

The regular meeting of the Gardiner Town Board was held this evening at the Gardiner Town Hall at 7 PM. Supervisor Zatz and Councilmen Koenig, Mele, Reynolds and Wiegand were all present. There were approximately 17± audience members.

ANNOUNCEMENTS

February 25 – Spaghetti Dinner, Gardiner Firehouse. Sponsored by the Gardiner Day Committee.

SIDEWALK UPDATE

Supervisor Zatz is still obtaining a repeat of signatures from landowners affirming they agree to the right away for Phase I of the sidewalk project. Phase II is moving ahead.

FEMA

A representative of FEMA met on Monday with Supervisor Zatz and Superintendent of Highways Haynes. They have scheduled a site visit at Majestic Park at 9 AM February 21. The Town Board is looking for improvements to prevent future flooding and to bring the property back to the same condition prior to the flooding.

ULSTER COUNTY CHAIRMAN

Ulster County Chairman Terry Bernardo has requested to attend a Town Board meeting in April. Her plan is to get familiar with the towns and to keep Town Boards informed of what is going on in the Legislature.

OHIOVILLE ACRES UPDATE

Work is being done on the water company with the Ulster County Transportation. A public hearing has been scheduled for March 6 at 7:00 PM. Attorney for the Town David Brennan will be present.

ROUTE 299 CAMPGROUND

The Town has received a letter from the attorney to the neighbors of the campground property detailing their concerns. Councilman Mele would like the building inspector Hank Vance to review the concerns.

STEVE'S LANE PROPERTY

The parking area at the Steve's Lane property recently sold to Paul Colucci will be repositioned to be perpendicular to Dusinger Road. An easement will be conveyed to the Town for the parking lot. A contract should be drawn up soon.

WIRELESS EDGE

John Arthur of Wireless Edge was present to give a status report on the application of the cell tower at the Town Hall property. He presented photos of other sites that have similar towers as proposed for the Town of Gardiner. They are currently pursuing a permit with the NYS DOT and submitted an application on January 24, 2012 to the NYS DEC regarding the wetlands on the property. The DEC is still reviewing the application and Wireless Edge is awaiting their recommendations.

The Town application has been sent to SHIPPO and Ulster County Planning Board to re-review and Wireless Edge is waiting to hear from the Town Planning Board as well.

FAA is not willing to accept a re-filing of Wireless Edge's application for review of the Blue Sky Ranch airport location and stated they do not have jurisdiction over private airports.

Paul Colucci of the Gardiner Planning Board clarified for Mr. Arthur what the Planning Board was looking for regarding the wetlands delineation. They clearly stated in the meeting that a certified

survey/delineation map outlining the wetlands was required. Suggested that Wireless Edge consult the Town's zoning book.

DECEMBER 2011 SUPERVISOR MONTHLY REPORT

The Supervisor's Report for the month of December 2011 was accepted as presented on motion of Councilman Mele, seconded by Councilman Wiegand and carried.

JANUARY 2012 SUPERVISOR MONTHLY REPORT

The Supervisor's report for the month of January 2012 was accepted as presented on motion of Councilman Wiegand, seconded by Councilman Reynolds and carried.

CLAIMS PARTIAL DECEMBER 2011

Partial claims for the month of December 2011 were approved for payment on motion of Councilman Mele seconded by Councilman Wiegand and carried. They are listed on Abstract #14 as follows: General Fund voucher #685-690 \$3,334.42; Highway Fund voucher #560-562 \$1,607.64.

CLAIMS JANUARY 2012

The claims were approved for payment on motion of Councilman Wiegand, seconded by Councilman Koenig and carried. They are listed on Abstract #1 as follows: General Fund voucher #1-51 \$14,269.31; Highway Fund voucher #1-24 \$52,405.95; Sewer District #1 voucher #1-2 \$155.80; Sidewalk Phase #2 voucher #1 \$493.68.

BUDGET TRANSFERS – PARTIAL DECEMBER 2011

Resolution No. 52 - Transfer within General Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2011 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$54.02 from Acct No. 00.07.8160.401 Misc. Landfill to Acct No. 00.07.8160.465 Landfill Testing, \$127.33 in Acct No. 00.07.8160.411 Transfer Station Phone to Acct No. 00.07.8160.465 Landfill Testing, \$720.00 from Acct No. 00.07.8790.400 ECC to Acct No. 00.07.8160.465 Landfill Testing and \$545.00 from Acct No. 00.01.1420.468 Cell Tower to Acct No. 00.10.9901.905 Transfer to Capital Sidewalks. Seconded by Councilman Koenig and carried.

Resolution No. 53 - Transfer within General Fund – Offered by Councilman Koenig Resolved, pursuant to Section 112, Town Law, the 2011 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$100.00 from Acct No. 00.01.1330.421 Tax Collector Supplies to Acct No. 00.01.1330.401 Misc. and \$22.00 from Acct No. 00.02.3510.460 Vet Service to Acct No. 00.02.3510.404 Kennel. Seconded by Councilman Wiegand and carried.

Resolution No. 54 - Transfer within Sewer District Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2011 Annual Budget, Sewer District Fund, is hereby amended to provide for the transfer of \$230.00 from Acct No. 03.07.8110.469 Outside Prof Services to Acct No. 03.07. 8110.499 Service Contract. Seconded by Councilman Mele and carried.

BUDGET TRANSFER 2012

Resolution No. 55 - Sidewalk Project Phase #1 – Offered by Councilman Wiegand The Town Board is requested to adopted a resolution authorizing the following monies to establish the 2012 budget for the Sidewalk Project.

Phase I Improvements – Revenue – 34.4589 Federal Transportation (80%) \$266,130.56, 34.3589 NYS Transportation Marchiselli (15%) \$49,899.48 and 34.5031 Transfer from General Fund \$16,633.16.
Appropriations – 34.04.5410.420 Design & ROW \$28,000.00.
Seconded by Councilman Reynolds and carried.

Resolution No. 56 - Sidewalk Project Phase #2 – Offered by Councilman Koenig

The Town Board is requested to adopted a resolution authorizing the following monies to establish the 2012 budget for the Sidewalk Project.

Phase II Improvements – Revenue- 35.4589 Federal Stimulus Funds \$793,722.00.

Appropriations 35.04.5410.420 Design & Inspection \$158,000.00, 35.04.5410.425 Survey & ROW \$160,000.00 and 35.04.5410.430 Construction of Sidewalk \$475,722.00.

Seconded by Councilman Wiegand and carried.

Resolution No. 57 – Budget Modification within General Fund – Offered by Councilman Mele

Resolved, pursuant to Section 112, Town Law, the 2012 Annual Budget, General Fund, is hereby amended to provide for a budget modification of \$16,633.00 from Acct No. 00.10.9901.905 Transfer to Capital #34 Sidewalk.

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

John Habersberger – questioned the FAA authority of the Gardiner Airport. Maybe the Town should look into the authority to regulate.

Paul Colucci – questioned the funding of the sidewalks.

ENTER EXECUTIVE SESSION

On motion of Councilman Wiegand, seconded by Councilman Koenig and carried, the Board entered into executive session at 8:15 PM for the purposes of discussing litigation. Attorney Larry Wolinsky and ZBA Chairman Michael Beck were invited into the session. The Board will leave executive session only to adjourn the meeting.

LEAVE EXECUTIVE SESSION AND ADJOURNMENT

At 9:45 PM the Town Board left executive session and adjourned the meeting on motion of Councilman Mele, seconded by Councilman Koenig and carried.

Respectfully submitted,

Michelle L. Mosher
Town Clerk