

October 11, 2016 – Regular Meeting

The Regular Meeting of the Gardiner Town Board was held this date at 7PM at the Gardiner Town Hall. Supervisor Majestic presided with Councilmen Dukler and Reynolds present. Councilwoman Walls and Councilman Hinson were absent. There were approximately 10± audience members.

ANNOUNCEMENTS

October 12 – Town Hall is closed in observance of Yom Kippur.

SCHEDULE PUBLIC HEARINGS – TAX CAP OVERRIDE, 2017 BUDGET, RESIDENCY REQUIREMENT LAW

Board members scheduled several public hearings this evening.

Local Law Tax Cap Override – November 10 at 7 PM

2017 Budget – November 10 at 7:05 PM

Local Law Residency Requirements – November 10 at 7:10 PM

A motion was made by Supervisor Majestic, seconded by Councilman Dukler and carried with an aye vote from Councilman Reynolds, approving the schedule of public hearings.

PARKS & RECREATION COMMISSION

Councilman Dukler stated that the Town has received 5 letters of interest for the Parks and Recreation Commission. Three have been interviewed and the remaining two will be interviewed this week. The hope is to have recommendations by the end of the week. All applicants are good candidates to fill the vacancies.

ENVIRONMENTAL CONSERVATION COMMISSION

Earlier today Rick Irizarry was interviewed to fill a vacancy on the Environmental Conservation Commission (ECC). Mr. Irizarry has a degree in geology and works part time in the solar field. A motion was made by Supervisor Majestic, seconded by Councilman Dukler and carried, appointing Rick Irizarry to the ECC to fill a vacancy for a term beginning 4/1/16 through 3/31/18.

ULSTER COUNTY PLANNING BOARD APPOINTMENT – LINDA GEARY

Resolution No. 87 - Offered by Supervisor Majestic

Resolved, pursuant to Section C-49(A) of the Ulster County charter and Section A7-5(A) of the Administration Code, the Ulster County legislature appoints members of the Ulster County Planning Board, and

The Town Board has received a resignation letter from current member Katherine Hudson. The Town Board hereby authorizes and consents to the appointment of Linda Geary as Ulster County Planning Board representative for the Town of Gardiner, fulfilling the term held by Katherine Hudson to expire on December 31, 2016.

Seconded by Councilman Dukler and carried.

SHARED KENNEL SERVICES WITH TOWN OF SHAWANGUNK

The Town of Shawangunk is once again asking to use our dog kennel for the 2016-2017 winter season. Board members are in support of this, however the Supervisor will ask them to update the agreement to reflect the time period January 1, 2017 through December 31, 2017.

SUPERVISOR MONTHLY REPORT

The September Supervisor's report was accepted as presented on motion of Councilman Reynolds, seconded by Councilman Dukler and carried.

CLAIMS

Claims were approved for payment on motion of Councilman Dukler, seconded by Councilman Reynolds and carried. They are listed on abstract #9 as follows: General Fund voucher #412-462 \$104,001.99; Highway Fund voucher #213-243 \$28,585.42; Sewer Fund voucher #32-36 \$8,685.88.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 88 – Supplemental Appropriation in General Fund – Offered by Councilman Dukler

Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, General Fund, is amended to provide for a supplemental appropriation of \$ 10,000.00 from Acct No.

00.01.1620.413 CE General Repairs

Further Resolved, said money to be taken from the Unreserved Fund Balance in the Highway Fund.

Seconded by Supervisor Majestic and carried.

Resolution No. 89 – Budget Transfer in General Fund – Offered by Councilman Dukler

Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$175.00 from Acct No. 00.06.7110.413 CE Repairs. to Acct No. 00.06.7110.401 CE Misc., \$100.00 from Acct No. 00.06.7110.413 CE Repairs Clerk to Acct No. 00.06.7110.412 CE Electric, \$100.00 from Acct No. 00.07.8020.403 CE Conf & Education to Acct No. 00.07.8020.438 CE Advertising, \$200.00 from Acct No. 00.07.8020.460 CE Outside Prof. Serv to Acct No. 00.07.8160.401 CE Misc. Landfill, \$100.00 from Acct No. 00.07.8160.460 CE Outside Prof. Serv to Acct No. 00.07.8160.466 CE Mowing and \$16,000.00 from Acct No. 00.08.9060.802 CE Debit Cards to Acct No. 00.08.9060.800 CE Health Ins.

Seconded by Supervisor Majestic and carried.

Resolution No. 90 – Budget Transfer in General Fund – Offered by Councilman Dukler

Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$5,000.00 from Acct No. 00.01.1110.103 PS Court Clerk to Acct No. 00.01.1110.104 Jr. Court Clerk, \$1,000.00 from Acct No. 00.01.1420.470 CE Labor Relations to Acct No. 00.01.1420.460 CE General Attorney Services, \$1,000.00 from Acct No. 00.01.1620.414 CE Heat & Oil to Acct No. 00.01.1620.401 CE Misc., \$200.00 from Acct No. 00.01.1670.421 CE Office Supplies to Acct No. 00.01.1670.438 CE Legal Notices and \$100.00 from Acct No. 00.01.5010.403 CE Conference & Education to Acct No. 00.01.5010.421 CE Office Supplies.

Seconded by Supervisor Majestic and carried.

Resolution No. 91 – Budget Transfer in General Fund – Offered by Councilman Dukler

Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$200.00 from Acct No. 00.04.5010.403 CE Conference & Education to Acct No. 00.04.5010.421 CE Office Supplies.

Seconded by Supervisor Majestic and carried.

Resolution No. 92 – Budget Transfer in Highway Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, Highway Fund, is hereby amended to provide for the transfer of \$12,750.08 from Acct No. 01.04.5110.105 PS to Acct No. 01.04.5110.117 PS Scofield and \$18,000.00 from Acct No. 01.08.9060.802 CE Debit Cards to Acct No. 01.08.9060.800 CE Health Ins.
Seconded by Supervisor Majestic and carried.

Resolution No. 93 – Budget Transfer in Sewer Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, Sewer Fund, is hereby amended to provide for the transfer of \$2,750.00 from Acct No 03.07.8110.468 CE Repairs to Acct No. 03.07.8110.465 CE Septic Cleaning and \$120.00 from Acct No. 03.07.8110.401 ce Misc. Sewer to Acct No. 03.07.8110.461 CE Lab Cost.
Seconded by Councilman Reynolds and carried.

PRIVILEGE OF THE FLOOR

Mike Kruglinski – stated that there is no longer an incentive for a tax rebate for the Towns to keep the tax cap under 2%. It is only available to the school districts.

Warren Wiegand – asked if there was anything new on Parks and Recreation “commission vs committee.”

Jack Habersberger – asked what the anticipated percentage increase is for the health insurance.

ADJOURNMENT

On motion of Councilman Dukler, seconded by Councilman Reynolds and carried, the meeting was adjourned at 7:45 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk