

June 12, 2018 Regular Meeting

At 7 PM the Gardiner Town Board met for the monthly regular meeting at the Gardiner Town Hall. The meeting was called to order by Supervisor Majestic. Also attending were Councilwoman Walls and Councilmen Dukler, Reynolds and Wiegand. There were approximately 11± audience members.

### **ANNOUNCEMENTS**

June 26 – Primary Day from Noon to 9 PM

July 19 – Annual 5k Classic

July 18-23- Traveling Vietnam Memorial Wall at Cantine Field in Saugerties.

### **SUMMER SCHEDULE OF TOWN BOARD MEETINGS**

In the month of July & August the Town Board will conduct 1 meeting each month, on the second Tuesday of each month.

### **DOG PARK MAINTENANCE**

Supervisor Majestic reminded audience members that the dog park located in the back of the Town Hall property is in serious need of maintenance. If maintenance does not occur the dog park will be closed.

### **SHAFT ROAD CONSERVATION EASEMENT**

**Resolution No. 80** – Acceptance of Conservation Easement for Shaft Rd. Subdivision – Offered by Councilman Wiegand

WHEREAS, the Town of Gardiner Planning Board approved a subdivision known as the “Open Space Subdivision of Lands of Shaft Road, LLC” consisting of eight residential single family lots; and

WHEREAS, the subdivision includes the creation of a 55.83 acre Conservation Easement; and

WHEREAS, it is appropriate for the Town to receive and accept conservation easements for the protection of open space; and

WHEREAS, the Conservation Easement has been reviewed by Special Counsel for the Town and the Conservation Easement has been approved by majority vote of the Planning Board; and

WHEREAS, the Conservation Easement meets the requirements of Town of Gardiner Code and State Law;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF GARDINER, ULSTER COUNTY, NEW YORK:

THAT THE Town Board of the Town of Gardiner hereby accepts the Conservation Easement offered by Shaft Road, LLC; and

IT IS FURTHER RESOLVED, that the Town Board of the Town of Gardiner authorizes and directs the Town Supervisor to execute said easement and any related forms or documents required for filing.

IT IS FURTHER RESOLVED, that the Town Clerk and Special Counsel for the Town are directed to take any such other actions as are necessary and appropriate in this matter to effect this resolution.

Seconded by Supervisor Majestic and carried.

**PARKS AND RECREATION**

The committee is currently working with New Paltz Community Foundation. Supervisor Majestic has received questions from the community on how this organization was established and how it works. This has been tabled to next month's meeting.

**CENTRAL HUDSON LETTER**

Supervisor Majestic was authorized, on motion of Councilman Dukler, seconded by Councilwoman Walls and carried, to sign and send a letter to Central Hudson requesting data to create a baseline for energy usage in the Town.

**SEWER MAPPING PROPOSAL**

The Supervisor was authorized to accept the proposal from Morris Associates to update the sewer map for the Town's Sewer District. Motion was made by Councilman Dukler, seconded by Councilwoman Walls and carried. Cost shall not exceed \$1800. Supervisor Majestic commented that currently the Sewer District is at 80% capacity and the Town may want to consider doing an RFP for future needs. The Board discussed the life of the district, reed beds and what changes may be coming in the near future.

**RESOLUTION LULA SUPPORT**

**Resolution No. 81** – LULA Support - Offered by Supervisor Majestic

WHEREAS, comprehensive planning, land use regulation and the review and approval of land development proposals are among the most important functions of local governments in the State of New York;

WHEREAS, members of local administrative boards such as the planning board, zoning boards of appeals and conservation advisory boards consider and dispose of many important applications for permits, variances and interpretations of local land use regulations;

WHEREAS, local legislative bodies are authorized to use their delegated authority under state law to adopt a wide variety of land use regulations, controls and incentives to provide for the balanced and harmonious development of the community;

WHEREAS, landowners developers and leaders of local civic organizations are regularly involved in testifying regarding matters pending before these legislative and administrative bodies;

WHEREAS, knowledge of the authority of local governments regarding land use control and responsible decision-making regarding these matters is important to the quality of life and future success of the communities; and

WHEREAS, the Land Use Law Center of Pace University School of Law has established an exemplary program of training and supporting local officials, private sector representatives and civic leaders in land use decision-making;

Now, Therefore, Be It Resolved by the legislative body of the town of Gardiner

THAT it supports the continuation and expansion of the Land Use Leadership Alliance Training Program of the Land Use Law Center,

THAT it offers its official sponsorship of the training sessions conducted under the Center's programs, and

THAT it encourages other cities, towns and villages in the Hudson Valley Region to offer their support and sponsorship of these land use training programs and to nominate local leaders for participation in these programs.

Seconded by Councilwoman Walls and carried.

**INTER-MUNICIPAL MUTUAL IN-KIND SERVICES AGREEMENT**

The Town has received an agreement with Ulster County to provide inter-municipal mutual in-kind services. This document has been reviewed by attorney Paul Kellar and by insurance company NYMIR. On motion of Councilwoman Walls, seconded by Councilman Dukler and carried, Highway Superintendent Brian Stiscia was authorized to sign this agreement.

**CYPRESS CREEK -SEQR LEAD AGENCY**

On motion of Councilman Dukler, seconded by Councilman Wiegand and carried, Supervisor Majestic was authorized to sign the Lead Agency request form. The Town Board believes the Planning Board is better equipped to serve as Lead Agency. Cypress Creek is submitting a revised application to lessen the variance needed for this project.

**RESOLUTION – PLANNING BOARD CLERK**

**Resolution No. 82** – Planning Board Clerk – Mariela Roman – Offered by Councilwoman Walls  
The Town Board hereby authorizes and consents to the appointment of Mariela Roman as Part Time Planning Board/ZBA , to receive a salary of \$18.00 per hour to be paid bi-weekly and to serve at the pleasure of the Planning Board/ZBA..

Further Resolved, that Mariela Roman shall not be eligible for certain insurance benefits as a part-time employee of the Town.

Seconded by Councilman Wiegand and carried.

**RESOLUTION DEPUTY TOWN CLERK**

**Resolution No. 83** – Deputy Town Clerk – Jewell Turner – Offered by Councilwoman Walls  
Resolved, pursuant to Section 30 of Town Law, the Town Board hereby concurs with the Town Clerk’s appointment of Jewell Turner as Deputy Town Clerk to be compensated at the rate of \$19.39 per hour to be paid bi-weekly, and

Further Resolved, that the Deputy Town Clerk shall serve at the pleasure of the Town Clerk and shall enjoy limited powers and duties with respect to issuance of licenses and permits and acceptance of fees and filings on behalf of the Town Clerk during normal business hours.

Seconded by Councilman Wiegand and carried.

**RESOLUTION APPOINTMENT OF SUMMER RECREATION STAFF**

**Resolution No. 84** – Summer Recreation Staff – Offered by Councilman Wiegand

Resolved, pursuant to Section 27 of the Town Law and upon the recommendation of the Director of the Summer Recreation Program, the following named persons are hereby employed in the position indicated to be compensated at the hourly wage rate indicated for 2018, to be paid bi-weekly:

Ass’t Director Katarina Piscotta- \$12.00/hour, Sports Director-Caitlyn Callahan \$12.00/hour, Art Director- Rebecca Mele \$10.75/hour, Lifeguard – Daniel O’Brien \$12.50/ hour. Counselors all at \$10.40 per hour – Michael Gagliardi, Amanda Mele, Abigail Pray, Nate Sabarese, Maryann Spano, Alex St. George, Isabella Varriano, Ashley Curtis, Frankie Fusco, Callie Paul-Laronka, Isabelle Carlini, Jon Pappace, Ian Harding, Ashley Gagliardi, Emily Stettner, Shawn Ness, Christina Rust, Jamie Meluso, Jon Gilberto, Andersen Carroll, Matthew Gose, Bella Pisciotta, Brett Longo and Iman Khan

Seconded by Councilman Dukler and carried.

**SUPERVISORS MONTHLY REPORT**

The May Supervisors report was approved as presented on motion of Councilman Reynolds, seconded by Councilman Dukler and carried.

**CLAIMS**

The claims for May were approved for payment on motion of Councilman Wiegand, seconded by Councilman Dukler and carried. They are listed on Abstract #5 as follows: General Fund voucher #196-240 414, 372.10; Highway Fund voucher # 134-153 \$32,391.58; Sewer Fund voucher #18-21 \$2,795.34.

**BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS**

**Resolution No. 85** – Transfer in General Fund – Offered by Councilman Wiegand

Resolved, pursuant to Section 112, Town Law, the 2018 Annual Budget, General Fund is hereby amended to provide for the transfer of 5.00 from Acct No. 0007.8020.403 CE Conferences Planning Board to Acct No. 0007.8020.40122 CE Planning Board Misc and \$70.00 from Acct No. 00.07.8160.470 CE Repair Landfill. to Acct No. 00.07.8160.401 CE Landfill Misc. Seconded by Councilman Dukler and carried.

**Resolution No. 86** – Supplemental Appropriation in General Fund – Offered by Councilwoman Walls

Resolved, pursuant to Section 122, Town Law, the 2018 Annual Budget, General Fund, is hereby amended to provide for a supplemental appropriation of \$10,000.00 in Acct No. 00.06.7110.450 Pavilion Construction.

Further Resolved, said moneys to be taken from the Tax Stabilization Fund #12.

Seconded by Councilman Wiegand and carried.

**PRIVILEGE OF THE FLOOR**

Annie O’Neill – spoke about the Riverkeeper blog and stated that it was written irresponsibly. The Watershed Alliance meeting in New Paltz is looking for a Town Board member to attend their meeting at 7:30 at the Town Hall in New Paltz. Supervisor Majestic will make every effort to attend.

Scott Mosher – asked about sidewalk maintenance and who is responsible.

Eileen Hagen – is looking for the new design and application on Cypress Creek.

**ADJOURNMENT**

On motion of Councilwoman Walls, seconded by Supervisor Majestic and carried, the meeting was adjourned at 7:50 PM.

Respectfully submitted,

Michelle L. Mosher  
Town Clerk