

January 12, 2016 – Regular Meeting

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

APPROVAL OF TONIGHT’S AGENDA

On motion of Councilwoman Walls, seconded by Councilman Dukler and carried, tonight’s agenda was approved as presented.

NYS SOLAR FARM

The NYS Solar Farm will need to complete a SEQR review before approval. Supervisor Majestic suggested having a joint meeting with the Town Board and the Planning Board for the purpose of this review. According to the projects attorney Mike Moriello an escrow account is being established for any fees incurred by the Town in regard to NYS Solar Farm. A meeting will be scheduled with the Planning Board Chairman, Mike Boylan, Supervisor Majestic, attorney Mike Moriello and attorney for the Town David Brennan.

LOCAL LAW – AMENDING THE SUBDIVISION REGULATIONS REGARDING PARKS & OPEN SPACE

The Town Board is currently waiting on the Planning Board and the Ulster County Planning Board for any comments or recommendations. Councilman Dukler asked if the fee change will apply to residential (apt. type buildings) as a per unit fee. He was informed that this was only for individual building lots. Perhaps in the future the Town may want to consider a per unit fee on multi-dwelling buildings. Councilwoman Walls likes the concept of the law and the section that allows for the ability to come to the Town Board asking for a variance to present usable parkland as an alternative to a fee.

HIGHWAY APPROPRIATION – RESOLUTION

RESOLUTION NO. . 42 - AUTHORIZING THE APPROPRIATION OF \$110,000.00 FROM THE CAPITAL RESERVE HIGHWAY IMPROVEMENT FUND FOR THE REPAIR AND RECONSTRUCTION OF TOWN HIGHWAYS.

Offered by Councilwoman Walls

BE IT RESOLVED, by the Town Board of the Town of Gardiner, in the County of Ulster, as follows: WHEREAS, the Town Board of the Town of Gardiner, heretofore authorized a reserve fund titled the Capital Reserve Highway Improvement Fund, which currently has a balance of \$110,000.00; and

WHEREAS, the Town Board has determined that the entire \$110,000.00 Capital Reserve Highway Improvement Fund should be expended in 2016 for the repair and reconstruction of town highways; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

SECTION 1. The Town Board of the Town of Gardiner duly authorizes the appropriation from the Capital Reserve Highway Improvement Fund the sum of \$110,000.00 to be used in 2016 for the construction, reconstruction, widening or resurfacing of town highways, roads, streets, or parking areas, whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights of way.

January 12, 2016 – Regular Meeting

Page 2

SECTION 2. The Town Board directs that the appropriation of \$110,000.00 shall be paid and allocated to Highway Permanent Improvement line item 5112336 of the Town's 2016 budget.

SECTION 3. The appropriation of the \$110,000.00 for the construction, reconstruction, widening or resurfacing of town highways, roads, streets, or parking areas, whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights of way is a type of purpose for which such Capital Reserve Highway Improvement Fund was established.

SECTION 4. This Resolution shall not take effect until thirty (30) days after its adoption, or until approved by an affirmative vote of the majority of the duly qualified voting electors of this town, voting on such proposition, if a petition, as prescribed by Town Law '91, is filed with the town clerk protesting against such Resolution and requesting a referendum as is prescribed in said law.

Seconded by Councilman Dukler and carried.

HIGHWAY SURPLUS EQUIPMENT BID

Superintendent Stiscia is asking permission to put the 2003 Ford F350 Dump truck out to bid. A motion was made by Councilwoman Walls, seconded by Councilman Dukler and carried, allowing the Superintendent to advertise a bid notice. Mr. Stiscia will work with the Town Clerk on the bid notice and opening date.

JUSTICE COURT GRANT

The Town has been informed that they have been awarded \$18,500 justice court grant to be used for the repair of the front entryway. Councilwoman Walls asked Councilman Hinson to prepare a scope of work for the repair. Supervisor Majestic would like all the trouble spots identified and attempt to get them all repaired. She would also like to consider getting the building power washed and painted. Councilman Dukler suggested creating a maintenance schedule.

ASSOCIATION OF TOWNS

A motion was made by Councilman Dukler, seconded by Councilman Reynolds and carried to allow for Councilwoman Walls to attend the Association of Towns Conference in February and vote as a representative of the Town on the resolutions to be brought up at the conference. Councilman Reynolds will serve as the alternate in her absence.

MINUTES

Minutes of November 10, 2015, December 1, 2015 and December 8, 2015 were approved as written on motion of Councilman Dukler, seconded by Councilman Reynolds and carried.

SUPERVISOR MONTHLY REPORT – PARTIAL DECEMBER 2015

On motion of Councilwoman Walls, seconded by Councilman Dukler and carried, the partial report for December 2015 was accepted as presented.

CLAIMS

December 2015 Partial -

Partial claims for the month of December were approved for payment on motion of Councilman Dukler, seconded by Councilman Reynolds and carried. They are listed on Abstract #12A as

follows: General Fund voucher # 549-585 \$34,289.74; Highway Fund voucher # 306-345 \$79,873.53; Sewer Fund voucher # 47-51 \$ 4,876.55.

January 2016 Partial –

Partial claims for the month of January 2016 were approved for payment on motion of Councilman Dukler, seconded by Councilman Reynolds and carried. They are listed on Abstract #1A voucher #1-12 \$5,237.64.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 43 – Transfer within General Fund – Offered by Councilman Reynolds Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, General Fund is hereby amended to provide for the transfer of \$2061.00 from Acct No. 00.01.1620.401 CE Building Misc to Acct No. 00.01.1620.413 CE General Repairs, \$58.00 from Acct No.00.01.1670.438 CE Legal Notices to Acct No. 00.01.1670.204 CE Copier Leasing, \$134.75 from Acct No. 00.01.1670.438 CE Legal Notices to Acct No. 00.01.1670.421 CE Office Supplies, \$20.00 from Acct No. 00.01.1670.422 CE Equipment Leasing to Acct No. 00.01.1670.421 CE Office Supplies and \$.49 from Acct No. 00.01.1670.401 CE Misc. Exp. to Acct No. 00.01.1670.421 CE Office Supplies.

Seconded by Councilman Dukler and carried.

Resolution No. 44 – Transfer within General Fund – Offered by Councilman Reynolds Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, General Fund is hereby amended to provide for the transfer of \$55.00 from Acct No. 00.01.1110.403 CE Justice Conference to Acct No. 00.01.1110.421 CE Justice Office Supplies, \$143.00 from Acct No. 00.01.1220.403 CE Supervisor Conference to Acct No. 00.01.1220.402 CE Supervisor Mileage, \$350.00 from Acct No. 00.01.1357.402 CE Reval Mileage to Acct No. 00.01.1357.401 CE Reval General Misc., \$530.00 from Acct No. 00.01.1420.460 CE General Attorney Service to Acct No. 00.01.1420.403 CE Registrar Vital Stats. and \$571.00 from Acct No. 00.01.1620.417 CE Bldg Improvements to Acct No. 00.01.1620.410 CE Information Technology.

Seconded by Councilman Dukler and carried.

Resolution No. 45 – Transfer within General Fund – Offered by Councilman Reynolds Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, General Fund is hereby amended to provide for the transfer of \$43.55 from Acct No. 00.01.1680.499 CE IT Computer Repair to Acct No. 00.01.1670.421 CE Office Supplies, \$38.00 from Acct No. 00.02.3620.403 CE Conference to Acct No. 00.02.3620.110 PS Jr. Clerk Bldg Dept., \$250.00 from Acct No. 00.07.8160.410 CE County Haulage to Acct No. 00.07.8790.460 CE ECC and \$1622.00 from Acct No. 00.01.1420.460 CE General Attorney Service to Acct No. 00.01.8020.404 CE Engineering Outside Prof Services.

Seconded by Councilman Dukler and carried.

Resolution No. 46 – Transfer within General Fund – Offered by Councilman Reynolds Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, General Fund is hereby amended to provide for the transfer of \$660.00 from Acct No. 00.07.8020.439 CE Meeting Reimbursement to Acct No. 00.07.8020.404 CE Outside Prof. Services, \$72.00 from Acct No. 00.07.8020.406 CE Conference to Acct No. 00.07.8020.460 CE Town Planner., \$33.00 from Acct No 00.07.8020.421 CE Office Supplies to Acct No. 00.07.8020.460 CE Town Planner,

January 12, 2016 – Regular Meeting

\$458.00 from Acct No. 00.07.8160.410 CE County Haulage to Acct No. 00.07.8160.401 CE Misc and \$85.00 from Acct No. 00.07.8160.410 CE County Haulage to Acct No. 00.07.8160.413 CE Repairs.
Seconded by Councilman Dukler and carried.

Resolution No. 47 – Transfer within General Fund – Offered by Councilman Reynolds Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, General Fund is hereby amended to provide for the transfer of \$19.00 from Acct No. 00.07.8160.410 CE County Haulage to Acct No. 00.07.8160.470 CE Repair & Maintenance, \$38.20 from Acct No. 00.02.3510.460 CE Veterinary Services to Acct No. 00.02.3510.412 CE Electric, \$11.00 from Acct No 00.02.3620.403 CE Conference to Acct No. 00.02.3620.461 CE Outside Prof Services, \$227.00 from Acct No. 00.06.7110.445 CE Parks to Acct No. 00.06.7110.412 CE Electric and \$8.00 from Acct No. 00.06.7110.415 CE Trash to Acct No00.06.7110.412 CE Electric.
Seconded by Councilman Dukler and carried.

Resolution No. 48 – Transfer within Sewer Fund – Offered by Councilman Reynolds Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Sewer Fund is hereby amended to provide for the transfer of \$68.00 from Acct No. 03.07.8110.401 CE Misc. Exp to Acct No. 03.07.8110.461 CE Lab Costs, \$27.00 from Acct No. 03.07.8110.401 CE Misc Sewer Exp and \$1068.00 from Acct No. 03.07.8110.401 CE Misc. Exp. to Acct No. 03.07.8110.499 CE Service Contract.
Seconded by Councilman Dukler and carried.

Resolution No. 49 – Transfer within Highway Fund – Offered by Councilman Reynolds Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Highway Fund is hereby amended to provide for the transfer of \$160.00 from Acct No. 00.04.5132.401 General Misc Acct to Acct No 00.04.5132.411 Building Office Phone.
Seconded by Councilman Dukler and carried.

Resolution No. 50 – Transfer within Highway Fund – Offered by Councilman Reynolds Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Highway Fund is hereby amended to provide for the transfer of \$490.00 from Acct No00.04.5010.403 Conference/Education to Acct No 00.02.3310.431 Traffic Control/Maintenance, \$70.00 from Acct No. 00.04.5010.402 Mileage Reimbursement to Acct No. 00.02.3310.431 Traffic Control/Maintenance and \$352.00 from Acct No. 01.08.9010.800 CE Retirement to Acct No. 01.08.9030.800 CE FICA.
Seconded by Councilman Dukler and carried.

Resolution No. 51 – Transfer within Highway Fund – Offered by Councilman Reynolds Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Highway Fund is hereby amended to provide for the transfer of \$764.82 from Acct No. 01.04.5112.355 Dept 5112 Improvements Forest Glen Rd to Acct No 01.04.5130.431 CE Equipment Repairs and \$2,000.00 from Acct No. 01.04.5110.400 Highway CE Contract Exp to Acct No. 01.04.5130.431 CE Equipment Repairs.
Seconded by Councilman Dukler and carried.

NEWLY ELECTED OFFICIALS SCHOOL

Supervisor Majestic will be attending the Newly Elected Officials School to be held in Albany on January 13, 14 & 15.

ANNOUNCEMENTS

January 18 – Town Hall closed in observance of Martin Luther King Day

January 25 – Blood Drive Town Hall from 11 AM to 7 PM.

PRIVILEGE OF THE FLOOR

Mike Kruglinski – Commented that the County Board of Elections is in need of election inspectors.

Scott Mosher – asked the cost of the Association of Towns meeting for attendance. That figure was unknown.

Councilman Dukler – commented that the Town Board should discuss adding funds to a budget line for Town Board members to attend conferences.

ADJOURNMENT

On motion of Councilwoman Walls, seconded by Councilman Dukler and carried, the meeting was adjourned at 7:40 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk