R	1,008.20
		SW1-8310.2 Wtr. Admin-Equip.		\$ 87.40
SW1-8320.2 SOS/P&P—Equip.			87.40	
SW1-8320.4 SOS/P&P—Other			\$ 510.00	
SW1-8320.41 SOS/P&P—Utilities			328.51	
SW1-8320.42 SOS/P&P—Legal			31.88	
		SW1-8330.4 Purification-Other	870.39	
SW1-9010.8 Emp Ben. – State Retire.			\$ 1,375.00	
		SW1-9060.8 Emp. Ben. Hosp/Med.	1,375.00	
<u>TOTAL</u>			<u>\$ 3,340.99</u>	



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 RLN

<u>FUND</u>	<u>TO:</u>	<u>FROM:</u>	<u>AMOUNT:</u>
WD#2	SW2-8310.1 Admin.—P/R		\$ 442.32
		SW2-8320.1	442.32
	SW2-8310.2 Admin==Equip.		\$ 60.94
		SW2-8320.2 SOS/P+P	60.94
	SW2-8310.4 Admin.—Other		\$ 62.69
		SW2-8320.4 SOS/P+P	62.69
	SW2-8320.41 SOS/P+P—Utilities		\$ 337.76
	SW2-8320.42 SOS/P+P—Legal		21.26 ✓
		SW2-8320.43 SOS/P+P-Fuel	359.02
	SW2-9010.8 Emp. Ben. —State Ret.		\$ 970.00
	SW2-9055.8 Emp. Ben. —DBL Ins.		3.11
	SW2-9060.8 Emp. Ben. —Med. Ins.	973.11	
	<u>TOTAL</u>	<u>\$1,898.08</u>	
WD#3	SW3-8310.2 Admin. — Equip.		\$ 15.64
		SW3-8310.4 Admin.—Other	15.64
	SW3-8320.42 SOS/P+P- Legal		\$ 9.36
		SW3-8330.4 Purification—Other	9.36
	SW3-9010.8 Emp. Ben. — State Ret.		\$ 254.00
		SW3-9060.8 Emp. Ben. — Health Ins.	254.00
	<u>TOTAL</u>	<u>\$ 279.00</u>	

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FUND	TO:	FROM:	AMOUNT
A	A1010.42 T/B—Legal		\$ 3,574.24
		A1110.44 Court—Rent	2,454.00
		A1990.4 Spec. Items – Contingent	1,120.24
	A1110.4 Court—Other		\$ 629.40
		A1355.4 Assessment—Other	629.40
	A1330.4 Tax Coll. –Other		\$ 621.71
		A1355.4 Assessment – Other	621.71
	A1340.1 Budget—P/R		\$ 2,479.50
		A1355.4 Assessment—Other	2,479.50
	A1355.42 Assessment—Legal		\$ 50.00
		A1355.4 Assessment—Other	50.00
	A1410.1 Town Clerk –P/R		\$ 2,341.00
		A1410.4 Town Clerk –Other	2,341.00
	A1910.4 Spec. Items-Unalloc. Ins.		\$ 216.00
		A1930.4 Judgement/Claims	216.00
	A1950.4 Spec. Items-Tax Assmts on Mun. Prop		\$ 327.08
		A1930.4 Judgement/Claims	327.08
	A5132.4 Trans.—Garage—Other		\$ 26,505.90
		A3650.4 DEMO Unsf Bldg.	3,000.00
		A5010.1 P/R Trans—Garage	6,998.98
		A5010.4 Hwy Admin. – Other	4,128.28
		A5132.41 Garage -- Uilities	2,401.65
		A1990.4—Contingent	9,976.99
	A7140.4 Haldane - Other		\$ 13,300.24
		A7140.4R Haldane Oher	
		SPEC. RESERVE	13,300.24
	A7310.1 Youth Programs—P/R		\$ 949.24
		A7140.1 Haldane P/R	949.24

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FUND	TO:	FROM:	AMOUNT
A	A7510.4 Historian—Other		\$ 2,398.95
		A7510.49 Registrar—Other	2,398.95
	A8810.45 Richland Cem.-Other		\$ 496.90
		A8810.4 Daysville Cem – Other	496.90
	A8810.48 Riverside Cem.-Fuel		\$ 130.88
		A8810.47Riverside Cem.—Other	130.88
	A9030.8 Emp.Ben. Soc. Sec.		\$ 3,180.72
	A9060.8 Emp. Ben Med. & Health		2,302.11
		A9060.81 Hosp. & Med. Ins.	5,482.83
		<u>TOTAL</u>	<u>\$ 59,503.87</u>
B	B8010.1 Zoning—P/R for Boards		\$ 250.53
		B8010.4 Zoning-Other	250.53
		<u>TOTAL</u>	<u>\$ 250.53</u>
DA	DA5130.4- Mach Repairs		5,039.83
	DA5140.1-Misc. B&W --P/R		7,093.68
	DA5140.4-Misc. B&W Other		745.78
	DA5142.1-Snow ReMove - P/R		4,725.60
	DA5142.4 – Snow Remove Other		1,425.74
		DA5142.43 Snow Removal - Fuel	\$ <u>19,030.63</u>
	DA9060.8 Hosp. & Med.		\$ 3,015.67
		DA9050.8 Unempl Ins.	<u>3,015.67</u>
	<u>TOTAL</u>	<u>\$ 72,046.30</u>	