

July 8, 2014 – Monthly Meeting

The monthly meeting of the Gardiner Town Board was held this evening at the Gardiner Town Hall at 6:00 PM. Present were Supervisor Zatz, Councilmen Dukler, Hinson, Reynolds and Wiegand. Assessor Maureen Gallagher and attorney David Murphy were also present.

EXECUTIVE SESSION

A motion was made by Councilman Wiegand, seconded by Councilman Reynolds and carried to enter into executive session at 6:02 PM for the purposes of discussing personnel and real estate matters.

RIVERSIDE TRUST

On motion of Supervisor Zatz, seconded by Councilman Wiegand and carried, attorney David Murphy of Hacker & Murphy was authorized to approach The Riverside Trust with a possibility of a settlement in lieu of further litigation.

LEAVE EXECUTIVE SESSION AND ENTER REGULAR SESSION

On motion of Councilman Reynolds, seconded by Supervisor Zatz and carried, the Town Board left executive session and entered into regular session at 7:00 PM. There were approximately 7± audience members.

ANNOUNCEMENTS

July 15 – Gardiner Fire Dept. budget hearing

July 17 – 12th Annual 5K Race 6:30 Majestic Park

Sept. 13 – Gardiner Day 11 m TO 4:30 pm Vendors Needed

Sept. 23 Gardiner Sr. Expo Town Hall 2 -4 PM.

GUILFORD SCHOOLHOUSE ROAD CULVERT REPLACEMENT BID AWARD

Seven (7) bids were received and opened on June 27, 2014. Bids ranged from \$28,800 to \$90,675. Thomas Harvey of Morris Associates reviewed all bids and suggested awarding the bid to G&M Construction. A motion was made by Councilman Wiegand, seconded by Councilman Dukler and carried awarding the bid to G&M Construction in the amount of \$28,800.

SGT SHAWN M. FARRELL MEMORIAL HIGHWAY

Sgt Shawn M. Farrell, a resident of the Town of Rochester, was killed in action on April 28, 2014 in Afghanistan. The Town Supervisor of the Town of Rochester is requesting the support of the Town of Gardiner in naming Route 44/55 from the intersection of Route 209 to the intersection of Route 299 the Shawn M. Farrell II Memorial Highway. Board members are all in agreement as the following resolution was adopted on motion of Councilman Wiegand, seconded by Councilman Dukler and carried.

Resolution No. 101A – Sgt. Shawn M. Farrell Memorial Highway - Offered by Councilman Hinson

WHEREAS, Sgt Shawn M. Farrell was a lifelong resident of the Town of Rochester; and

WHEREAS, the Town of Rochester would like to honor Sgt. Farrell with the naming of a State highway in his memory; and

WHEREAS, the Town Board of the Town of Gardiner has adopted this resolution in support of naming State Route 44/55, “Sgt. Shawn M. Farrell II Memorial Highway” from the intersection of Route 209 Kerhonkson to the intersection of Route 299 Gardiner supporting the request made by the Town of Rochester; then

THEREFORE BE IT RESOLVED, that Sgt. Shawn M. Farrell II be honored by memorializing and naming Route 44/55 from Route 209, Kerhonkson to Route 299 Gardiner as “Sgt. Shawn M. Farrell II Memorial Highway.

Seconded by Councilman Dukler and carried.

SUPERVISOR MONTHLY REPORT

On motion of Councilman Wiegand, seconded by Councilman Dukler and carried, the Supervisor's report for the month of June was accepted as presented.

CLAIMS

Claims for the month of June were approved for payment on motion of Councilman Wiegand, seconded by Councilman Dukler and carried. They are listed on Abstract #6 as follows: General Fund voucher #250-306 \$44,268; Highway Fund voucher #159-188 \$58,674.57; Sewer District voucher #11-12 \$3,351.79.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 102 – 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 \$9000.00 in Acct No. 00.06.7110.201 CE Gazebo and \$325.00 in Acct No. 00.07.8160.401 Misc Landfill. Further Resolved, said moneys to be taken from the Unexpended Balance in the General Fund. Seconded by Councilman Reynolds and carried.

Resolution No. 103 – 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 \$25.00 from Acct No. 01.02.3620.403 Building Dept. Conference to Acct No. 01.02.3620.421 Building Dept. Office Supplies and \$32.00 from Acct No. 01.07.8020.403 PB Conference to Acct No. 01.07.8020.438 PB Advertising. Seconded by Councilman Dukler and carried.

Resolution No. 104 – Transfers within Sewer Fund – Offered by Councilman Dukler Resolved, pursuant to Section 112, Town Law, the 2014 Annual Budget, Sewer Fund, is hereby amended to provide for the transfer of \$300.00 from Acct No. 03.07.8110.469 CE Outside Professional Services. Seconded by Councilman Wiegand and carried.

Resolution No. 105 – 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 \$768.00 from Acct No. 01.04.5110.400 General Road Repairs to Acct No. 01.04.5120.400 Bridge/Culvert Improvements. Seconded by Councilman Wiegand and carried.

FINANCIAL REVIEW

Councilman Wiegand read a report on the quarterly financial status of the Town. The next report will be made by Councilman Wiegand and Councilman Hinson.

PARK GAZEBO

The Town has received \$9,000 from the insurance company to replace the collapsed gazebo at the park. The Gardiner Day Committee donated \$1500 for lighting and electric.

BUDGET SEASON

Supervisor Zatz reminded all that budget season is approaching and he will be handing out paperwork shortly.

EMPLOYEE MANUAL

Supervisor Zatz commented that Human Resources consultant Michael Richardson is working on revising the employee handbook. He will be breaking down the manual into three (3) distinct parts: policies, wages & compensation and safety.

APPOINTMENTS

The Town is re-advertising for various board positions available. Interviews will be conducted in September.

PRIVILEGE OF THE FLOOR

Scott Mosher – asked if there was a policy at the transfer station for bringing in trash picked up alongside the road. Town Board agreed to discuss a policy.

Fran Platt – questioned the campground project on Route 299. She seems to be some delay.

Scott Bittner – questioned the design of the overlook on Route 44/55

David Strauss – explained the report delay from the Environmental Conservation Commission.

Barbara Quinn – asked who had authority on the installation of the electric on the gazebo.

Scott Mosher – asked if residents will be contacted by the Town before are reviewed properties for the revaluation.

ADJOURNMENT

On motion of Councilman Wiegand, seconded by Councilman Dukler and carried, the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk