

August 12, 2014 – Monthly Meeting

The monthly meeting of the Gardiner Town Board was held this date at 7 PM at the Gardiner Town Hall. Present were Supervisor Zatz and Councilmen Dukler, Hinson, and Wiegand. Councilman Reynolds was absent. There were approximately 9± audience members.

ANNOUNCEMENTS

August 13 – Gardiner Fire Dept. 2015 Budget workshop

Sept. 13 – Gardiner Day. Still looking for vendors

Sept. 22 – Gardiner Sr. Expo at the Gardiner Town Hall from 2 – 4 PM.

TRANSFER STATION

The NYS DEC has suspended the collection of electronics. There is now a clothing drop off container at the transfer station.

DISPOSAL OF MEDICAL WASTE

The Supervisor has posted on the Town website safe practices for the disposal of medical waste and medication. Encouraged all to review it.

OHIOVILLE ACRES

Attorney Mike Moriello was present to discuss with the Town Board a sewer waste facility for Ohioville Acres Subdivision. He reviewed for the Board what the subdivision plans are and what has been approved to date. There was a great deal of discussion on the sewage treatment for the subdivision. The ultimate build out of this subdivision is 136 lots. Earlier in the approval process the Ulster County Health Dept. agreed to granting waivers for septic tanks in the early part of the construction phase. The new director of the Health Dept. has decided that she is not comfortable with granting these waivers and is now requiring a sewage treatment facility or possibly doing shared systems. Board members are concerned about the burden on taxpayers if the Town should ever have to take over the maintenance of sewer system. The Gardiner Planning Board suggested meeting with the Dept. of Health again, with a Town Board member, the Town Supervisor and the engineer to re-negotiate a plant.

A motion was made by Councilman Wiegand, seconded by Councilman Hinson and carried, authorizing the Supervisor to join the Planning Board meeting with the Ulster County Dept. of Health to present alternatives to a sewage treatment plant.

MINUTES

On motion of Councilman Dukler, seconded by Councilman Wiegand and carried, the minutes of March 3, March 11, April 1, April 8, May 6, May 13 and June 10 were approved as written.

GARDINER DAY MASS GATHERING PERMIT

Resolution No. 106 – Permit for Outdoor Assembly in the Matter of Gardiner Day - Offered by Supervisor Zatz

Whereas, the Town of Gardiner has adopted certain rules and regulations governing outdoor musical entertainment, amusement and assemblies in order to provide for public order and the protection of safety, health and well-being of persons and property within the Town known as Chapter 107 of the Municipal Code, and

Whereas, the Gardiner Day Committee has proposed to hold an event known as “Gardiner Day” on Saturday September 13, 2014 at the premises known as George Majestic Memorial Park on Murphy Lane in the Town of Gardiner which is reasonably expected to attract more than 1000 persons, and

Whereas, the applicant has provided the Town Board with information concerning the purpose of the event, the hours of operation, the provision of adequate off-street parking, the provision of fire lanes and toilet facilities, evidence of compliance with the Health Department regulations, proof of adequate

liability insurance and copies of notice sent to area police agencies, fire departments and rescue squads, and

Whereas, the Town Board is satisfied that adequate provisions have been made by the applicant and that planned event will not disturb the public order and safety, then

Resolved, the Town Board of the Town of Gardiner hereby grants a permit for an outdoor assembly known as “Gardiner Day” to be held on Saturday September 13, 2014, between the hours of 11:00 A.M. and 4:30 P.M. at George Majestic Memorial Park on Murphy Lane in accordance with the application presented to the Town.

Seconded by Councilman Dukler and carried. Councilman Wiegand voted nay. He would like to see more back up material before he authorizes the permit.

ENTHUSIASTIC FOODS INC – LIQUOR LICENSE WAIVER LETTER

A letter has been received from Enthusiastic Foods requesting a waiver of the 30 day hold on an application for a liquor license granted to municipalities when an application is filed. Board members discussed this briefly and a motion was made by Councilman Dukler, seconded by Councilman Wiegand and carried to grant the waiver. The Town Clerk will send a letter to the NYS Liquor Authority stating the waiver has been granted. Supervisor Zatz recused.

SUPERVISOR MONTHLY REPORT

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

CLAIMS

Claims for the month of July were approved for payment on motion of Councilman Dukler, seconded by Councilman Wiegand and carried. They are listed on Abstract #7 as follows: General Fund voucher #302-367 \$33,984.08; Highway Fund voucher #189-215 \$76,013.82; Sewer Fund voucher #13-16 \$4,608.42; Baseball Field voucher #1 \$14.00.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 107 – Transfers within General Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2014 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$15.00 from Acct No. 00.01.1355.403 CE Assessors Conference to Acct No. 00.01.1355.401 CE Assessors Misc., \$92.00 from Acct No. 00.01-1355.403 CE Assessors Conference to Acct No. 00.01.1355.421 CE Assessor’s Office Supplies, \$682.75 from Acct No. 00.02.3620.103 PS P/T Clerk to Acct No. 00.01.1410.102 PS P/T Deputy Clerk and \$450.00 from Acct No. 00.06.7310.420 CE Arts and Crafts to Acct No. 00.06.7310.430 CE Supplies. Seconded by Councilman Dukler and carried.

Resolution No. 108 – Supplemental Appropriation in General Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2014 Annual Budget, General Fund, is hereby amended to provide for supplemental appropriations in the amount of \$535.00 in Acct No. 00.07.8160.401 CE Landfill Misc, \$4,052.00 in Acct No. 00.07.8790.460 CE ECC and \$3500.00 in Acct No. 00.08.9050.800 Unemployment Insurance. Further Resolved, said moneys to be taken from the Unexpended Balance in the General Fund. Seconded by Councilman Dukler and carried.

Resolution No. 109 – Transfers within Highway Fund – Offered by Councilman Dukler Resolved, pursuant to Section 112, Town Law, the 2014 Annual Budget, Highway Fund, is hereby amended to provide for the transfer of \$245.00 from Acct No. 01.04.5112.366 Guilford Schoolhouse Road to Acct No. 01.04.5112.365 Dubois Road.
Seconded by Councilman Wiegand and carried.

Resolution No. 110 - Supplemental Appropriation in Highway Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2014 Annual Budget, Highway Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$7200.00 in Acct No. 01.04.5140.400 Outside Professional Services.
Further Resolved, said moneys to be taken from the Unexpended Balance in the Highway Fund.
Seconded by Councilman Dukler and carried.

Resolution No. 111 – Transfers within Highway Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2014 Annual Budget, Highway Fund, is hereby amended to provide for the transfer of \$268.00 from Acct No. 00.04.5132.489 Salt Barn Repairs to Acct No. 00.02.3310.431 Traffic Control/Maintenance.

Resolution No. 112 - Supplemental Appropriation in Highway Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2014 Annual Budget, Highway Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$3657.00 in Acct No. 01.04.5120.400 Bridges/Culverts.
Further Resolved, said moneys to be taken from the Unexpended Balance in the Highway Fund.
Seconded by Councilman Dukler and carried.

BUDGET TRANSFER MODIFICATION

Resolution No. 113 – Establishing Baseball Parking Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2014 Annual Budget is modified by establishing a Revenue Acct for the Baseball Parking Area in the amount of \$50,000 in Acct No. 36-3590 and an Appropriation Acct in the amount of \$7,500.00 in Acct No. 36.04.5410.420 Design & Inspection and \$42,500.00 in Acct No. 36.04.5410.430 Construction.
Seconded by Councilman Dukler and carried.

ENVIRONMENTAL CONSERVATION COMMISSION

Councilman Wiegand asked Supervisor Zatz to obtain the balance of the grant money available to the ECC.

BUDGET 2015

Board members discussed the pressure and burden to the taxpayers with the increases to the budgets. The goal of the Town Board is to keep any increase between 1.6% and 2%. They discussed various ways to reduce the budget such as staff consolidation, grants and decreasing hours worked.

RIVERSIDE TRUST LITIGATION

The Town is in receipt of an appeal regarding the Riverside Trust and it's assessment.

OLD LIBRARY BUILDING

Councilman Wiegand stated they are currently in the process of signing a contract with a web based company to sell the building on-line through an auction process.

PRIVILEGE OF THE FLOOR

Jack Habersberger – asked if time has been set for closing Route 44/55 and the Marakill bridge repair. Supervisor Zatz informed him that repair work has not been scheduled for this year.

David Straus – stated that the ECC is well aware of what is remaining of their grant money. Also stated that if the Ohioville Acres sewage treatment plant was to be taken over by the town for maintenance only taxpayers within the subdivision would be charged a user fee not all taxpayers.

ADJOURNMENT

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

Respectfully submitted,

Michelle L. Mosher
Town Clerk