

May 8, 2012 – Regular Meeting

The regular meeting of the Gardiner Town Board was held this date at the Gardiner Town Hall at 7:00 PM. Supervisor Zatz presided with Councilmen Koenig, Mele, Reynolds and Wiegand. There were 14± audience members.

Supervisor Zatz announced that at 6:00 PM the Board met in executive session for the purposes of interviews.

ANNOUNCEMENTS

Gardiner Day has been re-scheduled to September 22 due to a conflict with another celebration day in an adjoining Town.

Burning ban continues through May 15.

Dog Park Grand Opening – Saturday May 15 from 11:30 to 3:00 PM.

Friends of the Library Plant Sale – May 19

Cupcake Festival – May 19

Rabies Clinic – May 9, 4:00 PM to 6:00 PM.

Lyme Disease Forum – May 20 at 5:00 PM at the Library.

SUMMER RECREATION SIGN UP

There are still openings for summer recreation campers. Applications are available at the Town Hall or on line.

ZONING BOARD OF APPEALS APPOINTMENT

Three (3) applications were received for the Zoning Board of Appeals position. Current member Peter Beuf, Joe Katz and Jodie Marks. One member and one alternate will be appointed. On motion of Councilman Wiegand, seconded by Councilman Koenig, Peter Beuf was re-appointed as the board member. On motion of Councilman Wiegand, seconded by Councilman Reynolds and carried, Joe Katz was appointed as the alternate.

PLANNING BOARD APPOINTMENT

Three (3) applications were received for the Planning Board position. Current member John Friedle, Laurie Willow and Bill Richards. On motion of Councilman Koenig, seconded by Councilman Mele and carried, John Friedle was re-appointed as the board member. Supervisor Zatz voted nay.

MINUTES

Minutes of March 6 and March 13 were tabled to next month.

E-MAIL DOMAINS

Supervisor Zatz explained e-mail domains. He has received a quote from our IT company Duality for common e-mail domains for all employees. He explained the efficiency of having common addresses.

SIDEWALK PHASE II

Bids are scheduled to be opened on Thursday May 10 at 10:00 AM here at the Town Hall. A special meeting has been scheduled for May 15 at 7:00 PM for the award of the project. The next step would be to have the contract signed on May 24 and the start date of the project for June 11.

TOWN OWNED PROPERTY INVENTORY

Supervisor Zatz handed out to Board members a listing of town owned properties as requested by the Town Board.

WASTE MANAGEMENT

Councilman Koenig has not been able to obtain any information to date on alternative waste disposal for the Town.

CAMPGROUND UPDATE

Progress is moving very slowly. It is difficult to coordinate between all organizations for meetings.

PARKS AND RECREATION

Councilman Wiegand would like to have a meeting between the Town Board and the Parks and Recreation to discuss the long term plans for the park and other lands owned by the Town.

SUPERVISOR MONTHLY REPORT

On motion of Councilman Koenig, seconded by Councilman Wiegand and carried, the April Report of the Town Supervisor was accepted as presented.

CLAIMS

Claims for the month of April were approved for payment on motion of Councilman Wiegand, seconded by Councilman Reynolds and carried. They are listed on Abstract #4 as follows: General Fund voucher #154-193 \$61,164.19; Highway Fund voucher #88-111 \$10,871.00; Sewer District #1 voucher #11-16 \$6,310.69; Sidewalk Phase II \$voucher #2 \$246.84.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 64 – Supplemental Appropriation in General Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2012 Annual Budget, General Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$660.00 in Acct No. 00.01.1110.421 Justice Office Supplies (Grant).

Further Resolved, said moneys to be taken from the General Fund Unreserved Fund Balance. Seconded by Councilman Mele and carried.

Resolution No. 65 - Transfer within General Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2012 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$170.00 from Acct No. 00.01.1220.411 Telephone to Acct No.00.01. 1220.105 Secretary, \$1,740.00 on Acct No. 00.01.1620.413 General Repairs to Acct No. 00.01.1620.410 Info. Technology and \$124.00 from Acct No. 00.07.8160.401 Landfill Misc to Acct No. 00.07.8160.103 Station Assistant.

Seconded by Councilman Reynolds and carried.

PRIVILEGE OF THE FLOOR

Scott Bittner – use any of the town owned properties for the cell tower if it is not acceptable for the Town Hall property.

Paul Colucci – has there been any discussion for a re-evaluation of property in the town. He encouraged the Town Board to seek proposals for a re-val.

Nancy Cass- A community volunteer day was held this past weekend. Approximately 15 volunteers showed up to work at the dog park. Ms Cass thanked those who attended.

EXECUTIVE SESSION

On motion of Councilman Wiegand, seconded by Councilman Mele and carried, the Town Board entered into executive session at 8:05 PM for the purposes of discussing litigation. They will return to regular session only to adjourn the meeting.

LEAVE EXECUTIVE SESSION AND ADJOURNMENT

At 8:50 PM the Town Board left executive session and adjourned the meeting on motion of Councilman Mele, seconded by Councilman Reynolds and carried.

Respectfully submitted,

Michelle L. Mosher
Town Clerk