

October 8, 2019 – Regular Meeting

The regular meeting of the Gardiner Town Board met this evening at 7 PM at the Gardiner Town Hall. Present were Supervisor Majestic, Councilmen Carucci, Dukler and Wiegand & Councilwoman Walls. There were 6± audience members.

October 9 – Town Hall, Transfer Station & Highway Dept. are closed in observance of Yom Kippur.

October 14 – Town Hall, Transfer Station and Highway Dept. are closed in observance of Columbus Day.

October 18 – Senator Jen Metzger is sponsoring a Breast Cancer Screening for uninsured New Yorkers between the hours of 5 PM and 8 PM. You can make an appointment by calling the Monticello Health Center. Walk-ins are also welcomed.

October 23 – Gardiner’s Annual Pumpkin Walk at 6 pm starting at the Gardiner Library. A rain date is scheduled for October 24.

October is Fire Safety Month.

GARDINER SENIOR EXPO

The Expo held last week by the Gardiner Senior Resource Group was well attended here at the Town Hall. Several exhibitors were present covering health, safety and finances to name a few.

EXECUTIVE SESSION

The Town Board entered into executive session at 7:05 PM, on motion of Councilwoman Walls, seconded by Councilman Wiegand and carried, for purposes to discuss collective bargaining and litigation.

LEAVE EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

On motion of Councilman Carucci, seconded by Councilman Wiegand and carried, the Town Board left executive session and re-entered into regular session at 7:45 PM.

OPEN SPACE COMMISSION

Board members were in receipt of an e-mail from Jean McGrane summarizing the Open Space Commission presentation made to the Town Board last month. The draft conservation easement document prepared by the Open Space Commission has been sent to attorney David Brennan for his review.

The draft conservation easement for Shaft Road will be sent to Walkkill Valley Rail Trail to review and provide the cost of a baseline inventory for the town. Other firms will also have an opportunity to provide the town with a cost estimate.

Evaluations are also needed on any town held conservation easements and recreational land given in conjunction with earlier approved subdivisions in the town to determine the value in terms of recreation and conservation. This can be done together with the Parks & Recreation Committee and the Environmental Conservation Commission.

Monitoring of these lands are to be done annually. Currently the monitoring is the responsibility of the Building Inspector. Mohonk Preserve Land Conservation team has offered to train the Building Inspector on the monitoring process. Perhaps the town should consider re-drafting or revising the monitoring law to coincide with the Open Space Commission presentation.

Suggestions of a small working group consisting of members from the Town Board, Parks & Recreation, ECC & OSC as well as the Planning Board, should be set up to re-draft/revise the current law. Councilman Wiegand volunteered to serve with this small group.

Regarding funding, Kay Hoiby-Griep is heading up another small group specifically for funding. Councilman Dukler volunteered to serve on this small group. Supervisor Majestic thanked Jean and Kay for the extensive work they have done on the easements.

HEARTWOOD

Supervisor Majestic stated that the town will not accept any easements from the Heartwood project without a baseline inventory and the cost paid by Heartwood.

TOURISM ACCOMODATION LAW UPDATE

A new draft law has been received from attorney Allyson Phillips which now includes a campground floating district. Page 4 of the draft law outlines the guidelines for the floating district. Board members discussed the law at great length including expansion of existing campgrounds. Several questions arose and the Supervisor agreed to contact the attorney to discuss.

MINUTES

Minutes of August 6, August 13, September 3 and September 10 were approved as written on motion of Supervisor Majestic, seconded by Councilman Dukler and carried. Councilman Wiegand and Councilwoman Walls abstained.

SUPERVISOR MONTHLY REPORT

The September monthly report was accepted as presented on motion of Councilman Wiegand, seconded by Councilwoman Walls and carried.

CLAIMS

Claims were approved for payment on motion of Councilwoman Walls, seconded by Councilman Wiegand and carried. They are listed on Abstract #9 as follows: General Fund voucher #408-457 \$30,983.90; Highway Fund voucher #180-198 \$46,504.58; Sewer Fund voucher #39-46 411,166.42.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 103 – Supplemental Appropriation in General Fund – Offered by Councilman Wiegand

Resolved, pursuant to Section 112, Town Law, the 2019 Annual Budget, General Fund is hereby amended to provide for supplemental appropriations of \$5,852.00 in Acct No. 00.01.1410.103 PS Deputy Town Clerk, \$448.00, in Acct No. 00.08.9030.800 CE FICA Deputy Town Clerk and \$6,496.00 in Acct No. 08.9060.800 CE Health Insurance Deputy Town Clerk.

Further resolved, said monies to be taken from unexpended balance in the General Fund
Seconded by Councilman Carucci and carried.

Resolution No. 104 – Supplemental Appropriation in General Fund – Offered by Councilman Wiegand

Resolved, pursuant to Section 112, Town Law, the 2019 Annual Budget, General Fund is hereby amended to provide for supplemental appropriations of \$2,500.00 in Acct No. 00.01.1440.460CE

Outside Professional Service, \$1,300 in Acct No. 00.01.1440.464 CE Forest Glen Bridge and \$400.00 in Acct. No. 00.01.1910.400 CE Unallocated Insurance.

Further resolved, said monies to be taken from unexpended balance in the General Fund
Seconded by Councilman Dukler and carried.

Resolution No. 105 – Transfer in General Fund – Offered by Councilman Wiegand
Resolved, pursuant to Section 112, Town Law, the 2019 Annual Budget, General Fund is hereby amended to provide for the transfer of \$256.00 from Acct No. 020.07.8160 CE Outside Professional Service to Acct No. 00.07.8160.401 CE Misc.
Seconded by Councilman Carucci and carried.

Resolution No. 106 – Transfer in General Fund – Offered by Councilman Wiegand
Resolved, pursuant to Section 112, Town Law, the 2019 Annual Budget, General Fund is hereby amended to provide for the transfer of \$100.00 from Acct No. 00.01.1420.460 CE General Attorney Service to Acct No. 00.01.1420.403 CE Registrar of Vital Statistics, \$100.00 from Acct No. 00.01.1620.413 CE General Repairs to Acct No. 00.01.1620.401 CE Misc., \$121.00 from Acct No. 00.01.1670.421 CE Office Supplies to Acct No. 00.01.1670.438 CE Noise Complaint and \$434.00 from Acct No. 00.06.7310.203 CE Pool Fees Summer Rec to Acct No. 00.06.7310.433 CE Staff Supplies Summer Rec.
Seconded by Councilman Carucci and carried.

Resolution No. 107 – Transfer in General Fund – Offered by Councilman Wiegand
Resolved, pursuant to Section 112, Town Law, the 2019 Annual Budget, General Fund is hereby amended to provide for the transfer of \$150.00 from Acct No. 00.06.7110.410 CE Movies and Entertainment to Acct No. 00.06.7110.413 CE Repairs, \$170.00 from Acct No. 00.06.7110.410 Movies & Entertainment to Acct No. 00.06.7110.450 CE Pavilion Construction, \$50.00 from Acct No. 00.06.7110.410 Movies & Entertainment to Acct No.00.06.7110.401 Park Misc, \$1500.00 from Acct No. 00.07.8020.403 PB Conference & Education to Acct No. 00.07.8020.404 CE PB Engineering and \$269.00 from Acct No. 00..7.8020.421 CE PB Office Supplies to Acct No. 00.07.8020.404 CE PB Engineering..
Seconded by Councilman Carucci and carried.

Resolution No. 108 – Transfer in Sewer Fund – Offered by Councilman Wiegand
Resolved, pursuant to Section 112, Town Law, the 2019 Annual Budget, Sewer Fund is hereby amended to provide for the transfer of \$3,300.00 from Acct No. 03.07.8110.469 CE Outside Professional Service to Acct No. 03.07.8110.465 CE Septic Cleaning and \$421.00, \$100.00 from Acct No. 00.01.1620.413 CE General Repairs to Acct No. 00.01.1620. in Acct No. 03.07.8110.469 CE Outside Professional Service to Acct No. 03.07.8110.468 CE Repairs.
Seconded by Councilwoman Walls and carried.

Resolution No. 109 – Transfer in Highway Fund – Offered by Councilman Wiegand
Resolved, pursuant to Section 112, Town Law, the 2019 Annual Budget, Highway Fund is hereby amended to provide for the transfer of \$1,500.00 from Acct No. 01.04.5110.113 PS PT Regular to Acct No. 01.04.5110.108 PS Reg Rd Overtime.
Seconded by Councilwoman Walls and carried.

Resolution No. 110 – Supplemental Appropriation in Highway Fund – Offered by Councilwoman Walls

Resolved, pursuant to Section 112, Town Law, the 2019 Annual Budget, Highway Fund is hereby amended to provide for a Supplemental Appropriation in the amount of \$45,000.00 from Acct No. 01.04.530.200 CE Equipment.

Further Resolved, said monies to be taken from the unexpended balance in the Highway Fund Seconded by Councilwoman Carucci and carried.

PRIVILEGE OF THE FLOOR

Susan Levirne – suggested screening at the campground should be included in the law as well as fencing. Believes seasonal should be defined at 6 months not 7, more regulations are needed on non-permanent structures and no expansion should be allowed on existing campgrounds.

Chris Desmoni – supports the Lazy River campground.

ADJOURNMENT

On motion of Councilwoman Walls, seconded by Supervisor Majestic and carried, the meeting was adjourned at 9:35 PM.

Respectfully Submitted,

Michelle L. Mosher
Town Clerk