

November 12, 2014 – Regular Meeting

The regular meeting of the Gardiner Town Board was held this date at the Gardiner Town Hall at 7:00 PM. Supervisor Zatz presided with Councilmen Dukler, Hinson, Reynolds and Wiegand all present. There were approximately 3± audience members.

ANNOUNCEMENTS

November 27 & 28 – Town Hall offices closed for Thanksgiving Holiday.

December 5 – Annual Tree Lighting and Caroling.

INFRASTRUCTURE PLAN

Supervisor Zatz, Councilman Wiegand and Superintendent of Highways Brian Stiscia worked together to create an infrastructure plan for the Town Highway equipment, roads and buildings along with Town buildings. Councilman Wiegand reviewed the plan with Board members, highlighting each section and discussing possibilities for replacement of vehicles and repairs of roads, bridges and town buildings. Majestic Park, the Transfer Station and the Rail Trail were added to the plan. Councilman Wiegand will update according to tonight's discussion and bring to the meeting for next month.

MINUTES

Minutes of September 2, September 10 and October 7 were approved as written on motion of Councilman Reynolds, seconded by Councilman Dukler and carried.

SUPERVISOR REPORT

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

CLAIMS

Claims for the month of October were approved on motion of Councilman Wiegand, seconded by Councilman Dukler and carried. They are listed on Abstract # 10 as follows: General Fund voucher #463-520 \$28,236.33; Highway Fund voucher #280-322 \$31,029.53; Sewer fund voucher # 25-31 \$5,360.54.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 130 – 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 \$1000.00 from Acct No. 01.08.9089.802 Employee Benefits/Meal Ticket Allowance to Acct No. 01.08.9089.800 Employee Benefit/Uniform Expense. Seconded by Councilman Wiegand and carried.

Resolution No. 131 – 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 \$11,830.00 in Acct No. 01.04.5142.400 CE Snow Removal Misc. Exp. Further Resolved, said moneys to be taken from the Unexpended Balance in the Highway Fund. Seconded by Councilman Wiegand and carried.

Resolution No. 132 – 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 \$200.00 from Acct No. 00.01.1620.417 CE Improvements to Acct No. 00.01.1620.413 CE Repairs, \$500.00 from Acct No. 00.02.3510.404 CE Kennel to Acct No. 00.02.3510.402 Mileage, \$16.01 from Acct No. 00.02.3620.401 CE Bldg Cell Phone to Acct No.

00.02.3620.461 CE Bldg Prof. Service and \$20.00 from Acct No. 00.02.3620.201 CE Bldg Capital Equipment to Acct No. 00.02.3620.461 CE Bldg Prof. Services.
Seconded by Councilman Wiegand and carried.

Resolution No. 133 – 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 \$103.00 from Acct No. 00.02.3620.201 Bldg Capital Equipment to Acct No. 00.02.3620.421 Bldg. Dept. Office Supplies, \$10.00 from Acct No. 00.02.3620.201 Bldg Capital Equipment to Acct No. 00.02.3620.403 Bldg Dept. Conference, \$70.00 from Acct No. 00.06.7310.108 CE Summer Rec. Bus Driver to Acct No. 00.06.7310.203 CE Summer Rec. Pool Fees, \$225.00 from Acct No. 00.06.7310.108 CE Summer Rec. Bus Drivers to Acct No. 00.06.7310.434 CE Summer Rec. Phone and \$90.00 from Acct No. 00.07.8020.103 PS Clerk to Acct No. 00.07.8020.421 CE Office Supplies.
Seconded by Councilman Wiegand and carried.

Resolution No. 134 – Supplemental Appropriation in 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 supplemental appropriations in the amount of \$3,000.00 in Acct No. 00.04.5132.414 CE Garage Fuel Oil, \$1,920.00 in Acct No. 00.07.8020.404 CE Engineers, \$1,000.00 in Acct No. 00.04.5132.413 CE Repairs and \$2,000.00 in Acct No. 00.02.3620.110 PS Bldg. Clerk.
Further Resolved, said moneys to be taken from the Unexpended Balance in the General Fund.
Seconded by Councilman Wiegand and carried.

Resolution No. 135 – 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 \$140.00 from Acct No. 00.07.8160.414 CE Coupon & Permits to Acct No 00.07.8160.401 CE Misc. Landfill, \$500.00 from Acct No. 00.07.8790.422 CE ECC Program Support to Acct No. 00.07.8790.460 CE ECC, \$192.00 from Acct No. 00.07.8791.422 CE Open Space to Acct No. 00.07.8790.460 CE ECC, \$1,500.00 from Acct No. 00.01.1620.106 PS Grounds Maintenance to Acct No. 00.02.3620.110 PS Bldg Clerk and \$200.00 from Acct No. 00.01.1110.460 E Justice Outside Service to Acct No. 00.01.1110.421 CE Justice Office Supplies.
Seconded by Councilman Wiegand and carried.

Resolution No. 136 – 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 \$500.00 from Acct No. 00.01.1220.403 CE Conference to Acct No. 00.01.1220.105 PS Secretary, \$140.00 from Acct No. 00.01.1220.403 CE Conference to Acct No. 00.01.1220.421 CE Office Supplies, \$100.00 from Acct No. 00.01.1220.401 CE Misc to Acct No. 00.01.1220.402 CE Mileage, \$100.00 from Acct No. 00.01.1355.403 CE Conference to Acct No. 00.01.1355.421 CE Office Supplies and \$500.00 from Acct No. 00.01.1620.410 CE Information to Acct No. 00.01.1620.401 CE Misc.
Seconded by Councilman Dukler and carried.

THE RIVERSIDE TRUST

Supervisor Zatz reminded all present that a public input time will be allowed during the December 2 meeting to discuss The Riverside Trust costs.

FRACKING LAW

Councilman Dukler commented tht he is getting model legislation from other towns for Board members to address at next month's meeting.

TRANSFER STATION

Councilman Dukler met with Morris Associates, Paul Colucci and Wendy Toman on Tuesday Nov. 12 to talk about the storage building at the transfer station. They are investigating looking at a free standing building. Councilman Dukler will be meeting with Rich Ruth of Brinnier & Larios on Friday to discuss engineering costs. Paul Colucci will be present at this meeting also due to his involvement with the construction of the transfer station facility.

PRIVILEGE OF THE FLOOR

Mike Kruglinski – Asked that the Town provide a fact sheet for the Riverside Trust discussion at the Dec. meeting.

ADJOURNMENT

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

Respectfully submitted,

Michelle L. Mosher
Town Clerk