

September 10, 2014 – Regular Meeting

The regular meeting of the Gardiner Town Board was called to order this date at the Gardiner Town Hall at 7 PM. Present were Supervisor Zatz and Councilman Dukler, Hinson, Reynolds and Wiegand. Approximately 14± audience members were also present.

### **ANNOUNCEMENTS**

Sept. 13 – Gardiner Day 11 AM to 4:30 PM

Sept. 23 – Gardiner Senior Expo at the Town Hall 2PM to 4 PM.

### **GARDINER LIBRARY ANNUAL BOOKSALE**

The annual book sale will be held from September 12 through September 14. A \$10 entrance fee will be accepted on September 12 to allow for early buying.

### **9/11 REMEMBRANCE**

Supervisor Zatz commented that tomorrow will mark 13 years since the tragedy of 9/11. Mr. Zatz offered to the audience their memories of that day. Many spoke of where they were and what they were doing at the time the planes hit the towers. Councilman Hinson spoke of his brother-in-law Michael Whittenstein, who worked for Cantor Fitzgerald and died that day. Mr. Hinson will be one of the readers of names in NYC tomorrow for those lost on that awful day. Councilman Wiegand commented that he was on upper Broadway and he remembers f-16 fighter jets and tanks. Councilman Reynolds was living in mid-town Manhattan at the time and really was unsure of the future. Supervisor Zatz also expressed remembrances for the Pentagon lives lost as well as those lost on United Airlines Flight 93 in Shanksville, PA.

### **ZONING BOARD OF APPEALS RECOGNITION – RON COHN**

The Town Board thanked Ron Cohn, a member of the Zoning Board of Appeals for the last 25 years for his service to the community. Supervisor Zatz read the following resolution in recognition of his service. A motion was made by Councilman Hinson, seconded by Councilman Wiegand and carried adopting this resolution.

#### **Resolution No. 114 - In Recognition of Service to the Community by Ronald Cohn**

**WHEREAS**, in August of the year 1989, the Gardiner Town Board selected

Ronald Cohn to serve on the Gardiner Zoning Board of Appeals; and

**WHEREAS**, Ronald Cohn has served the Gardiner community for twenty-five years as a Zoning Board of Appeals member; and

**WHEREAS**, the community and this Town Board value such service; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Gardiner Town Board formally recognizes and appreciates the service and contributions Ronald Cohn has made to our community as a Zoning Board of Appeals member.

### **NEW PALTZ CENTRAL SCHOOL DISTRICT REPORT**

Michelle Martoni and Brian Counoyer, representatives from the New Paltz Schools Superintendent's office made a presentation for the vote of a 20 year bond proposition for capital improvement projects for all four (4) schools in the district. The vote is schedule for October 28 from noon to 9 PM at the high school. Two (2) project explanation presentations will be made prior to the vote – September 24 at the high school at 7 pm and October 8 at the middle school at 6:30 pm.

### **RECYCLING COORDINATOR PRESENTATION**

Wendy Toman recycling coordinator for the Town is requesting authorization to construct a building for the purposes of storage and is looking for approval to apply for a grant. Ms Toman made a presentation of expenses vs. revenues year to date, examples of new revenue and her diversion of materials – that

have generated additional revenues. She presented two (2) separate building plans – one (1) costing \$21,250 the other \$29,000. Board members discussed at length the grant opportunities for the Transfer Station. Board members feel that Ms Toman's plan is for the long term and at present they would like her to come up with a short term plan and in the future apply for grants for a long term fix. Superintendent of Highways suggested the rental of sea containers.

### **HIGHWAY REPORT**

Superintendent of Highways Stiscia presented to the Board his new truck proposal. The vehicle he is requesting is a 2015 Ford Pick Up with a plow at a cost of \$32,989. This vehicle will replace the 2002 Ford Ranger. A motion was made by Councilman Wiegand, seconded by Councilman Reynolds and carried, authorizing Mr. Stiscia to purchase this vehicle with funding to come as follows: \$13,000 from the sale of surplus equipment, \$20,000 from the 5110 line. Mr. Stiscia is planning to sell the 2002 Ford and a sander by the end of the year that can also be used for the purchase of the new truck.

### **MINUTES**

Minutes of July 8 and August 12 were approved as written on motion of Councilman Wiegand, seconded by Councilman Reynolds and carried.

### **TRANSFER STATION ATTENDANT**

Supervisor Zatz commented that an additional transfer station attendant has been hired at \$10 per hour to cover at the transfer station on Saturdays for four (4) hours each Saturday to the end of November.

### **SALE OF OLD LIBRARY**

The contract has been received with Absolute Auctions to conduct the internet sale/auction of the old library building. The auction will take place by the end of October. Marketing will begin within the next two (2) weeks. A motion was made by Councilman Wiegand, seconded by Councilman Reynolds and carried, authorizing the Supervisor to sign the contract.

### **2015 BUDGET**

Supervisor Zatz is still waiting on a few departments to submit their budgets. The tentative budget is due to the Town Clerk by September 30. Budget discussions will begin at the October 7 meeting.

### **CLAIMS**

Claims were approved for payment of motion of Councilman Wiegand, seconded by Councilman Dukler and carried. They are listed on Abstract #8 as follows: General Fund voucher # 368-414 \$29,066.25; Highway Fund voucher #216-247 \$57,281.83; Sewer Fund voucher #17-21 \$2,929.78.

### **BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS**

**Resolution No. 115** – 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 \$130.42 from Acct No. 00.04.5010.201 Capital Equipment to Acct No. 00.02.3310.431 Traffic Control/Maintenance.  
Seconded by Councilman Dukler and carried.

**Resolution No. 116** – 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 \$1234.00 in Acct No. 00.01.1670.438 CE Advertising.

Further Resolved, said moneys to be taken from the Unexpended Balance in the General Fund. Seconded by Councilman Wiegand and carried.

**Resolution No. 117** – 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 \$312.40 from Acct No. 00.04.5010.403 Conference & Education to Acct No. 00.04.5132.413 Building Repair and \$129.44 from Acct No. 00.04.5010.402 Mileage Reimbursement to Acct No. 00.04.5132.413 Building Repair.

Seconded by Councilman Wiegand and carried.

**Resolution No. 118** – 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 \$675.00 in Acct No. 00.07.8020.404 Engineer and \$245.00 in Acct No. 00.07.8790.460 CE ECC.

Further Resolved, said moneys to be taken from the Unexpended Balance in the General Fund. Seconded by Councilman Wiegand and carried.

**Resolution No. 119** – 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. 00.07.8160.414 CE Coupon/Permits to Acct No. 00.07.8160.401 CE Misc. Landfill.

Seconded by Councilman Dukler and carried.

**Resolution No. 120** – 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. 00.01.1410.424 Code Book to Acct No. 00.01.1410.421 CE Office Supplies, \$2000.00 from Acct No. 00.01.1440.463 Sidewalk Project to Acct No. 00.01.1440.461 Water Monitoring, \$1000.00 from Acct No. 00.01.1620.417 CE Building Improvements to Acct No. 00.01.1620.401 CE Misc., \$100.00 from Acct No. 00.02.3620.403 CE Conference & Education to Acct No. 00.02.3620.421 CE Office Supplies and \$1800.00 from Acct No. 00.06.7110.441 CE Rail Trail to Acct No. 00.06.7110.401 CE Park Misc.

Seconded by Councilman Dukler and carried.

**Resolution No. 121** – 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 \$651.24 from Acct No. 00.06.7310.420 CE Park & Rec. Arts & Crafts to Acct No. 00.06.7310.4733 CE Staff Supplies, \$85.29 from Acct No. 00.06.7310.425 CE Youth Misc. to Acct No. 00.06.7310.433 CE Staff Supplies, \$2.36 from Acct No. 00.06.7310.425 CE Youth Misc. to Acct No. 00.06.7310.430 CE Youth Supplies., \$858.00 from Acct No. 00.06.7310.401 CE Uniforms to Acct No. 00.06.7310.107 PS Summer Rec. Staff and \$355.00 from Acct No. 00.06.7310.106 Assistant to Acct No. 00.06.7310.107 PS Summer Rec. Staff.

Seconded by Councilman Wiegand and carried.

**Resolution No. 122** – 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 \$268.15 from Acct No. 00.06.7310.425 CE Misc. Youth Program to Acct No. 00.06.7310.107 PS Summer Rec. Staff, \$150.00 from Acct No. 00.06.7310.101 Camp Director to Acct No. 00.06.7310.107 PS Summer Rec. Staff, \$315.87 from Acct No. 00.06.7310.203 CE Pool Fees to Acct No. 00.06.7310.107 PS Summer Rec. Staff., \$13.90 from Acct No. 00.07.8020.403 CE Conference & Education to Acct No. 00.07.8020.438 CE Advertising and \$37.45 from Acct No. 00.07.8020.403 CE Conference & Education to Acct No. 00.07.8020.404 CE Engineer. Seconded by Councilman Hinson and carried.

**PRIVILEGE OF THE FLOOR**

Scott Bittner – suggested Mike Rock for transfer station assistant.  
Jack Habersberger – asked if there would be restrictions as to what can be done with the old library building as part of the bid/auction. Supervisor Zatz stated that the Town is not allowed to dictate its use.  
Rich Koenig – asked if there was a minimum bid. Councilman Wiegand stated yes but it will not be disclosed.

**ADJOURNMENT**

On motion of Councilman Dukler, seconded by Councilman Hinson and carried, the meeting was adjourned at 9:10 PM.

Respectfully submitted,

Michelle L. Mosher  
Town Clerk