

September 11, 2012 – Regular Meeting

The regular meeting of the Gardiner Town Board was held this date at the Gardiner Town Hall at 7 PM. Supervisor Zatz was present along with Councilmen Koenig, Mele, Reynolds and Wiegand. There were approximately 9 audience members.

ANNOUNCEMENTS

Sept. 12 – Special Planning Board meeting at 7:30 PM

Sept. 22 – Gardiner Day 11:30 AM to 4:30 PM Majestic Park

LIBRARY BOARD OF TRUSTEES

Board members announced the term for Glenn Gidaly, President of the Library Board of Trustees, is expiring soon. Although Mr. Gidaly is still interested in serving, the Board would like to advertise for other possible candidates.

MOMENT OF EXPRESSION

This being the eleventh anniversary of the 9/11 tragedy, Supervisor Zatz welcomed any comments or expressions about their memories of this day. Although the audience was sparse, a few of those in attendance, as well as Board members expressed thoughts of that day. Truly a sad day in American history.

SUPERVISOR MONTHLY REPORT

On motion of Councilman Wiegand, seconded by Councilman Mele and carried, the August Supervisor Report was accepted as presented.

CLAIMS

Claims were approved for payment on motion of Councilman Reynolds, seconded by Councilman Wiegand and carried. They are listed on Abstract #8 as follows: General Fund voucher #314-356 \$37,906.85; Highway Fund voucher #190-211 \$32,237.04; Sewer District #1 voucher #27-32 \$4,148.22; Sidewalk Phase #2 voucher #5 \$2,344.98.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 73 – 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 \$5000.00 in Acct No. 00.01.1420.468 Attorney/Cell Tower, \$3000.00 in Acct. No. 00.07.8020.404 PB Outside Prof. Services, \$4000.00 in Acct No. 00.01.1420.460 CE Attorney General, \$600.00 in Acct No. 00.07.8160.103 PS Transfer Station Assistant, \$500.00 in Acct No. 00.07.8010.404 ZBA Outside Prof. Services and \$700.00 in Acct No. 00.06.7110.412 CE Park Electric.

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

Resolution No. 74 – Supplemental Appropriation in Capital Reserve Park Fund #13 – 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 \$20,000.00 in Acct No. 13-203/909 Fund Balance.

Further Resolved, said moneys to be taken from the Park Repair Reserve Fund #14. Seconded by Councilman Reynolds and carried.

Resolution No. 75 – 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 \$15,000.00 in Acct No. 00.06.7110.440 CE Pole Barn.

Further Resolved, said moneys to be taken from the Capital Park Repair Fund #13.
Seconded by Councilman Wiegand and carried. Councilman Mele abstained.

Resolution No. 76 – 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 \$160.00 in Acct No. 00.06.7110.413 Park Repairs.

Further Resolved, said moneys to be taken from the Park Repair Reserve Fund #14.
Seconded by Councilman Reynolds and carried.

Resolution No. 77 – 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 \$700.00 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. 78 - Transfer within 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 the transfer of \$20.00 from Acct No. 00.01.1110.403 CE Justice Conf. to Acct No.00.01.1110.401 CE Justice Misc., \$65.00 in Acct No. 00.04.5132.401 CE Misc. to Acct No. 00.04.5132.489 CE Salt Shed, \$70.00 from Acct No. 00.06.7310.101 PS Camp Director to Acct No. 00.06.7310.106 PS Camp Assistant, \$117.22 from Acct No. 00.06.7310.433 Summer Rec. Supplies to Acct No. 00.06.7310.420 Summer Rec. Crafts, and \$270.06 from Acct No. 00.06.7310.433 Summer Rec. Supplies (Staff) to Acct No. 00.06.7310.430 Summer Rec. Supplies.

Seconded by Councilman Mele and carried.

Resolution No. 79 - Transfer within 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 the transfer of \$152.72 from Acct No. 00.06.7310.433 CE Summer Rec. Staff Supplies. to Acct No.00.06.7310.425 CE Misc. Youth Program, \$467.51 in Acct No. 00.06.7310.107 PS Summer Rec. Staff to Acct No. 00.06.7310.425 CE Misc. Youth Support, \$70.00 from Acct No. 00.07.8010.403 CE Conference to Acct No. 00.07.8010.404 CE Outside Prof. Service and \$74.80 from Acct No. 00.07.8010.438 CE Advertising to Acct No. 00.07.1410.421 CE Outside Prof. Services.

Seconded by Councilman Mele and carried.

HIGHWAY SURPLUS EQUIPMENT BID AWARD

Highway Superintendent Charles Haynes was present for the surplus equipment bid award. Item#1 was awarded to MR Parillo for \$1717.27, Item #2 to Liberty Motors for 777.99, Item #3 to MR Parillo for \$2627.17, Item #4 to Matthew Fowler for \$1010.12 and Item #5 to MR Parillo for 1227.27. There was no bid for Item #6. Total amount to be received is \$7,359.82. On motion of Councilman Wiegand, seconded by Councilman Mele and carried, Board members concurred with Mr. Haynes' awards.

HIGHWAY DEPARTMENT BUDGET REVIEW

Superintendent Haynes and the Town Board discussed each line of the Highway budget for 2013. Replacement vehicles were also discussed. A few of the trucks are getting “tired” and will need to be

replaced. Mr. Haynes will put together a list of all Highway vehicles with dates of purchase and expected life of the vehicle for Town Board members. Councilman Mele suggested the purchase of used trucks or leasing new vehicles. Also discussed was repair work needed on the salt shed and town garage.

TOWN PROJECTS – LONG TERM/SHORT TERM

Councilman Wiegand presented a chart of long term vs. short, more urgent vs. less urgent projects that he feels are important to address. He asked Board members to red pen mark up of the chart as to what each Board member thinks of each project.

ULSTER COUNTY CENTRALIZED TAX COLLECTION

Town Clerk/Tax Collector Michelle Mosher presented a memo to the Town Board regarding a proposal from County Comptroller Elliot Auerbach for county-wide tax collection. She is very opposed to this proposal and is asking for support from the Board opposing this change. County wide tax collection will affect our revenues and in no way will make the tax collection process any easier for residents. A meeting will be held with the Town Clerks Association and Mr. Auerbach for discussion about this.

2013 BUDGET

Supervisor Zatz reminded Board members of their role in the 2013 budget preparation. The Town Board discussed scheduling meetings with department heads. Supervisor Zatz will work out a schedule and e-mail to each Councilmen.

MINUTES

Minutes of August 14 and September 4 were approved as written on motion of Councilman Mele, seconded by Councilman Koenig and carried.

GARDINER DAY MASS GATHERING PERMIT

RESOLUTION NO. 80-Permit for Outdoor Assembly in the Matter of Gardiner Day

Offered by Councilman Mele

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 22, 2012 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 22, 2012, 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 Koenig and carried.

PROCUREMENT POLICY

Supervisor Zatz presented the Town Board with a draft of a procurement policy that includes the recent changes in the thresholds established by the State. A few adjustments were made and a public hearing was scheduled for October 9, 2012 at 7:15 PM on motion of Supervisor Zatz, seconded by Councilman Mele and carried. The Town Clerk will receive a copy of the updated policy and advertise for the public hearing.

ZONING ADVISORY COMMITTEE

Councilman Wiegand created a mission statement for the Zoning Advisory Committee. He requested the Supervisor to put the mission and request for members on the website. On motion of Councilman Wiegand, seconded by Councilman Mele and carried, approval was given to the mission statement.

PRIVILEGE OF THE FLOOR

David Straus – suggested using the \$1.5 million bond approved several years ago for the open space of the Hess Farm.

Jack Habersberger – talked about priorities between the Hess Farm open space and the need for new highway trucks.

Scott Mosher – questioned if open space land can be used by the public.

EXECUTIVE SESSION

On motion of Supervisor Zatz, seconded by Councilman Wiegand and carried the Board entered into executive session at 9:25 PM for the purposes of discussing litigation. They will leave executive session only to adjourn the meeting.

LEAVE EXECUTIVE SESSION AND ADJOURNMENT

On motion of Councilman Wiegand, seconded by Supervisor Zatz and carried, the Town Board left executive session and adjourned the meeting at 10:05 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk