

The August monthly meeting was held this date at the Gardiner Town Hall at 7:00 PM. Present were Supervisor Zatz and Councilmen Koenig, Mele, Reynolds & Wiegand. There were approximately 11 audience members.

ANNOUNCEMENTS

August 18 – Library Event Cocktail Party/Silent Auction at Maplestone Inn.

August 26 – Annual Dick Clinton Memorial Chicken BBQ, Majestic Park

Sept. 22 – Gardiner Day. 11:00 AM to 4:30 PM Majestic Park. For more info or to volunteer call the Town Hall.

SUPERVISORS MONTHLY REPORT

The July Supervisor Report was approved as presented on a motion of Councilman Wiegand, seconded by Councilman Koenig and carried.

CLAIMS

The claims for the month of July were approved on motion of Councilman Wiegand, seconded Councilman Koenig and carried. They are listed on Abstract # 7 as follows: General Fund voucher #279-313 \$30781.95; Highway Fund voucher #164-189 \$27907.70; Sewer District #1 voucher #25-26 \$3401.97; Sidewalk Phase #1 voucher #2 \$2962.08.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 69 – Supplemental Appropriation in General Fund – Offered by Councilman Koenig 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 \$1220.00 in Acct No. 00.01.7110.413 Park Repairs.

Further Resolved, said moneys to be taken from the Park Repair Reserve Fund #14.

Seconded by Councilman Mele and carried.

Resolution No. 70 – Supplemental Appropriation in 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 supplemental appropriations in the amount of \$1476.55 in Acct No. 00.01.1420.460 CE General Attorney, \$243.00 in Acct. No. 00.07.8020.404 CE Outside Prof. Services, \$3350.02 in Acct No. 00.01.1420.468 CE Attorney Cell Tower, \$363.00 in Acct No. 00.07.8160.103 PS Station Assistant, \$270.00 in Acct No. 00.07.8010.404 CE Outside Prof. Services and \$186.00 in Acct No. 00.07.8160.401 CE Misc. Landfill.

Further Resolved, said moneys to be taken from the General Fund Unreserved Fund Balance.

Seconded by Councilman Reynolds and carried.

Resolution No. 71 - 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 \$117.67 from Acct No. 00.01.1110.403 CE Justice Conf. to Acct No.00.01.1110.421 CE Justice Office Supplies, \$468.00 in Acct No. 00.01.1220.460 CE Contract Services to Acct No. 00.01.1220.105 PS Supervisor Secretary, \$1242.00 from Acct No. 00.02.3620.103 PS Clerk – Building Dept to Acct No. 00.01.1410.102 PS Deputy Clerk, \$82.30 from Acct No. 00.01.1410.424 CE Code Book to Acct No. 00.01.1410.421 CE Office Supplies, \$100.00 from Acct No. 00.07.8010.402 CE Mileage to Acct No. 00.07.8010.404 CE Outside Prof. Service and \$350.00 from Acct No. 00.07.8020.401 CE Misc to Acct No. 00.07.8020.404 CE Engineering.

Seconded by Councilman Koenig and carried.

PROCUREMENT POLICY

Supervisor Zatz presented an updated procurement policy for review by the Town Board. Changes would be made to purchase thresholds as follows: Purchase Contracts Below \$20,000 – Under \$500 No Quote Required, \$500-\$3,999 Three Verbal Quotes, \$4,000-\$20,000 Three Written Quotes. Public Works Contracts Below \$35,000 – Under \$1,000 No Quote Required, \$1,000 to \$9,999 Three Written Quotes, \$10,000-\$34,999 Public Notice. Board members agreed and on motion of Supervisor Zatz, seconded by Councilman Mele and carried, changes were approved. Supervisor Zatz will draft the changes and present the policy for local law at a September meeting.

2013 BUDGET

Supervisor Zatz gave each Board member a copy of the first version of the tentative budget and a budget timeline. Board members discussed budget meetings including a department head meeting which was scheduled for Sept. 11. Councilman Wiegand stated that he would like to review large changes to the budget, funding for the accounting software, revaluation, potential for new revenue sources and the infrastructure of the Town bridges.

AUDIT & RISK ASSESSMENT

The Town is in receipt of a letter from the State Comptroller's Office advising the Town that an audited will be conducted on the last fiscal year to the start date of the audit. They will be focusing on open space funding, retirement and procedures.

MINUTES

Minutes of June 5, June 12 and July 10 were approved as written on motion of Councilman Koenig, seconded by Councilman Reynolds and carried.

2012 HIGHWAY 284 AGREEMENT

Superintendent of Highways presented the 284 Agreement for 2012.

Resolution No. 72- Offered by Councilman Koenig

Resolved, pursuant to Section 284 of the Highway Law, the Town Board of the Town of Gardiner hereby endorses and approves an agreement for the Expenditure of Highway Moneys dated August 12, 2012;

Said agreement shall be signed by the majority of the members of the Town Board, with one copy to be filed with the Town Clerk; and

Further Resolved, that the Supervisor is hereby authorized to disburse moneys from the Highway Fund in accordance with said agreement.

Seconded by Councilman Reynolds and carried. Councilman Mele abstained and Councilman Wiegand voted nay.

HIGHWAY SURPLUS EQUIPMENT

Highway Superintendent Charles Haynes presented the Town Board with a list of surplus equipment that he would like to put out to bid. There are six (6) items – five (5) motor vehicles and one (1) assortment of tires. All of the equipment is out of service. On motion of Councilman Wiegand, seconded by Councilman Koenig and carried, authorization was given to prepare a legal notice for bid. Bid opening scheduled for Sept. 10 at 10:00 AM here at the Town Hall. The legal notice will be published in the newspaper and placed on the town website.

NEW PALTZ BUS TRANSPORTATION AGREEMENT

Board members are in receipt of the New Paltz Bus Transportation Agreement for the Summer Recreation Program. Board members were reluctant to authorize the Supervisor to sign the Agreement

since the dates listed on the Agreement were prior to today's date. Board members asked for an addendum stating that there have been no claims to date or to strike out "town risk" paragraph on the Agreement. Supervisor Zatz will contact the School District.

SALT SHED

Councilman Koenig stated that Watchtower Farms is moving along and everything is in order to begin the roof replacement.

ZONING ADVISORY COMMITTEE

Councilman Wiegand will draft a mission statement for the committee for the Board to review. He suggested that the statement should be about substance not procedure.

PRIVILEGE OF THE FLOOR

Pam O'Dell – Asked if Watchtower Farms need to appear before the Planning Board for any of their projects. Board members were not sure if they were exempt from the zoning law.

Marion Kells – is concerned with the bridge over the Wallkill River on Route 44/55. She suggested that the Town use the prior notice law with the State and inform them of the disrepair of the bridge.

Jack Habersberger – suggested that Watchtower Farms put up a cell tower on their property. Asked that the agenda come out sooner.

Joel Kaplan – asked for a cell tower status. Spoke angrily about a stunt plane that has been doing tricks over his house, plus the response that he received from the Supervisor. Mr. Kaplan was very agitated and argumentative.

EXECUTIVE SESSION

On motion of Councilman Wiegand, seconded by Councilman Koenig and carried, the Board entered into executive session at 8:55 PM. The will return to regular session only to adjourn.

LEAVE EXECUTIVE SESSION AND ADJOURNMENT

At 9:10 PM the Board left executive session and adjourned the meeting on motion of Councilman Wiegand, seconded by Councilman Koenig and carried.

Respectfully submitted,

Michelle L. Mosher
Town Clerk