

December 5, 2017 – Workshop Meeting & Joint Board Meeting

The workshop meeting of the Gardiner Town Board was held this date at the Gardiner Town Hall at 7 PM. Present for this meeting were Supervisor Majestic, Councilwoman Walls and Councilmen Dukler & Hinson. Councilman Reynolds was absent. There were approximately 23± audience members.

Also in attendance were attorneys David Brennan & Allyson Phillips.

### **ANNOUNCEMENTS**

December 22- Town Hall will be closing at 1 PM

December 25 & 26 – Town Hall will be closed for the Christmas Holiday.

### **BID OPENING – 2018 HIGHWAY MATERIAL**

At 7 PM. the Town Clerk read the legal notice for the bid opening for the 2018 Highway Materials. Six (6) bids were received as follows: Grosso Materials, Callanan Industries, E. Tetz & Sons, Ellenville Sand & Gravel, 209 Materials and Ulster Farms & Materials. Each bid was turned over to Superintendent of Highways Brian Stiscia for review. Bid award will take place at the December 12<sup>th</sup> meeting.

### **JOINT TOWN BOARD, PLANNING BOARD, ZBA AND ECC MEETING**

The remainder of tonight's meeting will be a joint meeting among the Town Board, Planning Board, Zoning Board of Appeals and the Environmental Conservation Commission. Supervisor Majestic asked each table member to introduce themselves. The agenda outlined what the Supervisor would like to cover with this meeting. Most of the conversation centered on the Planning Board and the ECC along with communications amongst the boards. The Board discussed the adoption of a Town of Gardiner Local Law establishing the Planning Board. Currently there is no local law. This law could establish terms, by-laws, number of board members, training requirements etc.

Employee manuals should be distributed to each member of each Board. A signed affidavit of receipt would be required and returned to the Town.

Training Requirements were discussed. The Town of Gardiner has a law establishing requirements for training. This law supersedes the State law training requirements. It was suggested that a resolution to establish educational requirements for various boards be drafted for adoption and setting up a "bulletin board" on the website for members to review for educational opportunities that are available.

Next discussion included the role of the ECC in context with the zoning code, the understanding of their role/requirements with the Planning Board and again communication between the Planning Board and ECC. After a lengthy discussion, Supervisor Majestic, decided to address the Zoning Code audit and the Solar Law flow chart, with the attorneys, and how to handle a coordinated review. Attorney David Brennan reviewed his outline for review and analysis of the code. Attorney Allyson Phillips reviewed how to move forward with the coordinated review from the Planning Board to the ZBA and then onto the Town Board for Special Permit with regard to large scale projects.

Other areas of brief discussion were conservation easements and their monitoring as well as the Open Space Commission.

Supervisor Majestic thanked all who attended and suggested holding this meeting annually the 1<sup>st</sup> Tuesday of December.

**ADJOURNMENT**

On motion of Councilwoman Walls, seconded by Councilman Dukler and carried, the meeting was adjourned at 9:27 PM.

Respectfully submitted,

Michelle L. Mosher  
Town Clerk