

December 12, 2017 – Regular Meeting

The regular meeting of the Gardiner Town Board was held this evening at the Gardiner Town Hall at 7 PM. Present were Supervisor Majestic, Councilwoman Walls and Councilmen Dukler Hinson and Reynolds. There were approximately 27± audience members present.

### **ANNOUNCEMENTS**

December 13 – the Town Assessor office will close at 11 AM

December 22 – the Town Hall will close at 1:30 PM, transfer station at 12:00 PM.

December 25 & 26 – the Town Hall and Transfers Station will be closed for the Christmas Holiday

### **SEVERAL VACANCIES**

Supervisor Majestic announced that there are vacancies for a dog control officer a Planning Board & ZBA clerk and several board vacancies.

### **BUDGET INCREASE**

In error Supervisor Majestic stated last month that the percentage of increase for the Town budget was 5.85%. It actually is 2.38%.

### **COUNCILMAN HINSON**

Supervisor Majestic announced that tonight will be Councilman Hinson's final meeting as a Town Board member. Ms Majestic thanked him for service to the Town as a Councilman as well as his time spent as a member to the ZBA and the Open Space Commission.

### **CORRESPONDENCE**

Supervisor Majestic announced the receipt of the following correspondence:

November 21 – email from Glenn Hoaglund Mohonk Preserve RE: repair of the 3 sided kiosk at the rail trail in Town

November 27 – Laura Rose RE: Stream Disturbance on Halcyon Road

December 12 – Andy Lewis , Building Inspector RE: increase in certain building dept. fees.

John Sansalone RE: resume for ECC

### **2018 HIGHWAY MATERIALS BID AWARD**

On recommendation of the Superintendent of Highways Brian Stiscia, a motion was made by Councilman Dukler, seconded by Councilman Hinson and carried, to award the 2018 highway materials as follows: washed stone various sizes, crusher run and fine/light stone fill- Callanan Industries; stone dust for snow & ice control, various stone, Item #4 crushed shale – Grosso Materials; Tailings and sand for snow/ice control Ellenville Sand & Gravel; Top soil and various size stone Ulster Farms & Materials; Bank Run Shale - Mehlon Trucking.

### **SHAFT ROAD/KIVIAT ACCESS – HIGHWAY DEPT.**

Superintendent of Highways Stiscia explained the current situation with the Highway Dept. driveway access through a right of way owned by the owners of the Shaft Rd/Kiviat Subdivision. The Town has been using this right of way for many years. Changes are to be made so that the Highway Dept. property will be secured and access will be available to Lot #3 of the subdivision. Mr. Stiscia stated that changes are contingent on the acceptance of the subdivision by the Planning Board. Work will begin once all authorizations have been given and the subdivision is complete.

**CLIMATE CHANGE/CLIMATE SMART COMMUNITIES PRESENTATION**

ECC Chairman Roberta Clements made a presentation about climate change and how it effects the Town of Gardiner and what advantages and disadvantages it creates for our Town and the Northeast. Jason Mayer presented an outline, draft resolution and power point communication addressing the advantages and purpose of becoming a Climate Smart Community. Supervisor Majestic stated that a resolution was adopted some years ago but was never registered with the DEC listing the Town of Gardiner as a climate smart city.

**SKID STEER FINANCING**

Superintendent of Highways Stiscia discussed with the Town Board the financing of a new skid steer. He presented 3 options - Key Bank at a rate of 5.96% for 5 years annual payment \$10,220.75; Bob Cat also for 5 years with an annual payment of \$10,050.49; Real Lease Financing at 4.92% for 5 years with an annual payment of \$10,527.43. A motion was made by Councilman Dukler, seconded by Supervisor Majestic and carried to authorize the financing of the skid steer through Bob Cat. Total amount to be financed is \$ 45,670.81.

**PARKS & RECREATION APPOINTMENT**

On motion of Supervisor Majestic, seconded by Councilman Dukler and carried, Roger Ennis was appointed to the Parks & Recreation Committee for a term expiring 7/2022.

**RE-APPOINTMENT TO PARKS AND RECREATION COMMITTEE**

On motion of Supervisor Majestic, seconded by Councilman Reynolds and carried, Andy Lewis was re-appointed to the Parks & Recreation Committee for a seven year term expiring 7/2024.

**MULTI BOARD MEETING DISCUSSION**

Supervisor Majestic spoke about what she took away from the multi board meeting held last week. For her, processes need to be put in place. Educational opportunities need to be posted or announced and correcting the problem with incomplete applications. Ms Majestic also would like to get notes and/or a summary of the work completed with the Zoning Advisory Committee from a few years back. Councilwoman Walls thought it was a positive meeting that covered a great deal of territory. She likes the concept of having this meeting annually. Councilman Dukler likes the idea of an orientation package for new members to any board so they can get up to speed. Councilman-elect Wiegand suggested having a meeting between the Planning Board and the ECC.

**MINUTES**

Minutes of October 3, October 10, November 9 and November 14 were approved as presented on motion of Councilman Dukler, seconded by Councilwoman Walls and carried.

**SUPERVISOR MONTHLY REPORT**

The November Supervisor Report was accepted as presented on motion of Councilwoman Walls, seconded by Councilman Dukler and carried.

**CLAIMS**

Claims for the month of November were approved for payment on motion of Councilman Dukler, seconded by Councilwoman Walls and carried. They are listed on Abstract #11 as

follows: General Fund voucher #492-554 \$83,869.14; Highway Fund voucher #284-318 \$89,435.95; Sewer Fund voucher #38-41 \$5,023.30.

### **BUDGET TRANSFERS**

**Resolution No. 110** – Budget Transfer in General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2017 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$200.00 from Acct No.00.04.5010.401 Misc. Expenses to Acct No. 00.04.5010.421 CE Office Supplies.  
Seconded by Supervisor Majestic and carried.

**Resolution No. 111** – Budget Transfer in General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2017 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$124.55 from Acct No.00.01.1110.422 CE Justice Program Support to Acct No. 00.01.1110.403 CE Justice Conference, \$155.00 from Acct No. 00.01.1355.403 CE Assessors Conference to Acct No. 00.01.1355.421 CE Assessor Office Supplies, \$1,765.00 from Acct No. 00.01.1220.105 PS Confidential Secretary to Acct No. 00.01.1410.102 PS PT Deputy Clerk., \$311.00 from Acct No. 00.01.1420.460 CE Solar Farm to Acct No. 00.01.1420.460 CE Attorney Service and \$596.00 from Acct No. 00.01.1620.413 CE General Repairs to Acct No. 00.01.1620.401 CE Misc.  
Seconded by Councilwoman Walls and carried.

**Resolution No. 112** – Budget Transfer in General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2017 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$708.00 from Acct No.0000.01.1620.414 CE Heating & Oil to Acct No. 00.01.1620.410 CE Info. Technology, \$1,000.00 from Acct No. 00.01.1620.414 CE Heating & Oil to Acct No. 00.01.1620.411 CE Telephone, \$500.00 from Acct No. 00.01.1620.412 CE Electric to Acct No. 00.01.1620.417 CE Building Improvements, \$2,000.00 from Acct No. 00.01.1620.414 CE Heating Oil to Acct No. 00.01.1620.412 CE Building Improvements and \$700.00 from Acct No. 00.02.3620.201 CE Capital Equipment to Acct No. 00.02.3620.101 PS Inspector.  
Seconded by Councilwoman Walls and carried.

**Resolution No. 113** – Budget Transfer in General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2017 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$30.00 from Acct No.00.02.3620.403 CE Conference & Education to Acct No. 00.02.3620.421 CE Office Supplies, \$400.00 from Acct No. 00.06.7110.401 CE Park Misc to Acct No. 00.06.7110.101 PS Park Personnel, \$750.00 from Acct No. 00.06.7110.440 CE Pole Barn to Acct No. 00.06.7110.413 CE Repairs, \$75.00 from Acct No. 00.07.8020.404 CE Outside Professional Serv. to Acct No. 00.07.8020.438CE Advertising and \$170.00 from Acct No. 00.07.8020.404 CE Outside Professional Serv. to Acct No. 00.07.8160.401 CE Misc. Landfill.  
Seconded by Councilwoman Walls and carried.

**Resolution No. 114** – Budget Transfer in General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2017 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$1,000.00 from Acct No.00.07.8160.201 CE Capital Equipment to Acct No. 00.07.8160.467 CE Chipping, \$100.00 from Acct No. 00.07.8160.201

CE Capital Equipment to Acct No. 00.07.8790.466 CE Mowing, \$250.00 from Acct No. 00.07.8790.201 CE Equipment to Acct No. 00.07.8790.401 CE Training, \$92.00 from Acct No. 00.09.9040.800 CE Workers Comp. to Acct No. 00.08.9060.801 CE Health Ins. Retirees and \$1,400.00 from Acct No. 00.09.9040.800 CE Workers Comp. to Acct No. 00.08.9060.800 CE Health Ins.

Seconded by Councilwoman Walls and carried.

**Resolution No. 115** – Budget Transfer in Sewer Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2017 Annual Budget, Sewer Fund, is hereby amended to provide for the transfer of \$200.00 from Acct No.03.07.8110.464 CE Chlorine to Acct No. 03.07.8110.461 CE Lab Cost, \$364.00 from Acct No. 03.07.8110.464 CE Chlorine to Acct No. 03.07.8110.465 CE Septic Cleaning and \$250.00 from Acct No. 03.09.9710.700 DS Interest to Acct No. 03.07.8110.465 CE Septic Cleaning.

Seconded by Councilwoman Walls and carried.

**PRIVEILEGE OF THE FLOOR**

Jack Habersberger – Old Ford Road solar “farm” should be looked into. With regard to Climate Change – when has the climate not been changing?

Brian Stiscia – Thank you to the Town Board for working with him throughout the year. Stated that we will be receiving \$30,000 from FEMA for snowstorm Stella.

**ADJOURNMENT**

On motion of Councilwoman Walls, seconded by Councilman Dukler and carried, the meeting was adjourned at 8:40 PM.

Respectfully submitted,

Michelle L. Mosher  
Town Clerk