

February 9, 2016 – Regular Meeting

The regular meeting of the Gardiner Town Board was held this evening at 7:00 PM at the Gardiner Town Hall. Supervisor Majestic presided with Councilwoman Walls and Councilmen Dukler, Hinson & Reynolds all present. There were approximately 5± audience members.

ANNOUNCEMENTS

February 11 – The Town Clerk's Office will be closing at 11:30 AM to attend a meeting.

March 12 – Corned Beef & Cabbage Dinner at the Gardiner Firehouse. Seating at 5 PM and 7 PM. Sponsored by the Gardiner Day Committee.

APPROVAL OF AGENDA

Supervisor Majestic asked for approval of tonight's agenda. A motion was made by Councilman Dukler, seconded by Councilwoman Walls and carried.

BID OPENING – SURPLUS EQUIPMENT

The Town Clerk read the legal notice for the bid opening on the 2003 Dodge Dump Truck.

Eight bids were received as follows: Liberty Motors \$ 6,213.99; Jersey One Auto Sales \$6,781.00; Bill Richards \$5,100.00; Village Truck Sales \$4,790.00; David Marcinak \$3,625.00; Greg Hostetler \$2,511.00; Lazy River Resort \$10,158.00; Albert Crawford \$ 666.00.

Truck bid was awarded to Lazy River Resort in the amount of \$10,158.00. Superintendent Stiscia will contact them.

HIGHWAY GENERATOR

The backup generator at the highway garage is failing. It has become difficult to find parts and the Superintendent believes it is not worth repairing. It is vital to the function of the highway dept. Mr. Stiscia has received a replacement cost of \$18,750 plus labor of \$2100 to install. Board members discussed purchase over leasing and funding. Board members agreed to purchase but would like at least three (3) quotes to review.

DUSINBERRE ROAD SPEED LIMIT RESOLUTION

Resolution No. 52 – Speed Limit Dusinberre Rd

Offered by Councilwoman Walls

Resolved, pursuant to Section 1622.1 of the Vehicle and Traffic Law of New York State, the Town Board of the Town of Gardiner, in recognition of the need for safety of the highway cited in light of the traffic currently using said highway, hereby request that a lower maximum speed of 30 miles per hour be established on Dusinberre Road, a Town highway, from the point of the intersection of Phillies Bridge Road to the intersection of Route 44/55.

Seconded by Councilman Hinson and carried.

Councilman Dukler would like to discuss an overall solution/strategy. There is definitely a speed issue but according to traffic study done by Ulster County last year it is likely it will be reduced. He asked to table the motion and discuss this in depth at a workshop meeting.

TIME CLOCK FOR TOWN HALL

On motion of Councilman Dukler, seconded by Councilman Reynolds and carried, the Supervisor was authorized to purchase a time clock for the Town Hall. Transfer Station employees who deliver receipts to the Town Hall will punch out at the Town Hall.

SUMMER RECREATION FEES

On motion of Councilman Dukler, seconded by Councilman Reynolds and carried, summer recreation fees for 2016 will be increased by \$50.00 in each camper category.

ENVIRONMENTAL CONSERVATION COMMISSION

On motion of Councilman Dukler, seconded by Councilman Reynolds and carried, the Supervisor was authorized to add the NRI Habitat Map link to our Town website.

COLLATERAL AGREEMENT

On motion of Councilwoman Walls, seconded by Councilman Dukler and carried, the Town Supervisor, the Deputy Supervisor and the Bookkeeper were all authorized to sign the Collateral Agreement.

Councilwoman Walls suggest having attorney Mitch Jaiven to review the agreement and make sure all is in line.

ASSOCIATION OF TOWNS MEETING

On motion of Councilman Dukler, seconded by Councilman Reynolds and carried, authorization was given for Councilwoman Walls to attend the Association of Towns meeting in NYC as a representative of the Town for voting on resolutions. Ms Walls will be making recommendations to revise a couple of resolutions.

BOARD OF ASSESSMENT REVIEW

On motion of Councilman Hinson, seconded by Councilman Dukler and carried, Jack Habersberger was re-appointed to the Board of Assessment Review for another 5 year term expiring September 2020.

Councilwoman Walls would like to discuss at a workshop meeting criteria for an appointment policy.

NEW YORK STATE SOLAR FARM

On motion of Councilwoman Walls, seconded by Councilman Dukler and carried, Board members elected to keep the escrow account for the NYS Solar Farm at \$6,000.

TOWN OF NEW PALTZ FIREWORKS

Town Board members decided against collaborating with the Town of New Paltz this year for fireworks. With more notice the Town may consider doing it in the future.

SUPERVISOR REPORT FOR DECEMBER 2015

The Supervisor report for December 2015 was approved as presented on motion of Councilman Dukler, seconded by Councilwoman Walls and carried.

CLAIMS 2015

Claims for December 2015 were approved for payment on motion of Councilman Dukler, seconded by Councilman Hinson and carried. They are listed on Abstract #12B as follows: General Fund voucher #586-596 \$14,757.32; Highway Fund voucher #346-349 \$4,601.00; Sewer Fund voucher #52 \$3.89.

2015 BUDGET TRANSFERS & SUPPLEMENTAL APPROPRIATIONS

Resolution No. 53 – 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 \$17.70 from Acct No. 00.01.1220.401 CE General Misc to Acct No. 00.01.1220.402 CE Mileage, \$604.50 from Acct No.00.01.1420.460 CE General Attorney Service to Acct No. 00.01.1420.475 CE Solar Farm, \$272.50 from Acct No. 00.01.1440.461 CE Water Monitoring to Acct No. 00.01.1440.460 CE Outside Prof Services, \$20.00 from Acct No. 00.01.1670.422 CE Equipment Leasing to Acct No. 00.01.1670.421 CE and \$84.98 from Acct No. 00.01.1440.463 CE Sidewalk. to Acct No. 00.01.1440.460 CE Outside Prof Services
Seconded by Councilman Hinson and carried.

Resolution No. 54 – 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 \$112.65 from Acct No. 00.01.1220.401 CE General Misc to Acct No. 00.01.1220.105 CE Confidential Secretary, \$164.32 from Acct No.00.01.1620.401 CE Misc to Acct No. 00.01.1440.460 CE Outside Prof Services, \$372.00 from Acct No. 00.01.1620.412 CE Electric to Acct No. 00.04.5182.401 CE Electric, \$300.00 from Acct No. 00.07.8020.103 PS Clerk to Acct No. 00.07.8020.401 CE Misc and \$604.00 from Acct No. 00.07.8020.103 PS Clerk to Acct No. 00.07.8020.404 CE Engineer/Outside Service.
Seconded by Councilman Hinson and carried.

Resolution No. 55 – Transfer within General Fund – Offered by Councilwoman Walls
Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, General Fund is hereby amended to provide for the transfer of \$920.00 from Acct No. 00.07.8160.410 CE Haulage to Acct No. 00.07.8160.102 PS Transfer Station and \$5624.00 from Acct No.00.07.8160.410 CE Haulage to Acct No. 00.07.8790.460 CE ECC.
Seconded by Councilman Dukler and carried.

Resolution No. 56 – Transfer within Highway Fund – Offered by Councilman Dukler
Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Highway Fund is hereby amended to provide for the transfer of \$108.00 from Acct No. 00.08.9055.800 Disability to Acct No 00.08.9030.800 FICA and \$748.00 from Acct No. 00.08.9060.800 Health Ins. Retirees to Acct No. 00.08.9030.800 FICA.
Seconded by Councilwoman Walls and carried.

Resolution No. 57 – Transfer within Sewer Fund – Offered by Councilman Dukler
Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Sewer Fund is hereby amended to provide for the transfer of \$3.03 from Acct No. 03.07.8110.463 CE Electricity to Acct No. 03.07.8110.461 CE Lab Costs
Seconded by Councilman Hinson and carried.

SUPERVISOR REPORT FOR JANUARY 2016

The Supervisor report for January 2016 was approved as presented on motion of Councilman Dukler, seconded by Councilwoman Walls and carried.

CLAIMS 2016

Claims for January 2016 were approved for payment on motion of Councilman Dukler, seconded by Councilman Hinson and carried. They are listed on Abstract #1B as follows: General Fund voucher #13-40 \$72,123.54; Highway Fund voucher #1-27 \$22,342.78.

2016 BUDGET TRANSFERS & SUPPLEMENTAL APPROPRIATIONS

Resolution No. 58 – Transfer within General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 112, Town Law, the 2016 Annual Budget, General Fund is hereby amended to provide for the transfer of \$21.53 from Acct No. 00.02.3620.421 CE Office Supplies to Acct No. 00.02.3620.110 PS Jr. PT Clerk and \$676.00 from Acct No.00.01.1420.460 CE Attorney Service to Acct No. 00.09.701.460 CE Bond Interest. Seconded by Councilwoman Walls and carried.

TRANSFER STATION ISSUES

Supervisor Majestic introduced Union representative Steven Wiegand to Board members. Mr. Wiegand was present this evening to help answer any questions with regard to the union contract. There are payroll issues with an employee at the transfer station and as the Board got into each issue it was agreed on motion of Supervisor Majestic, seconded by Councilman Reynolds to table the discussion until the Town Board receives documentation of grievances. Councilman Dukler suggested a review of the transfer station fee schedule next month.

PRIVILEGE OF THE FLOOR

Scott Bittner – requested that all department and employee hours be posted on the website and door.

ADJOURNMENT

On motion of Councilman Dukler, seconded by Councilman Hinson and carried, the meeting was adjourned at 8:35 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk