

April 20, 2016 – Special Meeting

Town Board members met today at 10:00 a.m. at the Gardiner Town Hall for the purpose of accepting the resignation letter from the Recycling Coordinator at the Transfer Station, discuss filling the Transfer Station vacancy and awarding the Bid for the Front Entry work to be done on the Town Hall.

Supervisor Majestic presided with Councilwoman Walls, Councilman Dukler and Hinson in attendance. Councilman Reynolds was absent. There were 8 audience members.

Motion made by Councilwoman Walls and seconded by Councilman Dukler to accept the letter of resignation from Wendy Toman, dated April 15, 2016. All in favor - aye, motion carried.

Bids submitted for front entry repairs were presented as follows: BuildingLogic Inc. for \$12,810, Rugar Construction for \$12,400 and Ultimate Homes for \$8,340 base with an add on of \$1,100 for custom made pre cast steps without blue stone treads for a total of \$9,450.

Motion made by Councilman Dukler, seconded by Councilwoman Walls to accept the bid from Ultimate Homes to repair the front entry of the Town Hall for \$9,450. All in favor – aye, motion carried.

There was some discussion regarding the Recycling Center whether to run it as a Recycling Center or a Transfer Station. Further discussion took place on hiring a temporary replacement for the Recycling Center. Caroline Roland-Levy indicated that she was available part time to man the Transfer Station except on Saturdays.

Caroline Roland-Levy and Mike Rock were present and were available for interviews for the temporary position of running the Transfer Station.

ADJOURN TO EXECUTIVE SESSION

On motion of Councilwoman Walls, seconded by Supervisor Majestic and carried, the Board voted to enter into executive session at 10:45 a.m.

ADJOURNMENT TO REGULAR SESSION

On motion of Supervisor Majestic, seconded by Councilman Dukler and carried, the Board left executive session and entered into regular session at 11:29 a.m.

On motion of Councilman Hinson, seconded by Councilwoman Walls and carried, to authorize Supervisor Majestic to hire a replacement attendant for the Recycling Center on an interim basis until the July 12, 2016 Town Board meeting.

ADJOURNMENT

On motion of Councilwoman Walls, seconded by Councilman Hinson and carried, the meeting was adjourned at 11:30 a.m.