

July 10, 2017 – Monthly Meeting

The monthly meeting for July was held this evening at the Gardiner Town Hall at 7 PM. Present were Supervisor Majestic, Councilwoman Walls, and Councilmen Dukler & Wiegand. Councilman Reynolds was absent. There were approximately 20± audience members.

ANNOUNCEMENTS

July 18-23 – Traveling Vietnam Memorial Wall at Cantine Field in Saugerties. Volunteers are needed

July 19 – Gardiner Fire Dept. Annual 5K at Majestic Park. Race starts at 6:30 PM

TILLSON LAKE UPDATE

Supervisor Majestic attended a Wallkill River Alliance meeting to inform them Alliance of the circumstances with Tillson Lake. Ms Majestic also met with Friends of Tillson Lake and Congressman John Faso at the Lake. Councilwoman Walls attended a regional meeting of the Palisades Interstate Park Commission (PIPC) last week. A letter was sent to PIPC from the Supervisor requesting a meeting. There's been no response to date.

MAJESTIC PARK PAVILION BID PACKET

The bid package for the replacement of the park pavilion will be available early next week. Bid opening will take place on August 16 at 10 AM.

PARKS & RECREATION COMMITTEE

Supervisor Majestic has received a request from the Parks & Recreation committee stating they would like to install 2 tether balls. Member Mike Albright has offered to install them for free if the Town agrees to fund the purchase of them.

CENTRAL HUDSON GAS & ELECTRIC

Stephen Weir & Mark Varian have requested information regarding our fuel usage including Central Hudson, propane, diesel and any other type of fuel that is consumed by the Town of Gardiner. Information has been provided to them and it will be used to determine the Town's greenhouse gas inventory.

ULSTER COUNTY BOARD OF ELECTIONS

The county Board of Elections is looking for election inspectors for the upcoming voting season.

ENVIRONMENTAL CONSERVATION COMMISSION

Supervisor Majestic announced that there are 2 openings on the Environmental Conservation Commission.

NEW PALTZ COMMUNITY FOUNDATION PRESENTATION

Michael Beck, Stewart Glenn & Eileen Glenn were present from the New Paltz Community Foundation to explain the purpose of the Foundation and how it works. The Foundation was created to perform charitable acts in Ulster County and especially in the Town of New Paltz. The Gardiner Parks & Recreation Committee has approached the foundation to assist them in fund raising for the improvement of the park. Donations from residents and businesses would go directly to the foundation and will be deposited in an account specifically for the park. Funds will be released to the Town on request of the Town Supervisor and in accordance with any stipulations that may be part of a grant or the fund raiser. Mr. Beck provided financials on

several projects that were aided by the foundation. He explained that reports will be made to the Town tracking the donations.

Board members were pleased with the presentation, and on motion of Councilman Wiegand, seconded by Councilman Dukler and carried, the Supervisor was authorized to send a letter of engagement to the New Paltz Community Foundation. Liaisons to the foundation will be Supervisor Majestic and Parks & Rec Chairman Brian Houser.

CLIMATE SMART – EV CHARGING STATION

Board members reviewed a spreadsheet outlining the costs of installing the Electric Charging Station to be located in the municipal parking lot on Farmers Turnpike. On motion of Councilwoman Walls, seconded by Councilman Wiegand and carried, installation will be done by Chargepoint at a cost of \$12,996.

GARDINER DAY 2018

Gardiner Day Committee members Jewell Turner and Jaynie Aristeo presented to the Town Board a new plan for Gardiner Day for this year. They are calling it Gardiner Day Block Party. Due to the pavilion construction, the event will be held at different locations throughout the Town with vendors at Station Square, nonprofit food vendors at the Town Hall, entertainment in the Town Hall ball field and various other events throughout the Town. Town businesses will be encouraged to do a booth at their business location. Parking is planned at the park, the reformed church and the fire department. Other locations are being investigated. Councilwoman Walls has agreed to work with the Gardiner Day Committee on its application for the Mass Gathering Permit.

ETHICS LAW UPDATE

Board members reviewed the draft ethics law that was reviewed by Paul Kellar who inserted comments/questions on June 11, 2018. Further questions and comments from the Board will be addressed with Mr. Kellar. A public hearing was scheduled for August 14, 2018 at 7:00 PM on motion of Councilman Dukler, seconded by Councilwoman Walls and carried.

PROPOSED NOISE LAW

Councilman Wiegand presented a Noise Control Local Law amending Section 220-40C(5) referring to amplified music and quiet time. There were many questions in regard to how this affects the campground, who is responsible for enforcement, what would be considered amplified, etc. Councilwoman Walls suggested a “listening tour” of areas with commercial noise. Councilman Wiegand will contact attorney Paul Kellar to address the questions brought up this evening.

PLANNING BOARD LAW UPDATE

A draft of a new local law establishing guidelines for the town’s Planning Board was handed out to all Board members present. It was reviewed briefly and Board members all agreed to schedule a public hearing for September 11 at 7 PM at the Gardiner Town Hall. Motion was made by Councilwoman Walls, seconded by Councilman Wiegand and carried. A final version of the law will be forthcoming.

SCENIC BY –WAY

Councilwoman Walls reported that the Scenic By-Way Committee is trying to revive enthusiasm for the group.

ZONING CODE AUDIT UPDATE

Supervisor Majestic reported that the Town has budgeted \$7500 that can be used to have the attorney take the lead on the Zoning Code Audit. Councilwoman Walls ask the Supervisor to send out information to all Town Board members for their take before she contacts the attorney.

TAX ABATEMENT 485-B EXEMPTION

The Town currently allows for a 485-b tax abatement exemption for businesses located in the Town. This allows for exemptions to any property that is constructed upon, altered or improved automatically by filing a tax exemption form with the Assessor. The Town can reduce this exemption to 0% by adopting a local law. Board member will research this further.

COMMUNITY CHOICE AGGREGATE

Supervisor Majestic discussed the adoption of a local law which will allow a utility company to get a new energy rate that would be applied to all residents unless a resident opts out. There may be a possible presentation to the Town of Gardiner in the near future.

DOG CONTROL OFFICER APPOINTMENT

Nancy Dorn was appointed as a dog control officer as back up to Andy Lewis to receive the same rate of pay. Motion was made by Councilman Wiegand, seconded by Councilwoman Walls and carried.

ZONING BOARD OF APPEALS APPOINTMENT

On motion of Supervisor Majestic, seconded by Councilwoman Walls and carried, Joseph Katz was re-appointed as a member of the ZBA. His term shall expire in July 2023.

SUMMER RECREATION STAFF APPOINTMENT

On motion of Councilwoman Walls, seconded by Councilman Dukler and carried , Hailye Tanczos was hired as a counselor for the summer recreation program.

STAIR REPAIR – STATE POLICE ENTRANCE

Supervisor Majestic has received 3 written quotes for the repair of the stairs at the back of the Town Hall at the State Police entrance. They are D&A Concrete \$5,740; DeVries Concrete \$8,000 and ADH Excavation \$6,900. On motion of Supervisor Majestic, seconded by Councilman Wiegand and carried, D&A Concrete was awarded the project not to exceed \$5,740.

SUPERVISOR MONTHLY REPORT

On motion of Councilwoman Walls, seconded by Councilman Dukler and carried, the Supervisors Report for the month of June was accepted as presented.

CLAIMS

Claims for the month of June were approved for payment on motion of Councilman Dukler, seconded by Councilwoman Walls and carried. They are listed on Abstract #6 as follows:

General Fund voucher # 241-289 \$33,417.78; Highway Fund voucher # 154-179 \$25,001.51; Sewer District voucher #22-25 \$6,779.36.

BUDGET TRANSFERS & SUPPLEMENTAL APPROPRIATIONS

Resolution No. 87 – Transfer in General Fund – Offered by Councilman Dukler
Resolved, pursuant to Section 112, Town Law, the 2018 Annual Budget, General Fund is hereby amended to provide for the transfer of \$152.00 from Acct No. 00.01.1110.403 CE Conferences to Acct No. 00.01.1110.421 CE Office Supplies and \$95.00 from Acct No. 00.07.8160.470 CE Repair Landfill to Acct No. 00.07.8160.401 CE Landfill Misc.
Seconded by Councilwoman Walls and carried.

Resolution No. 88 – 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 \$9,664.00 in Acct No. 00.06.7110.440 Pole Barn.
Further Resolved, said moneys to be taken from the Unexpended Balance in the General Fund
Seconded by Councilman Wiegand and carried.

PRIVILEGE OF THE FLOOR

Scott Bittner – asked who issues fireworks permits. Mr. Bittner was told the Code Enforcement Officer on a per event basis.

ADJOURNMENT

On motion of Supervisor Majestic, seconded by Councilwoman Walls and carried, the meeting was adjourned at 9:20 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk