

December 9, 2014 – Regular Meeting

The Regular Meeting of the Gardiner Town Board was this evening at the Gardiner Town Hall. Supervisor Zatz called the meeting to order at 7:00 PM. Other Board members in attendance were Councilmen Dukler, Reynolds and Wiegand. Councilman Hinson was absent. There were approximately 5± audience members.

ANNOUNCEMENTS

Dec. 9 – Gardiner Fire Dept. Elections 6 AM -9 PM

Jan. 6, 2015 – Organizational Meeting

ELECTRONIC WASTE RECYCLING PROGRAM

Effective immediately the e-waste recycling program will return to the Transfer Station. The Town has signed on with Electronics Recycling International (ERI). ERI has assured the Town that any data stored on any electronics will be shredded, erased, etc according to the Dept. of Defense specifications. For a listing of covered electronics and/or any questions, contact the transfer station. Other happenings at the transfer station are the holiday reuse shop and the textile recycling program.

UCAT BUS STOP

The Ulster County Area Transit (UCAT) bus stops here at the Gardiner Town Hall for both morning and evening runs to New Paltz and Wallkill. Supervisor Zatz is encouraging all to get the word out.

SENIOR SERVICES RURAL BUS

This bus program, through the Office of the Aging, (OFA) provides transportation for rural route residents over the age of 60 for shopping, medical appointments etc. For more information see the Town website or call the Office of the Aging in Kingston.

AWARD OF 2015 HIGHWAY MATERIALS

On recommendation of Highway Superintendent Brian Stiscia, a motion was made by Councilman Dukler, seconded by Councilman Wiegand and carried, to award the following companies the highway materials for 2015: Sand for snow & ice control, tailings – Ellenville Sand & Gravel – by the yard; washed stone various sizes, Item IV crushed shale, hauling from their location - Callanan Industries; bank run shale, stone dust for snow & ice control , hauling from their location Grosso Materials; Top soil – Mombaccus Excavation by the yard.

BANK FEE INCREASES – KEY BANK

The Town of Gardiner currently does all town banking with Key Bank located in Modena. We have fourteen (14) accounts with them. We have been informed that our relationship with them may be coming to an end as soon as the end of this month. The bank intends to raise the rates across the board, they will no longer reverse any charges, billing cycles will be changing from annual to quarterly. Supervisor Zatz sees this as an invitation to move onto another bank, however there just is not enough time to get information to move our accounts by the end of the year. Mr. Zatz will send a letter to the bank requesting an extension explaining that this is a hardship for the town. He will then draft a Request for Proposal (RFP) for a new banking facility. A motion was made by Councilman Wiegand, seconded by Councilman Dukler and carried, authorizing the Supervisor to create an RFP and send to all local banks.

CDPHP HEALTH PROGRAM CHANGES

Supervisor Zatz has been informed of some changes with the CDPHP Program that the Town is contracted with for health insurance for eligible Town employees. Mr. Zatz will be meeting with the Town's agent Brad Palmiter at 9 AM tomorrow to discuss the changes.

MINUTES

On motion of Councilman Wiegand, seconded by Councilman Dukler and carried, the minutes of October 14, November 5 and November 12 as well as the entire packet of budget meeting minutes, were approved as written.

SUPERVISORS MONTHLY REPORT

On motion of Councilman Wiegand, seconded by Councilman Dukler and carried, the November Supervisors report was approved as presented.

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 #521-569 \$121015.10; Highway Fund voucher #347-359 \$104213.42; Sewer Fund voucher #32-38\$10747.79.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 137 – 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 \$2,700.00 in Acct No. 00.01.1220.105 PS Secretary, \$1,000.00 in Acct No. 00.07.8020.404 CE Engineers and \$2,500.00 in Acct No. 00.07.8790.460 CE ECC.

Further Resolved, said moneys to be taken from the Unexpended Balance in the General Fund. Seconded by Councilman Dukler and carried.

Resolution No. 138 – 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 \$120.00 from Acct No. 00.05.6140.401 Home Relief to Acct No. 00.04.5182.401 CE Street Lighting, \$2285.00 from Acct No. 00.07.8160.103 PS Station Attendant to Acct No. 00.07.8160.102 PS Transfer Station, \$1,000.00 from Acct No. 00.07.8160.410 CE County Haulage to Acct No. 00.07.8160.401 CE Landfill Misc. and \$100.00 from Acct No. 00.07.8160.410 CE County Haulage to Acct No. 00.07.8160.413 CE Landfill Repairs.

Seconded by Councilman Reynolds and carried.

Resolution No. 139 – Transfers within General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 112, Town Law, the 2014 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$22.87 from Acct No. 00.01.1110.421 CE Justice Office Supplies to Acct No. 00.01.1110.401 CE Justice Misc., \$33.00 from Acct No. 00.01.1355.403 CE Conference to Acct No. 00.01.1355.421 CE Office Supplies, \$12.00 from Acct No. 00.01.1355.422 CE Mileage to Acct No. 00.01.1355.421 CE Office Supplies, \$126.00 from Acct No. 00.01.1410.201 CE Capital Equipment to Acct No. 00.01.1410.402 CE Mileage and \$110.00 from Acct No. 00.01.1620.417 CE Building Improvements to Acct No. 00.01.1620.401 CE Building Misc. .

Seconded by Councilman Wiegand and carried.

Resolution No. 140 – 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 \$325.00 from Acct No. 00.01.1620.417 CE Building Improvements to Acct No. 00.01.1620.410 CE Info Technology, \$1,765.00 from Acct No. 00.01.1620.417 CE Building Improvements to Acct No. 00.01.1620.413 CE General Repairs, 571.90 from Acct No. 00.01.1620.414 CE Heat & Oil to Acct No. 00.01.1620.413 CE General Repairs, \$500.00

from Acct No. 00.02.3510.401 CE Dog Supplies to Acct No. 00.02.3510.101 PS Dog Warden and \$12.00 from Acct No. 00.02.3620.461 CE Cell Phone to Acct No. 00.02.3620.461 CE Outside Prof. Service.

Seconded by Councilman Dukler and carried.

Resolution No. 141 – Supplemental Appropriation in 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 supplemental appropriation in the amount of \$10.00 in Acct No. 01.08.9010.800 CE NYS Retirement.

Further Resolved, said moneys to be taken from the Unexpended Balance in the Highway Fund. Seconded by Councilman Wiegand and carried.

Resolution No. 142 – 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 \$10,000.00 from Acct No. 01.04.5110.400 General Road Repairs to Acct No. 01.04.5130.431 Equipment Repair/Part/Maintenance. Seconded by Councilman Wiegand and carried.

Resolution No. 143 – 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 \$600.00 from Acct No. 01.08.9089.802 Employee Benefits/Meal Ticket Allowance to Acct No. 01.04.5142.100 PS Snow Overtime Meals. Seconded by Councilman Dukler and carried.

CAR ACCIDENT REIMBURSEMENT

Building Inspector Hank Vance was involved in an accident with his vehicle on November 26, 2014. Supervisor Zatz commented that the Town insurance covers liability for employees using their own vehicles but does not cover physical damage. Mr. Vance has informed the Supervisor of the accident and will obtain an estimate for the repair. He would like the Town Board to reimburse him for the accident expenses.

GRANTS

Councilman Dukler spoke with Glenn Gidaly about grants and what the Town Board would need to do to start and complete the grant process. Mr. Gidaly is willing to come to the Town Board meeting on January 13, 2015 to do a presentation on the process. If there are any specific questions Town Board members have, Mr. Gidaly requests that any questions be sent to Councilman Dukler who will forward them to him.

CELL TOWER

Supervisor Zatz announced that the tower has been constructed. All that is needed is to install the carriers. This may take a few weeks.

ASSESSMENT REVALUATION

The Town Board would like a report from Mike Dunham and Maureen Gallagher to get them up to date on the revaluation.

RIVERSIDE TRUST

The attorney for Riverside Trust is checking with his client to be sure that all appeals to the assessment of the property is ending.

OLD LIBRARY CLOSING

A closing for the sale of the old library property has been scheduled for December 29.

ELECTION COSTS

The Town has received a copy of a resolution from the Ulster County Legislature to relieve all elections costs at the Town level over the next three (3) years.

HIGHWAY DEPARTMENT

Mr. Stiscia informed the Town Board in order to relocate the fuel tanks and replace the salt shed the cost would be approximately \$100,000.

PRIVILEGE OF THE FLOOR

Jack Habersberger – questioned the Town’s health insurance, asked if the town will apply for a grant for water supply for the town by tapping into the aqueduct and asked where the new building will be located at the transfer station.

Mike O’Donnell – spoke to the Town Board about the proposed sewer treatment plant planned for property located next to the New Paltz High School. He provided the members with information for awareness of their plan.

ADJOURNMENT

On motion of Councilman Wiegand, seconded by Councilman Dukler and carried, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk