

Minutes
Town of Richford Special Board Meeting July 21, 2015

The special Town of Richford Board Meeting was called to order at 6:38 p.m. by Supervisor Wilcox. Councilwoman Herrick, Councilman Miller, Councilwoman Holcomb, Supervisor Wilcox, and 2 townspeople were present; Councilman Brown and Highway Superintendent Hunt were absent.

Special meeting was called by Supervisor Wilcox to discuss the Comprehensive Plan, Harrington Gravel Pit, Highway Contract, and Rawley Park Bonfire.

Comprehensive Plan was discussed and the following recommendations for changes were made:

- Page 2 – by Councilman Miller – change the word quiet to peaceful in the Town Vision
- Page 2 – by Councilman Miller – have the sentence read: small and home based businesses and small industry
- Page 4 – 2.1 – Remove the statement Encourage growth of economic base because it is repetitive
- Page 5 – Councilman Miller – in the last bullet before #3 – take out word ensure and have it read: encourage land to be left...
- Page 5 – Goal 3 remove the second bullet out
- Page 6 – Councilman Miller – add small industry after small manufacturing
- Page 8 – Councilman Miller – Code of Ethics- have it read: sign receipt of the code of ethics annually
- Page 9 – 4.4 – Councilman Miller – change the special locations of crosswalks to: where town roads intersect routes 38 and 79 in the hamlet
- Page 10 – 5.3 Supervisor Wilcox feels that a town cleanup day is expensive and a potential for the town to be taken advantage of and would like to remove this bullet. After discussion change the word HAVE to explore.
- Page 10 -5.2 – Vehicle Junk Law – remove statement this is covered by the state law
- Economic Growth Section – Councilwoman Holcomb commented that she would like to see a bullet added to discuss mineral extraction. After discussion the board would like to add a bullet to 3.1 in the list of examples that states mineral extraction.

Gravel Removal Contract:

This is a five year contract with John and Sandra Harrington to remove gravel at the cost of \$22/truck load.

Councilwoman Herrick, seconded by Councilman Miller, made a motion to approve the lease agreement with John and Sandra Harrington and to authorize the Supervisor to sign the agreement. 4 ayes, Motion was passed

Highway Contract

The highway contract and proposed changes were discussed.

Councilman Miller, seconded by Councilwoman Holcomb, made the motion to hold a Special Town Board Meeting on Monday, July 27, 2015 at 6:30 pm to discuss the Highway Contract. 4 ayes, Motion was passed

Rawley Park:

Councilman Miller, seconded by Councilwoman Holcomb, made a motion to authorize a bonfire at Rawley Park, south of the pavilion, on Friday, August 21, 2015. 4 ayes, Motion passed.

Councilman Miller, seconded by Councilwoman Holcomb, made a motion to adjourn. Motion approved.

The special board meeting was adjourned at 9:50p.m.

Velvet Lyke
Town Clerk

Minutes Town of Richford Special Board Meeting July 27, 2015

The special Town of Richford Board Meeting was called to order at 6:45 p.m. by Supervisor Wilcox. Councilwoman Herrick, Councilman Miller, Councilwoman Holcomb, Supervisor Wilcox were present; Councilman Brown.

Special meeting was called by Supervisor Wilcox to discuss the Highway Contract.

Councilwoman Herrick, seconded by Councilman Miller, made a motion to adjourn into Executive Session to discuss the Highway Contract.

Meeting Adjourned at 6:46 into Executive Session.

Please note at 7:30 the Board met with the Union and Highway employees to negotiate a contract.

The Board returned from Executive Session at 8:48pm. Meeting adjourned.

Velvet Lyke
Town Clerk