

December 8, 2015 – Regular Meeting

Town Board members met this evening at 6:30 pm at the Gardiner Town Hall for the purposes of an executive session and then regular session. Supervisor Zatz and Councilmen Dukler, Hinson, Reynolds and Wiegand were present as well as Town Clerk Michelle Mosher.

EXECUTIVE SESSION

On motion of Supervisor Zatz, seconded by Councilman Wiegand the Town Board entered into executive session at 6:34 PM. A second motion was made immediately by Councilman Hinson, seconded by Councilman Reynolds and carried, to have Supervisor Zatz leave the room during this discussion.

LEAVE EXECUTIVE SESSION AND ENTER INTO REGULAR SESSION

A motion was made by Councilman Dukler, seconded by Councilman Reynolds and carried to leave executive session at 7:35 PM and enter regular session. Supervisor Zatz opened the regular session with the pledge of allegiance. There were approximately 18± audience members.

ANNOUNCEMENTS

Dec 8 – Gardiner Fire District vote for commissioner is being held this evening.

Dec 13 – Gardiner Fire Department Christmas Breakfast with Santa 8 am to noon.

January 5, 2016 – Organizational Meeting of the Gardiner Town Board.

TOWN HALL HOLIDAY CLOSINGS

The Town Hall will be closed December 24 & 25 for the Christmas Holiday and December 31 & January 1, 2016 for the New Year Celebration.

TRANSFER STATION HOURS

The Transfer station for the winter months will be opened Weds. Fri. and Sat from 8am to 4 pm.

TOYS FOR TOTS

The Toys for Tots drop box located in the Town Hall lobby will be picked up on December 15. Please bring an unwrapped toy in support. All toys collected will be distributed in Ulster County.

PLANNING BOARD & ZBA LAPTOP PURCHASE

Cost for a new laptop is approximately \$600 plus shipping and handling. The clerk for these boards will do the research and come to the Town Board with a recommendation.

ROAD MATERIAL BID AWARD

On recommendation of the Superintendent of Highways Brian Stiscia, a motion was made by Councilman Wiegand, seconded by Councilman Dukler and carried, to award the highway materials as follows: Sand for snow & ice control, tailings – Ellenville Sand & Gravel; washed stone various sizes, hauling from their location - Callanan Industries; Item #4 crushed shale, stone dust for snow & ice control , hauling from their location Grosso Materials; bank run shale, crusher run shale – Mehlon Trucking by the yard.

MINUTES

Minutes of October 20, 27, and 30 and November 5 were approved as presented on motion of Councilman Wiegand, seconded by Councilman Dukler and carried.

GARDINER LIBRARY REFINANCING

A motion was made by Supervisor Zatz, seconded by Councilman Dukler to adopt the resolution presented by Councilman Dukler with respect to the Library refinancing. Supervisor Zatz and Councilman Dukler voted aye while Councilmen Hinson, Reynolds and Wiegand voted nay. Motion fails. Councilman Hinson is looking for clarification on the reversionary and subordination clauses from the Town attorney. Councilman Dukler stated that the resolution was drawn up by Attorney Paul Kellar. Other board members were in agreement. A special meeting for this may be scheduled.

REPORT ON EXECUTIVE SESSION

Councilman Wiegand reported that the Town Board accepted the findings of the Ethics Board on a complaint made to them earlier this year. It was determined that a three (3) person committee will be established for the management of the transfer station as response to the Ethics findings. Supervisor Zatz stated that he has the fiduciary responsibility of the transfer station. Councilman Wiegand suggested re-entering executive session at the end of the meeting to further discuss this.

SUPERVISOR'S MONTHLY REPORT

The October Supervisor report was accepted as presented on motion of Councilman Wiegand, seconded by Councilman Dukler and carried.

CLAIMS

Claims for the month of November were approved for payment on motion of Councilman Wiegand, seconded by Councilman Dukler and carried. They are listed on Abstract #11 as follows: General Fund voucher #519-548 \$29797.84; Highway Fund voucher #286-305 \$17307.26; Sewer Fund voucher #43-46 \$2409.76.

BUDGET TRANSFERS AND SUPPLEMENTAL

Resolution No. 118 – Transfer within Highway Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Highway Fund is hereby amended to provide for the transfer of \$66.00 from Acct No. 01.04.5112.355 Dept. 5113 Improvements – Forest Glen Road to Acct No 01.04.5120.400 CE Bridges & Culverts. Seconded by Councilman Dukler and carried.

Resolution No. 119 – Transfer within Highway Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Highway Fund is hereby amended to provide for the transfer of \$10,000.00 from Acct No. 01.04.5142.400 CE Snow Removal Misc Material to Acct No 01.04.5130.200 Machinery Eq Misc Equip. and \$5,624.00 from Acct No. 01.04.5110.400 General Repairs CE Contract Expense to Acct No. 01.04.5130.200 Machinery Eq Misc. Equip. Seconded by Councilman Dukler and carried.

Resolution No. 120 – Supplemental Appropriation Highway Fund – Offered by Councilman Dukler

Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Highway Fund is hereby amended to provide a supplemental appropriation in the amount of \$41,000.00 in Acct No01.04.5130.200 Machinery Eq Misc Equipment.

Further resolved, said moneys to be taken from the unexpended balance in the Highway Fund. Seconded by Councilman Wiegand and carried.

Resolution No. 121 – Transfer within General Fund – Offered by Councilman Wiegand

Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, General Fund is hereby amended to provide for the transfer of \$400.00 from Acct No. 00.06.7110.101 CE Personnel to Acct No. 00.06.7110.413 CE Repairs, \$195.00 from Acct No. 00.07.8020.439 CE Reimbursement to Acct No. 00.07.8020.404 CE Engineers, \$4100.00 from Acct No. 00.07.8160.410 CE Haulage to Acct No. 00.07.8160.102 PS Transfer Station, \$135.00 from Acct No. 00.07.8160.403 CE Conference to Acct No. 00.07.8160.401 CE Misc Landfill, \$85.00 from Acct No. 00.07.8160.403 CE Conference to Acct No. 00.07.8160.413 CE Repairs and \$75.00 from Acct No. 00.01.1670.421 CE Supplies to Acct No. 00.01.1670.401 CE Misc.

Seconded by Councilman Dukler and carried.

Resolution No. 122 – Transfer within General Fund – Offered by Councilman Wiegand

Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, General Fund is hereby amended to provide for the transfer of \$21.00 from Acct No. 00.01.1220.403 CE Conference to Acct No. 00.01.1220.402 CE Mileage, \$177.00 from Acct No. 00.01.1355.403 CE Conference to Acct No00.01.1355.421 CE Office Supplies, \$35.00 from Acct No. 00.01.1410.421 CE Office Supplies to Acct No. 00.01.1410.422 CE Software Support, \$392.00 from Acct No. 00.01.1410.403 CE Conference to Acct No. 00.01.1410.402 CE Mileage, \$500.00 from Acct No. 00.01.1420.460 CE Attorney Services to Acct No. 00.01.1420.403 CE Vital Statistics and \$1200.00 from Acct No. 00.07.8160.410 CE Haulage to Acct No. 00.07.8160.416 CE Building.

Seconded by Councilman Dukler and carried.

Resolution No. 123 – Transfer within General Fund – Offered by Councilman Dukler

Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, General Fund is hereby amended to provide for the transfer of \$550.00 from Acct No. 00.01.1620.414 CE Heat & Oil to Acct No. 00.01.1620.411 CE Buildings, \$25.00 from Acct No. 00.02.3620.421 CE Office Supplies to Acct No. 00.02.3620.411 CE Cell Phone, \$300.00 from Acct No. 00.02.3620.421 CE Office Supplies to Acct No. 00.02.3620.110 PS Jr. Clerk, \$815.00 from Acct No. 00.01.1620.417 CE Building Improvements to Acct No. 00.01.1620.413 CE General Repairs, \$85.00 from Acct No. 00.07.8160.410 CE Haulage to Acct No. 00.07.8160.413 CE Repairs, \$56.00 from Acct No. 00.01.1670.421 CE Central Mailing to Acct No. 00.01.1670.423 CE Central Postage and \$30.00 from Acct No. 00.01.1110.401 CE Justice Misc. to Acct No. 00.01.1110.421 CE Justice Office Supplies.

Seconded by Councilman Wiegand and carried.

Resolution No. 124 – Supplemental Appropriation General Fund – Offered by Councilman Wiegand

Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, General Fund is hereby amended to provide supplemental appropriations in the amount of \$1310.00 in Acct No. 00.06.7110.413 CE Repairs, \$151.00 in Acct No. 00.02.3310.431 CE Traffic Signs, \$2000.00 in Acct No. 00.06.7310.107 PS Staff, \$12.98 in Acct No. 00.06.7310.420 CE Crafts, \$130.00 in Acct No. 00.06.7310.434 CE Phone and \$1035.00 in Acct No. 00.07.8160.416 CE Building Transfer Station.

Further resolved, said moneys to be taken from the unexpended balance in the General Fund. Seconded by Councilman Wiegand and carried.

CLOVE ROAD BRIDGE GRANT

Supervisor Zatz announce that the Clove Road bridge grant recently applied for was denied.

RESERVE FUNDS

Councilman Wiegand is still working with attorney Mitch Jaiven on the transferring of funds.

OPEN SPACE COMMISSION

Councilman Wiegand has been in touch will all members and applicants informing them that incoming Supervisor Majestic will be setting up interviews.

PRIVILEGE OF THE FLOOR

John Habersberger – asked if they have selected the three (3) members who will oversee the transfer station. Asked why the lowest bid was not taken on some of the highway materials.

Marybeth Majestic – suggested checking with the attorney to see if it is appropriate for Councilman Dukler to have any discussion/vote for the Library.

Bruna Rondinelli – asked who would be running the transfer station. She was informed that the management will be done by three (3) Town Board members.

Scott Mosher – questioned the management of the transfer station by three (3) board members and not by the entire board. Councilman Hinson commented that one (1) person is being removed from decision making as a result of the executive session discussion. This will be only to the end of the year.

Mike Kruglinski – Thanked all Board members, especially those leaving office, for a job well done in such a thankless job.

ADJOURN TO EXECUTIVE SESSION

On motion of Councilman Wiegand, seconded by Councilman Dukler and carried, the Board voted to enter into executive session at 8:30 PM only to return to adjourn the meeting.

Respectfully submitted,

Michelle L. Mosher
Town Clerk