

September 10, 2019 – Regular Meeting

The regular meeting of the Gardiner Town Board was held at the Gardiner Town Hall at 7 pm. Present were Supervisor Majestic, Councilmen Carucci, Dukler & Wiegand. Councilwoman Walls was absent. There were approximately 25± audience members.

ANNOUNCEMENTS

September 11 – Councilman Wiegand reminded the audience of Sept. 11 and the sacrifices made on that day.

September 12 – County Executive Pat Ryan will be holding a Town Hall meeting at 7 pm here at the Gardiner Town Hall.

September 15 – Sen. Metzger will be hosting a guided hike at Sterling Forest at 10:15 AM

September 16 – Blood Drive from 1 pm to 6 pm here at the Town Hall

September 18 – SUNY New Paltz will be conducting a session on short term rentals

CORRESPONDENCE

The Town is in receipt of correspondence from the DEC regarding the Town's flow management plan. They have reviewed and approved it and will make it part of the Town's SPEDES permit.

COLLECTIVE BARGAINING NEGOTIATIONS

Supervisor Majestic and Councilman Wiegand have met with a union representative and 2 members of the highway dept. Negotiations have begun for the renewal of the contract. Copies of their request have been put in the Board members mailboxes.

FOREST GLEN RD BRIDGE

Engineer Tom Harvey of CPL had a pre-bid meeting for the Forest Glen Bridge. Several bidders were present and the questions asked resulted in an addendum to the bid documents, which will be sent to all bidders. .

HIGHWAY REPORT

Superintendent of Highways Brian Stiscia reported that the new dump/plow truck is almost complete and it is here in the Town. Mr. Stiscia is asking the Town Board permission to allow for a surplus bid for the 95 International truck and the 98 stainless steel sander which will no longer be used by his department. This bid will be an on-line only bid through Auctions International. Bidding would be scheduled to begin on September 16 and ending on September 30. On motion of Supervisor Majestic, seconded by Councilman Wiegand and carried, authorization was given to move forward with the surplus bid.

2020 BUDGET REQUESTS

Supervisor Majestic is currently working on the budget from the requests received by each department head. She is asking the Board if they would like to receive copies of the department requests or will the draft budget she is working on be enough. All agreed that they would like to receive the department requests.

TOURISM RELATED ACCOMODATION LAW UPDATE

Tonight's goal was to schedule a public hearing for the draft law. Unfortunately, the Board still needs to do an EAF and attorney Allyson Phillips would like to confer with her partner at the firm about a couple of issues that have come up. Revisions discussed at last weeks meeting have been made. Lighting needs more clarification. Number of units per camp space was discussed.

Board members agreed to 2 units per space allowing 2 vehicles per space and no more than 1 RV. There was discussion about a fee schedule for the camp license. No decisions were made on the fees.

DEPUTY TOWN CLERK

The Town Clerk is looking for authorization to hire a full-time deputy town clerk. She is requesting funding to come from the unexpended balance in the general fund. On motion of Councilman Dukler, seconded by Councilman Wiegand and carried, authorization was given to move forward with the hiring process.

ZONING BOARD OF APPEALS – ALTERNATE APPOINTMENT

The Zoning Board of Appeals is allowed by law to have up to 3 alternate members. Supervisor Majestic is recommending the appointment of a second alternate. Board members agreed and on motion of Councilman Dukler, seconded by Councilman Carucci and carried S Gregory Boyd is appointed as the second alternate.

HATE CRIME RESOLUTION

Councilman Dukler distributed a draft hate crime resolution that he would like adopted by the Town Board. The resolution has been generated due to a recent hate crime against a resident on Dusinger Rd who had a flag displayed representing LGBTQ rights. Mr. Dukler read the resolution aloud. Councilman Wiegand supports the condemnation of hate crimes and suggest a few edits to the resolution. Councilman Dukler will amend the resolution and redistribute to the Board at the next meeting.

INDEMNITY AGREEMENT

Supervisor Majestic is in receipt of an indemnity agreement from Kiss My Face regarding the parking area used by the Town of Gardiner for the rail trail. This allows for the continued use of the parking area in the event of sale of the property. Ms Majestic is requesting authorization to sign the document. On motion of Councilman Dukler, seconded by Councilman Wiegand and carried, authorization was given to sign the agreement.

SUPERVISOR MONTHLY REPORT

On motion of Councilman Wiegand, seconded by Councilman Dukler and carried, the August Supervisor report was approved as presented.

CLAIMS

Claims for the month of August were approved on motion of Councilman Dukler, seconded by Councilman Wiegand and carried. They are listed on abstract #8 as follows: General Fund voucher #349-407 \$71,910.55; Highway Fund voucher # 155-179 \$ 22,393.24; Sewer Fund voucher # 28-38 \$12,191.00.

BUDGET TRANSFERS & SUPPLEMENTAL APPROPRIATIONS

Resolutions No. 97 – Supplemental Appropriation in the General Fund – Offered by Councilman Dukler

Resolved, pursuant to Section 122, Town Law, the 2019 Annual Budget, General Fund, is hereby amended to provide for supplemental appropriations of \$37,837.00 in Acct No. 00. 06.7110.450

Pavilion Construction Project. \$9,400.00 in Acct No. 00.07.8020.404 CE Engineer Outside Professional Service and \$1,369.00 in Acct No. 00.01.1440.460 CE Outside Professional Service Further Resolved, said moneys to be taken from the Unexpended Balance in the General Fund. Seconded by Councilman Carucci and carried.

Resolution No. 98 – Transfer in General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 112, Town Law, the 2019 Annual Budget, General Fund is hereby amended to provide for the transfer of \$44,690.48 from Acct No. 00.07.8020.404 CE Outside Professional Service to Acct No. 00.07.8020.405 CE Litigation Article 78 \$263.00 from Acct No. 00.07.8160.460 CE Outside Professional Service to Acct No. 00.07.8160.401 CE Misc Landfill, \$100.00 from Acct No 00.01.1420.460 CE General Attorney Services to Acct No. 0.01.1420.403 CE Registrar, \$800.00 from Acct No. 00.01.1620.417 CE Building Improvement to Acct No. 00.01.1620.401 CE Misc Building and \$731.00 from Acct No. 00.06.7310.106 PS Assistant Summer Rec to Acct No. 00.06.7310.107 PS Summer Rec Staff Seconded by Councilman Carucci and carried.

Resolution No. 99 – Transfer in General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 112, Town Law, the 2019 Annual Budget, General Fund is hereby amended to provide for the transfer of \$2,546.06 from Acct No. 00.06.7310.433 CE Rec Staff Supplies to Acct No. 00.06.7310.107 PS Summer Rec Staff and \$123.00 from Acct No. 00.06.7310.425 CE Misc Summer Rec to Acct No. 00.06.7310.107 PS Summer Rec Staff. Seconded by Councilman Wiegand and carried.

Resolution No. 100 – Transfer in Highway Fund – Offered by Councilman Dukler Resolved, pursuant to Section 112, Town Law, the 2019 Annual Budget, Highway Fund is hereby amended to provide for the transfer of \$500.00 from Acct No. 01.04.5110.108 to Acct No. 01.04.5110.111. Seconded by Councilman Wiegand and carried.

ADJOURNMENT

On motion of Supervisor Majestic, seconded by Councilman Wiegand and carried, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

Michelle L. Mosher
Town Clerk