

April 14, 2015 – Regular Meeting

The regular meeting of the Gardiner Town Board was held this evening at the Gardiner Town Hall at 7:00 PM. Present were Supervisor Zatz and Councilmen Dukler, Hinson and Wiegand. Councilman Reynolds was absent. There were approximately 10± audience members.

ANNOUNCEMENTS

April 18 - free household hazardous waste collection at UCRRA in Kingston from 8 am to 2 pm. Please go on UCRRA's website to register. Accepting paint, medications, oil, etc.

April 24 – Annual Women Helping Women Dance at the New Paltz VFW. \$20 donation, door prizes entertainment cash bar. All proceeds benefit the Battered Women's Shelter in Kingston.

April 25 – Earth Day Roadside Cleanup and free paper shredding for Gardiner residents. Orange bags are available at the Town Hall and the shredding will take place also at the Town Hall from 8 am to 12 pm.

NATIONAL LIBRARY WEEK

Show your Library card to any business in Gardiner this week and received treats and discounts.

GOST ART TOUR

Many have noticed the painted art doors around Town. These doors have been painted by local artists. Residents are encouraged to visit various locations within the Town to view each artist's creativity at their individual gallery. The weekend of May 2nd and 3rd has been set aside for tours. Check the Town's website for more information.

SUMMER RECREATION

Just a reminder that summer recreation sign up is in full swing. All forms are available on line.

GARDINER CUPCAKE FESTIVAL

The Gardiner Cupcake Festival will be held once again this year at Wright's Farm on May 16, 2015 from 12 pm to 6 pm. Councilman Hinson announced that he has created a Human Foosball Game, where participants compete, in teams, just as a foosball table. Cost to enter for each team is \$100 with all proceeds going to each Town Fire Dept. equally. Mr. Hinson is assisting the New Visions students from BOCES in creating this fun game for the festival. He encouraged all Town Board members and audience members to participate in the event.

PARKS AND RECREATION UPDATE

Chairman Michael Gagliardi presented to the Town Board an update of plans and activities for the Park. He commented on the Summer Recreation program for this year and how all plans for a successful year are moving forward. Mr. Gagliardi discussed the plans to finish the pole barn by completing the kitchen – he has received cabinets that have been donated to the Town - the insulation and heating of the building. Insulation will cost approximately \$10,500 for material and labor and he is currently speaking with Pioneer Pole Builders in completing this task. Suggestions were made for heating the building such as geo-thermal, as we currently have here in the meeting rooms, as well as NYSERDA rebates. Mr. Gagliardi will research this along with the possibility of mounted ceiling heaters at each end of the building. Replacement of the T-111 on the current storage/bathroom building is also needed.

Dale Bradshaw a member of the Parks and Rec Commission has served as a maintenance/repair person for the park. He is no longer available to take care of any handyman type work and the commission is looking for someone to replace him. If the Town Board knows of someone interested they are asked to direct them to the commission.

Long term projects still being considered are the amphitheater, soccer field and tennis courts. Board members asked Mr. Gagliardi what the fee is for the pole barn rental. To date no fee has been established and he was asked to create a schedule and guidelines for the barn rental.

2015 HIGHWAY 284 AGREEMENT

Resolution No. 68A – 2015 Highway 284 Agreement – Offered by Councilman Wiegand Resolved, pursuant to Section 284 of the Highway Law, the Town Board of the Town of Gardiner hereby endorses and approves an agreement for the Expenditure of Highway Moneys dated April 14, 2015;

Said agreement shall be signed by the majority of the members of the Town Board, with one copy to be filed with the Town Clerk; and

Further Resolved, that the Supervisor is hereby authorized to disburse moneys from the Highway Fund in accordance with said agreement.

Seconded by Councilman Dukler and carried.

FUEL STORAGE BID

Superintendent Stiscia reviewed the bid list with the Town Board. Currently Tom Harvey engineer on the project from Morris Associates is reviewing the bids received and has not made a recommendation to date.

INFRASTRUCTURE

Each Board member commented on their progress with their individual task regarding infrastructure throughout the Town.

Councilman Wiegand is tackling the Highway Complex. He handed to each Board member a outline of discussion to date on the salt shed. The engineer's assessment on January 23 was that the building is in very bad shape and in danger of collapse. Engineers at Morris Associates presented four (4) options with the most feasible as a salt shed/garage combination at the current location for a cost of approximately \$1,775,000. Of course this will generate a tax increase. This combo will include a wash bay, petroleum product storage and will be heated and insulated. The salt shed is a **must do** while the garage is a **would like to do**. Mr. Wiegand suggests making a decision in the fall and begin looking into financial aspect of this project i.e. bonding. Councilman Wiegand will come back next month with updates.

Supervisor Zatz is handling the repair/replacement of the Park Pavilion. Cost to repair is approximately \$15,500. He would also like to replace the BBQ grills and sealcoat the asphalt. He is suggesting moving forward with the repair and schedule the bidding process and opening. Councilman Hinson has reviewed the assessment done by NYMIR on the Town Hall. The report suggests painting, repair and replacement of the front door and the front steps, replacement of sections of siding and the repair of the wall at the back of the building along with other repairs and cosmetic updates. Cost for all of this is approximately \$30,000 as stated in a quote received

by the Supervisor from a local contractor. Mr. Hinson suggested at this point combining the park handyman position with a Town Hall handyman position to keep up with minor repairs.

HYDROGEOLOGIC STUDY

Supervisor Zatz gave a copy of the report for the water study from Miller Hydrogeologic to all Town Board members. Mr. Zatz read the letter that accompanied the report that explained the monitoring process and results.

UCAT PUBLIC TRANSPORTATION

Supervisor Zatz met recently with Robert DiBella and Carol Hargrove of Ulster County Transportation to discuss the bus transportation available in the Town along with ADA and wheelchair accessibility of these buses. Mr. Zatz did a Power Point presentation regarding UCAT bus transportation that is available in the Town. He commented that UCAT will be giving the Town a bus shelter to be placed at the ball field parking area once completed.

SUPERVISOR REPORT

The March Supervisor Report was approved as presented on motion of Councilman Wiegand, seconded by Councilman Dukler and carried.

CLAIMS DECEMBER 2014

Additional claims for December 2014 were approved for payment on motion of Councilman Wiegand, seconded by Councilman Dukler and carried. They are listed on Abstract #12C as follows: General Fund voucher #644 \$13,650.77.

CLAIMS 2015

Claims were approved for payment on motion of Councilman Wiegand, seconded by Councilman Dukler and carried. They are listed on Abstract #3 as follows: General Fund voucher #123-140 \$30,612.11; Highway Fund voucher #64-85 \$21,476.23; Sewer Fund voucher #7-11 \$6,621.52.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 69- Transfer within General Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, General Fund is hereby amended to provide for the transfer of \$57.24 from Acct. No 00.01.1330.402 CE Mileage to Acct No. 00.01.1330.421 CE Office Supplies, \$22.00 from Acct No. 00.01.1220.403 CE Conference to Acct No. 00.01.1220.402 CE Mileage and \$600.00 from Acct No. 00.07.8160.470 CE Repairs to Acct No. 00.07.8160.401 CE Misc. Exp.
Seconded by Councilman Dukler and carried.

Resolution No. 70 – Supplemental Appropriation General Fund – Offered by Councilman Wiegand

Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, General Fund is hereby amended to provide supplemental appropriations in the amount of \$2,000.00 in Acct No.

01.04.1440.463 CE Sidewalk Project and \$1,463.68 in Acct No. 00.02.3620.401 Building CE Misc. Exp.

Further resolved, said moneys to be taken from the unexpended balance in the General Fund. Seconded by Councilman Dukler and carried.

FUNDING ANALYSIS - RESERVES AND UNEXPENDED FUNDS

Councilman Wiegand presented an analysis to the Town Board on the reserve funds and the unexpended funds available through the Town. The analysis offered amounts available and spending options. Mr. Wiegand asked board members to review the document and determine what they would like the funds to be used for regarding various projects throughout the Town.

CLOVE ROAD BRIDGE

Supervisor Zatz announced that he believes there is more time than initially thought to move forward with the repair on the Clove Road bridge. It appears the bridge is yellow flagged not red flagged but commented that the bridge still is in need of serious repair.

UCRRA

Supervisor Zatz copied the Board members with a resolution adopted by UCRRA to cease hauling for municipalities effective December 31, 2015. Mr. Zatz stated the Route 44/55 corridor of Town Supervisors have begun discussing the possibility of doing their own hauling. He will keep the Town Board abreast of any discussion.

PRIVILEGE OF THE FLOOR

David Straus – commented about the highway garage site and ground water contamination. Suggested geo-thermal at the new garage as well.

Mike Kruglinski - UCRRA still has flow control and so it would be illegal to haul the trash to some other place. Commended the Board on the report made of fund balances and reserves.

Mary Beth Majestic – commented that 50% of new development must be open space.

Bill West – Commander of VFW post in Wallkill. He is asking the Town Board to consider a \$110 budget for flags for veterans' grave at St. Charles Cemetery.

ADJOURNMENT

On motion of Councilman Hinson, seconded by Councilman Dukler and carried the meeting was adjourned at 9:40 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk