

February 12, 2016 – Special Meeting

A special meeting of the Gardiner Town Board was held this morning at 9:30 AM at the Gardiner Town Hall. Present were Supervisor Majestic, Councilwoman Walls and Councilmen Dukler & Reynolds. Councilman Hinson was absent.

HIGHWAY GENERATOR

As discussed previously, the generator at the highway garage has failed and is not repairable. Superintendent of Highways Brian Stiscia has obtained three (3) written quotes. He has recommended the quote from Fischer Electric in the amount of \$19,925.00. On motion of Councilwoman Walls, seconded by Councilman Dukler and carried, Mr. Stiscia was authorized to move forward with replacing the generator according to the quote from Fischer Electric.

Board members discussed funding and agreed that the funding will come from the General Fund Balance. A motion was made by Councilman Dukler, seconded by Councilwoman Walls and carried to transfer the funds.

Councilwoman Walls requested the Superintendent to do an inventory of potential emergencies. She would also like to request Mr. Stiscia to do a status report for the Highway Dept. at each workshop meeting.

ADJOURNMENT

On motion of Councilman Dukler, seconded by Councilwoman Walls the meeting was adjourned at 9:45 AM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk