

December 13, 2016 – Regular Meeting

The regular meeting of the Gardiner Town Board was held at 7 PM at the Gardiner Town Hall this evening. Present were Supervisor Majestic, Councilwoman Walls and Councilmen Dukler, Hinson and Reynolds. There were approximately 6± audience members.

ANNOUNCEMENTS

December 16 – Unveiling of a wooden sculpture created from a piece of the 2015 Rockefeller Center Christmas Tree which came from Gardiner. 3 PM.

December 23 – Town Hall & Transfer Station closed in observance of Christmas.

December 26 – Town Hall closed in observance of Christmas.

SUMMER RECREATION EMPLOYMENT

An ad has been placed in the New Paltz Times for employment as Recreation Director and Recreation Assistant Director. Anyone interested should return their resume to the Town no later than January 4, 2017.

2017 HIGHWAY MATERIALS BID AWARD

On recommendation of the Superintendent of Highways Brian Stiscia, a motion was made by Councilwoman Walls, seconded by Councilman Dukler and carried, to award the 2017 highway materials as follows: washed stone various sizes, crusher run and fine/light stone fill- Callanan Industries; bank run shale, stone dust for snow & ice control – Mehlon Trucking; Item #4 crushed shale and stone dust for snow & ice control if not available at Mehlon Trucking - Grosso Materials; tailings – Mombaccus Excavating. Mr. Stiscia has recommended Ellenville Sand & Gravel for road sand for snow & ice control. He spoke to the vendor and they have agreed to the same pricing as last year.

NEW MACK TRUCK FINANCING

The Town is in receipt of three (3) truck financing estimates for the purchase of a new Mack truck for the highway department. They were received from Mid Hudson Mack, Inc., Key Bank and M&T Bank. After reviewing the estimates the Board agreed upon Key Bank and a motion to authorize the Supervisor to sign the financing agreement with Key Bank was made by Councilwoman Walls, seconded by Councilman Dukler and carried.

TRANSFER STATION CAR INCIDENT

The incident involving a scratch to a resident's car was reviewed and the Board members agreed to pay the cost of the repair through Town funds on motion of Supervisor Majestic, seconded by Councilwoman Walls and carried. Councilman Dukler recused himself and this vehicle belongs to his spouse.

SUPERVISOR MONTHLY REPORT

The November supervisor's report was approved as presented on motion of Councilman Dukler, seconded by Councilman Reynolds and carried.

CLAIMS

Claims for the month of November were approved for payment on motion of Councilman Dukler, seconded by Councilwoman Walls and carried. They are listed on Abstract #11 as follows: General Fund voucher #527-580 \$96,403.50; Highway Fund voucher # 477-504 \$137,317.14; Sewer Fund voucher # 45-48 \$2,491.24.

BUDGET TRANSFERS

Resolution No. 102 – Budget Transfer in Highway Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, Highway Fund, is hereby amended to provide for the transfer of \$4,031.00 from Acct No. 01.04.5112.336 Perm Improvements to Acct No. 01.04.5110.400 CE Contract Expenses, \$1,461.45 from Acct No. 01.04.5112.371 Tall Pines Rd. to Acct No. 01.04.5110.400 CE Contract Expenses, \$6,169.14 from Acct No. 01.04.5120.400 CE Bridges Culverts TO Acct No. 01.04.5110.400 CE Contract Expense and \$20,000.00 from Acct No. 01.04.5142.400 Snow Removal/CE Misc Material to Acct No. 01.04.5110.400 CE Contract Expenses.
Seconded by Councilwoman Walls and carried.

Resolution No. 103 – Budget Transfer in General Fund – Offered by Councilwoman Walls Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$6,000.00 from Acct No. 00.08.9060.803 CE Health Ins. Debit Cards to Acct No. 00.08.9060.801 CE Health Ins. Retirees, \$8,000.00 from Acct No. 00.09.9060.803 CE Health Ins. Debit Cards to Acct No. 00.08.9060.800 CE Health Ins., \$3,500.00 from Acct No. 00.01.1110.103 PS Court Clerk to Acct No. 00.01.1110.104 PS Court Clerk, \$84.00 from Acct No. 00.01.1110.401 CE Justice Misc. to Acct No. 00.01.1110.460 CE Outside Services and \$80.00 from Acct No. 00.1410.421 CE Office Supplies to Acct No. 00.01.1410.422 CE Software Support.
Seconded by Councilman Dukler and carried.

Resolution No. 104 – Budget Transfer in General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$60.00 from Acct No. 00.01.1440.461 Water Monitoring to Acct No. 00.01.1620.417 Building Improvements, \$100.00 from Acct No. 00.01.1440.461 CE Water Monitoring to Acct No. 00.01.1670.438 CE Legal Notices, \$24.00 from Acct No. 00.02.3620.401 CE Building Dept. Misc. Exp. to Acct No. 00.02.3620.411 CE Building Dept. Phone, \$80.00 from Acct No. 00.06.7110.435 CE Park Trash to Acct No. 00.06.7110.412 CE Electric and \$200.00 from Acct No. 00.06.7110.434 CE Mower Repair to Acct No. 00.06.7110.412 CE Electric.
Seconded by Councilwoman Walls and carried.

Resolution No. 105 – Budget Transfer in General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$236.00 from Acct No. 00.06.7110.431 CE Mower Repair to Acct No. 00.06.7110.413 CE Repairs, \$1000.00 from Acct No. 00.06.7310.101 PS Camp Director to Acct No. 00.06.7110.413 CE Park Repair, \$25.00 from Acct No. 00.07.8020.421 CE PB Office Supplies. to Acct No. 00.07.8020.438 CE PB Advertising, \$200.00 from Acct No. 00.07.8160.467 CE Chipping to Acct No. 00.07.8160.401 CE Misc and \$255.00 from Acct No. 00.07.8160.467 CE Chipping to Acct No. 00.07.8160.413 CE Port a Potty.
Seconded by Councilwoman Walls and carried.

Resolution No. 106 – Budget Transfer in General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$300.00 from Acct No. 00.01.1110.102 PS Court Officer to Acct No. 00.01.1110.460 CE Outside Services, \$205.00 from Acct No. 00.01.1355.401 CE

General Misc. Assessor to Acct No. 00.01.1355.421 CE Office Supplies, \$70.00 from Acct No. 00.01.1410.424 CE Code Books. to Acct No. 00.01.1410.422 CE Software Support Town Clerk, \$350.00 from Acct No. 00.01.1620.412 CE Electric to Acct No. 00.01.1620.401 CE Misc. and \$800.00 from Acct No. 00.01.1620.412 CE Electric to Acct No. 00.01.1620.411 CE Telephone. Seconded by Councilwoman Walls and carried.

Resolution No. 107 – Budget Transfer in General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$41.00 from Acct No. 00.01.1110.403 CE Conference to Acct No. 00.01.1110.460 CE Outside Services, \$300.00 from Acct No. 00.01.1110.103 PS Court Clerk to Acct No. 00.01.1110.160 CE Outside Services, \$200.00 from Acct No. 00.01.1220.423 CE Computer Software to Acct No. 00.01.1220.402 CE Mileage, \$200.00 from Acct No. 00.01.1620.414 CE Heat & Oil to Acct No. 00.01.1620.106 PS Ground Maintenance and \$200.00 from Acct No. 00.01.1670.421 CE Office Supplies to Acct No. 00.01.1670.204 CE Lease Copier. Seconded by Councilman Reynolds and carried.

Resolution No. 108 – Budget Transfer in General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$150.00 from Acct No. 00.02.3620.201 CE Capital Equipment to Acct No. 00.02.3620.403 CE Conference, \$300.00 from Acct No. 00.07.8020.404 CE Engineer to Acct No. 00.07.8020.103 PS PB Clerk, \$200.00 from Acct No. 00.07.8160.467 CE Chipping to Acct No. 00.07.8160.401 CE Misc, and \$300.00 from Acct No. 00.08.9030.800 CE FICA to Acct No. 00.08.9055.800 CE Disability. Seconded by Councilwoman Walls and carried.

Resolution No. 109 – Budget Transfer in General Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$240.00 from Acct No. 00.01.1620.412 CE Electric to Acct No. 00.01.1620.106 PS Ground Maintenance, \$2,500.00 from Acct No. 00.01.1620.414 CE Building Heat & Oil to Acct No. 00.01.1620.417 CE Building Improvement, \$500.00 from Acct No. 00.01.1620.413 CE General Repairs to Acct No. 00.01.1620.417 CE Building Improvement, \$1,425.00 from Acct No. 00.01.1620.470 CE Labor Relations to Acct No. 00.01.1620.417 CE Building Improvement and \$130.00 from Acct No. 00.01.1410.424 CE Code Books to Acct No. 00.01.1620.417 CE Building Improvement. Seconded by Councilwoman Walls and carried.

Resolution No. 110 – Budget Transfer in Sewer Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, Sewer Fund, is hereby amended to provide for the transfer of \$400.00 from Acct No. 03.07.8110.401 CE Misc. Exp. to Acct No. 03.07.8110.461 CE Lab Cost, \$400.00 from Acct No. 03.07.8110.401 CE Misc. Exp. to Acct No. 03.07.8110.469 CE Outside Professional Service and \$140.00 from Acct No. 03.07.8110.464 CE Chlorine to Acct No. 03.09.9710.700 CE Debit Service Int. Seconded by Councilwoman Walls and carried.

Resolution No. 111 – Budget Transfer in Highway Fund – Offered by Councilman Dukler Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, Highway Fund, is hereby amended to provide for the transfer of \$60.00 from Acct No. 01.04.5142.400 Snow Removal/CE Misc. Material to Acct No. 01.04.5110.400 CE Contract Expense, \$18,000.00 from Acct No. 01.08.9060.802 CE Health Insurance Debit Cards to Acct No. 01.08.9060.800 CE Health Insurance and \$5,000.00 from Acct No. 01.08.9060.801 CE Health Insurance Retirees to Acct No. 01.08..9060.800 CE Health Insurance.
Seconded by Councilwoman Walls and carried.

WALLKILL WATER ALLIANCE

Jason West from the Wallkill Water Alliance is asking the Town of Gardiner to provide support to a study of the water in the Wallkill River. With this past summer’s contamination it would be good to do the study to avoid future contamination. On motion of Councilwoman Walls, seconded by Councilman Dukler and carried, the Supervisor was authorized to sign the letter of support. Other Towns involved with support are New Paltz, Rosendale, Shawangunk and Esopus.

ETHICS COMPLAINT

Councilman Hinson questioned the status of an ethics complaint decision filed with the Town earlier this year. Will the Town Board review and make a decision? Supervisor Majestic stated that she would like to review the Ethics Law before going forward. Also she would like to amend this law and the Outdoor Entertainment Law in 2017.

SOLAR LAW

Supervisor Majestic has forwarded the final draft of the solar law to attorney David Brennan for his review and recommendations/comments.

ADJOURNMENT

On motion of Councilwoman Walls, seconded by Councilman Dukler and carried, the meeting was adjourned at 7:35 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk