

June 10, 2014 – Regular Meeting

The regular meeting of the Gardiner Town Board was held this evening at the Gardiner Town Hall at 6:30 PM. Present were Supervisor Zatz and Councilmen Dukler, Reynolds and Wiegand. Councilman Hinson was absent. There were approximately 18± audience members.

EXECUTIVE SESSION

Board members entered into executive session at 6:30 PM to discuss personnel and real estate matters.

REGULAR SESSION

Regular session began at 7:00 PM.

ANNOUNCEMENTS

July 17 – 12 Annual 5K Race and BBQ.

June 24 – Planning Board meeting has been re-scheduled for this date at 7:30 PM.

Sept. 13 – Gardiner Day. Vendors needed. Contact Town Hall if interested.

Sept. 23 – Gardiner Senior Expo 2:00 -4:00 PM at the Gardiner Town Hall.

TOWN BOARD MEETINGS

For the month of July and August the Town Board will hold only one (1) meeting each month on the second Tuesday.

DOOR TO DOOR PEDDLING

Recently there have been a couple of college kids going door to door selling educational products and claiming that they are endorsed by the Town. Supervisor Zatz clearly stated that these salespeople are not vetted by the Town of Gardiner nor are they endorsed by the Town of Gardiner.

PLAQUE PRESENTATION – JOHN E. SAVAGO

Supervisor Zatz presented to the Town Board a bronze plaque dedicating the courtroom in honor of Justice John E. Savago. The plaque will be mounted shortly.

GUILFORD SCHOOLHOUSE ROAD BOX CULVERT BID

Supervisor Zatz announced that the Superintendent of Highways Brian Stiscia and Morris Associates have decided to re-bid the box culvert. There is such a disparity in the bidding that they have decided to re-bid. Opening is scheduled for June 27 at 10:00 AM.

TRANSFER STATION PRESENTATION BY WENDY TOMAN

Ms Toman made a power point presentation on all of the changes and updates to the transfer station. Her presentation reviewed codes and regulations, revenues and her plans for new sources of revenue, expanding services for recycling, the reuse and exchange program, and the general everyday function of the transfer station. Supervisor Zatz compared expenditures and revenues from 2011-2014. Financially the Town has seen a steady increase in the revenue. Board members also discussed at length the collection of C&D material. Each resident will be allowed one (1) bag or can per day. Any commercial dumping of C&D must be made at the UCRRA site in New Paltz. Board members commended Wendy with a job well done and are very pleased with her work and the efforts she has made to increase the efficiency of the transfer station as well as the increases in revenue.

REVALUATION STATUS

Work began on May 1 on the data collection for the revaluation. This process should take approximately a year or longer. The Assessor is proceeding according to schedule.

SUPERVISOR MONTHLY REPORT

The May Supervisor Report was approved as presented on motion of Councilman Dukler, seconded by Councilman Wiegand and carried.

CLAIMS

Claims were approved for payment on motion of Councilman Dukler, seconded by Councilman Wiegand and carried. They are listed on Abstract #5 as follows: General Fund voucher #193-249 \$39,209.28; Highway Fund voucher #118-158 \$34,396.43; Sewer District voucher 8-10 \$2,404.19.

BUDGET TRANSFERS & SUPPLEMENTAL APPROPRIATIONS

Resolution No. 97 – 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 \$100.00 from Acct No. 00.01.1220.403 CE Conference to Acct No. 00.01.1220.402 CE Mileage, \$60.00 from Acct No. 00.01.1355.403 CE Conference to Acct No. 00.01.1355.401 CE Misc., \$11.00 from Acct No. 00.02.3620.461 CE Outside Prof. Service. to Acct No. 00.02.3620.421 CE Building Office Supplies, \$123.35 from Acct No. 00.07.8020.421 PB Office Supplies to Acct No. 00.07.8020.421 PB Misc. and \$16.4650 from Acct No. 00.07.8020.403 CE PB Conference to Acct No. 0.07.8020.401 CE PB Misc.

Seconded by Councilman Dukler and carried.

Resolution No. 98 – 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 \$36.00 from Acct No. 00.04.5132.401 Misc. Expense to Acct No. 00.04.5132.414 Fuel Oil Expense.

Seconded by Councilman Wiegand and carried.

Resolution No. 99 – 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 \$80,000.00 from Acct No. 01.04.5112.336 Perm. Improvements to Acct No. 01.04.5112.365 Dubois Road and \$66,000.00 from Acct No. 01.04.5112.336 Perm. Improvements to Acct No. 01.04.5112.366 Guildford Schoolhouse Road.

Seconded by Councilman Dukler and carried.

Resolution No. 100 – 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 \$3.00 from Acct No. 00.04.5140.420 Supt. Misc. Expense to Acct No. 00.04.5140.402 Drug & Alcohol Testing.

Seconded by Councilman Wiegand and carried.

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Resolution No. 93 – 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 \$500.00 in Acct No. 00.01.1110.401 CE Justice Misc, \$750.00 in Acct No. 00.07.8790.460 CE ECC, \$2000.00 in Acct No. 00.06.7110.201 CE Park Gazebo and \$132.00 in Acct No. 00.07.8160.401 CE Landfill Misc. .

Further Resolved, said moneys to be taken from the Unexpended Balance in the General Fund.

Seconded by Councilman Dukler and carried.

PRIVILEGE OF THE FLOOR

Jack Habersberger – asked if taxes are required to the Town of New Paltz required by OSI and Mohonk Preserve.

ADJOURNMENT

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

Respectfully submitted,

Michelle L. Mosher
Town Clerk