

January 10, 2017 – Regular Meeting

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

ANNOUNCEMENTS

January 16 – Town Hall closed in observance of Martin Luther King Jr. Day

BOARD VACANIES

Supervisor Majestic reported there are vacancies on the Zoning Board of Appeals and the Board of Assessment Review. Anyone interested should contact the Supervisor.

ORGANIZATIONAL RESOLUTION #19 OF 2017

A typographical error was made on this resolution by the inclusion of a part time employee who is actually not listed as an employee.

REQUEST TO DEDICATE STATE POLICE SUBSTATION

Retired State Trooper Jack Hayes has submitted a request to the Town to name the State Police substation located at the rear of the Town Hall in honor of Major Peter Brennan. Supervisor Majestic will draft a resolution for next month for the Board to review. In the Summer Ms Majestic would like to hold a picnic at the park in recognition of our State Police here in Gardiner.

RESOLUTION SECOND STREET

Superintendent of Highways Brian Stiscia has received information from the state regarding the CHiPS funding and the Town inventory of roads. It appears that some of the Town maintained roads are not listed on the inventory. In order to include them a resolution must be adopted by the Town Board. Tonight the Board has a resolution for Second Street. Board members would prefer to have more research on this road, i.e. deed, town acceptance etc. before they move forward with adoption.

SOLAR FACILITY LAW

Currently the law is being reviewed by the attorney for Town and we are waiting his recommendations.

OUTDOOR ENTERTAINMENT LAW

Supervisor Majestic has reached out to various coordinators of entertainment festivals held here in the Town on an annual basis, for their participation in an AD-HOC committee to revise the Outdoor Entertainment Law. To date she has heard from a resident of the Town and the coordinator of the Sunflower Festival. Ms Majestic will reach out once again to the Cupcake Festival and the Gardiner Day Committee. A meeting for this committee has been scheduled for January 30 at 7 PM here at the Town Hall.

ETHICS LAW

The Town Board will be looking at the Ethics Law for revision as well. The plan is to create a committee to do a review making recommendations for changes to the law.

MINUTES

Minutes of Sept. 29, Oct. 13, Oct. 27, Nov. 30 Special Meetings for the Solar Law and Nov. 1, Nov. 10, Dec. 6 and Dec. 13 of the regularly scheduled monthly meetings, were approved as written on motion of Councilwoman Walls, seconded by Councilman Reynolds and carried.

SUPERVISOR MONTHLY REPORT – PARTIAL DECEMBER 2016

On motion of Councilwoman Walls, seconded by Councilman Reynolds and carried, the partial Supervisor's report for December 2016 was approved as presented.

CLAIMS – PARTIAL DECEMBER 2016

Partial claims for the month of December were approved for payment on motion of Councilwoman Walls, seconded by Councilman Reynolds and carried. They are listed on Abstract #12A as follows: General Fund voucher 581-642 \$33,962.42; Highway Fund voucher #505-549 \$24,294.80; Sewer Fund voucher #49-52 \$5,454.70; Gardiner Light Dist. Voucher #3 \$347.62.

BUDGET TRANSFERS

Resolution No. 43 – 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 \$52.00 from Acct No. 00.01.1110.460 CE Outside Service to Acct No. 00.01.1110.401 CE Justice Misc., \$458.00 from Acct No. 00.01.1420.403 CE Vital Statistics to Acct No. 00.01.1420.460 CE General Attorney, \$178.00 from Acct No. 00.01.1420.401 CE Codification to Acct No. 00.01.1420.460 CE General Attorney, \$470.00 from Acct No. 00.01.1620.412 CE Electric to Acct No. 00.01.1620.401 CE Misc. and \$708.00 from Acct No. 00.01.1620.414 CE Heat & Oil to Acct No. 00.01.1620.410 CE Information Tech.

Seconded by Councilman Reynolds and carried.

Resolution No. 44 – 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 \$220.00 from Acct No.00.01.1620.415 CE Buildings & Grounds to Acct No. 00.01.1620.411 CE Phone, \$375.00 from Acct No. 00.01.1620.412 CE Electric to Acct No. 00.01.1620.411 CE Phone, \$41.00 from Acct No. 00.01.1620.414 CE Heat & Oil to Acct No. 00.01.1620.413 CE General Repairs, \$63.00 from Acct No. 00.01.1670.421 CE Office Expense to Acct No. 00.01.1670.401 CE Misc. Expense and \$20.00 from Acct No. 00.01.1670.422 CE Equip. Leasing to Acct No. 00.01.1670.422 CE Central Postage.

Seconded by Councilman Reynolds and carried.

Resolution No. 45 – 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 \$26.00 from Acct No.00.01.1670.421 CE Office Supplies to Acct No. 00.01.1670.423 CE Central Postage, \$14.00 from Acct No. 00.01.1670.204 CE Equip. Leasing Copier to Acct No. 00.01.1670.423 CE Central Postage, \$20.00 from Acct No. 00.02.3510.460 CE Veterinary Service to Acct No. 00.02.3510.401 CE Supplies, \$49.00 from Acct No. 00.02.3620.421 CE Office Supplies to Acct No. 00.02.3620.201 CE Capital Equip. and \$264.00 from Acct No. 00.04.5132.412 CE Electric to Acct No. 00.04.5132.411 CE Phone.

Seconded by Councilman Reynolds and carried.

Resolution No. 46 – 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 \$460.00 from Acct No.00.06.7110.431 CE Mower Repairs to Acct No. 00.06.7110.413 CE Repairs, \$220.00 from Acct No. 00.01.1620.412 CE Electric to Acct No. 00.04.5182.401 CE Street Lighting, \$2,100.00 from Acct No. 00.07.8160.460 CE Outside Prof. Serv. to Acct No. 00.07.8160.410 CE County Haulage, \$682.00 from Acct No. 00.007.8160.462 CE Chipping to Acct No. 00.07.8160.410 CE County Haulage and \$108.00 from Acct No. 00.07.8160.403 CE Conference & Education to Acct No. 00.07.8160.401 CE Misc. Landfill.

Seconded by Councilman Reynolds and carried.

Resolution No. 47 – Budget Transfer in Highway Fund – Offered by Councilwoman Walls Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, Highway Fund, is hereby amended to provide for the transfer of \$400.00 from Acct No.01.04.5110.113 PS Part Time Regular to Acct No. 01.04.5110.117 CE PS Scofield.

Seconded by Councilman Reynolds and carried.

Resolution No. 48 – Budget Transfer in Sewer Fund – Offered by Councilwoman Walls Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, Sewer Fund, is hereby amended to provide for the transfer of \$926.00 from Acct No.03.07.8110.468 CE Repairs to Acct No. 03.07.8110.499 CE Service Contract, \$104.00 from Acct No. 03.07.8110.468 CE Repairs to Acct No. 03.07.8110.469 CE Outside Prof. Serv., \$653.00 from Acct No.

03.07.8110.464 CE Chlorine to Acct No. 03.07.8110.469 CE Outside Prof. Serv. and \$240.00 from Acct No. 03.07.8110.401 CE Misc. Expense to Acct No. 03.07.8110.463 CE Electricity. Seconded by Councilman Reynolds and carried.

Resolution No. 49 – Budget Transfer in Highway Fund – Offered by Councilwoman Walls Resolved, pursuant to Section 122, Town Law, the 2016 Annual Budget, Highway Fund, is hereby amended to provide for the transfer of \$30.00 from Acct No.01.04.5140.420 CE Supt. Misc. Expenses to Acct No. 01.04.5140.402 CE Drug & Alcohol Testing.

Seconded by Councilman Reynolds and carried.

ADJOURNMENT

On motion of Councilwoman Walls, seconded by Councilman Reynolds and carried, the meeting was adjourned at 7:45 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk