

April 3, 2018 – Workshop Meeting

The Gardiner Town Board met in workshop session this evening at the Gardiner Town Hall at 7 PM. Present were Supervisor Majestic, Councilwoman Walls and Councilmen Dukler, Reynolds & Wiegand. There were approximately 20 ± audience members.

### **ANNOUNCEMENTS**

April 4 – Community Smart Task Force meeting to be held here at the Town Hall at 7 PM.

May 5 – Wallkill River Clean Sweep. Anyone interested in participating contact the Climate Smart Group by April 6.

### **NEW YORK PLANNING FEDERATION CONFERENCE**

Supervisor Majestic is planning to attend the NYS Planning Federation Conference to be held at the Sagamore in Bolton Landing April 22- April 24. Councilwoman Walls and Planning Board Chairman Colucci will also be attending.

### **CYPRESS CREEK RENEWABLES SOLAR FARM APPLICATION**

The Town is in receipt of a solar farm application from Cypress Creek Renewables to be located on Burnt Meadow Rd. Applications were delivered to the Zoning Board of Appeals for an area variance, to the Planning Board for site plan review and the Town Board for Special Permit.

### **TILLSON LAKE DAM**

Supervisor Majestic has reached out to Senator Bonacic, Assemblyman Cahill, County Executive Michael Hein and Ulster County Legislator Tracey Bartels regarding the action against the Lake and was advised to direct all questions to Mr. Jim Hall at the Palisades Interstate Park Commission. This is just the beginning of a very long process. Resident Morey Gottesman has asked the Town Board to adopt a resolution supporting saving the lake from drainage.

### **CATSKILL AQUEDUCT**

The NYS DEP will be doing a large cleaning project of the Catskill Aqueduct this summer. They are looking for access to the project site in the Town of Gardiner through property owned by Jenkins & Leuken Farms on Route 299. They believe the Town owns an old road that is now used as the farm's access road. The DEP is looking for authorization to use this road to access the project site. Supervisor Majestic asked the Board to address any questions to the DEP and plan to vote on this next week.

### **LULA TRAINING**

Supervisor Majestic has registered for the LULA (Land Use Leadership Alliance) Training sponsored by Pace University. It is 3 separate sessions held on 3 separate Fridays beginning April 27 and continuing May 4 and May 11.

Ms Majestic will also be attending a meeting for local residents & businesses on April 9, a seminar on Watershed Planning on April 12 and a mixer with UC Craft Food & Beverage Industry on April 17.

### **SCENIC BYWAY MEETING**

Councilwoman Walls announced that she will be attending a Scenic Byway meeting on April 12.

**OPEN SPACE COMMISSION**

Councilman Wiegand has interviewed 8 people for the 5 regular & 2 alternate positions available on the Open Space Commission. He would like to make appointments at next weeks meeting.

**CLOVE ROAD BRIDGE GRANT APPLICATION**

Supervisor Majestic announced that the pre-application for the grant application has been submitted for the Clove Rd. Bridge .

**MAJESTIC PARK PAVILION**

The pavilion at the park is in desperate need of replacement. Building Inspector Andy Lewis has posted and cordoned off the pavilion area with danger posting signs and tape. Board members and Parks & Rec Chairman Brian Houser discussed the design they would like to consider, funding through the tax stabilization fund and the drafting of an RFP by Morris Associates for the design and construction of the pavilion.

**ELECTRIC VEHICLE CHARGING STATION**

Climate Smart representative Holly Shader presented to the Board a proposal to install an electric vehicle charging station on town owned property. Ms Shader explained there is an 80/20 grant available through NYS DEC for such a project that she would like to apply for with the support of the Town Board. Councilman Wiegand would like a proposal explaining the project in more detail such as cost, timetable, reason for such a project and who will pay for the station. Councilwoman Walls would like to see information on the funding program and the parameters of the grant.

**SKID STEER ATTACHMENTS PURCHASE**

The Highway Dept. has received the attachments for the new skid steer; a brush hog, planer and 72” sweeper totaling \$20,911.40. Payment will come from the Highway Dept. Unexpended Fund.

**CODE OF ETHICS LAW REVIEW**

Board members reviewed this meeting the Section entitled Standards of Conduct. Minor revisions were suggested.

**PRIVILEGE OF THE FLOOR**

Scott Mosher – stated that he believes that the EV Charging Station should not be funded with any taxpayer money.

John Bohan – read a letter requesting the Town Board take immediate action to stop the current Planning Board from continuing their duties until a new sanctioned Planning Board is put into place.

**ADJOURNMENT**

On motion of Councilwoman Walls, seconded by Councilman Wiegand and carried, the meeting was adjourned at 9:05 PM.

Respectfully submitted,

Michelle L. Mosher, Town Clerk