

October 13, 2015 – Regular Meeting

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

### **ANNOUNCEMENTS**

Oct 20 – Gardiner Fire Dept & Shawangunk Valley Fire Dept. budget public hearing.

Oct 24 – Reformed Church of Shawangunk Fall Festival 3:00 PM

Nov 6 – Shawangunk Valley Fire Dept. Penny Social

### **BRUYNWICK ROAD CLOSURE**

Work on Bruynswick Rd by the County is almost complete. Estimated completion is no later than October 23.

### **OHIOVILLE ACRES PUBLIC HEARING**

The Ohioville Acres Subdivision is proposing the formation of a central sewage system. A public hearing has been scheduled for this evening regarding this proposal. The Town Clerk read the notice and the hearing was opened to the public at 7:10 PM. Supervisor Zatz offered to the public the opportunity to ask any questions or make any comments for or against the project. There being none, Mr. Zatz announced that he will hold the hearing opened for at least fifteen (15) minutes.

### **GARDINER LIQUID MERCANTILE - SEWER EASEMENT**

**Resolution No. 99** – Acceptance of Sewer Easement

Offered by Councilman Wiegand

**WHEREAS**, the above property owner has been granted a Residential Connection Permit in Gardiner Sewer District #1 and has installed the necessary facilities and has agreed to grant an easement to the District, and

**WHEREAS**, an easement is required for future maintenance and repair of sewer lines, tanks, pumps, etc. by the District, then

**RESOLVED**, pursuant to Section 64 of Town Law, the Town Board of the Town of Gardiner, acting on behalf of Gardiner Sewer District #1, does hereby accept as a gift the above easement, and

**FURTHER RESOLVED**, the Supervisor is authorized to act on behalf of the District in this matter and cause a deed or other instrument to be filed with the Town Clerk.

Seconded by Councilman Dukler and carried.

### **MINUTES**

On motion of Councilman Wiegand, seconded by Councilman Reynolds and carried, the minutes of September 1 and 8 were accepted as written.

### **SUPERVISOR MONTHLY REPORT**

The Supervisor Report for the month of September was accepted as presented on motion of Councilman Wiegand, seconded by Councilman Dukler and carried.

**CLAIMS**

Claims were approved for payment on motion of Councilman Wiegand, seconded by Councilman Dukler and carried. They are listed on Abstract #9 as follows: General Fund voucher #405-448 \$59,634.49; Highway Fund voucher # 225-249 \$25,413.52; Sewer District voucher #31-34 \$8,584.19.

**BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS**

**Resolution No. 100** – 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 \$1.16 from Acct No. 00.01.1220.423 CE Computer/Contract to Acct No. 00.01.1220.402 CE Mileage, \$.82 from Acct No. 00.01.1220.422 CE Software to Acct No. 00.01.1220.402 CE Mileage, \$82.00 from Acct No. 00.01.1355.403 CE Conference to Acct No. 00.01.1355.421 CE Office Supplies, \$140.00 from Acct No. 00.01.1420.460 CE Attorney Supplies to Acct No. 00.01.1420.403 CE Vital Statistics and \$50.00 from Acct No. 00.02.3620.421 CE Office Supplies to Acct No. 00.02.3620.401 CE Misc Exp. . Seconded by Councilman Dukler and carried.

**Resolution No. 101** – 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 \$40.00 from Acct No. 0000.06.7110.415 CE Improvement & Signs to Acct No. 00.06.7110.413 CE Repairs, \$23.00 from Acct No. 00.06.7110.415 CE Improvement & Signs to Acct No. 00.06.7110.401 CE Park. Misc., \$270.00 from Acct No. 00.06.7310.203 PS Pool Fees to Acct No. 00.06.7210.101 PS Camp Director, \$16.00 from Acct No. 00.06.7310.203 CE Pool Fees to Acct No. 00.06.7310.425 CE Misc. Youth Program and \$82.00 from Acct No. 00.07.8160.403 CE Conference to Acct No. 00.078160.421 CE Office Supplies. Seconded by Councilman Dukler and carried.

**Resolution No. 102** – Supplemental Appropriation Sewer Fund – Offered by Councilman Dukler Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Sewer Fund is hereby amended to provide a supplemental appropriation in the amount of \$3675.00 in Acct No. 03.07.8110.468 CE Repairs Further resolved, said moneys to be taken from the unexpended balance in the Sewer Fund. Seconded by Councilman Wiegand and carried.

**Resolution No. 103** – Transfer within Sewer Fund – Offered by Councilman Dukler Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Sewer Fund is hereby amended to provide for the transfer of \$250.00 from Acct No. 03.09.9710.700 DS Interest to Acct No. 03.07.8110.468 CE Repairs. Seconded by Councilman Wiegand and carried.

**Resolution No. 104** – Transfer within Highway Fund – Offered by Councilman Dukler Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Highway Fund is hereby amended to provide for the transfer of \$400.00 from Acct No. 00.02.3310.431 Traffic Control/Maintenance to Acct No 00.02.3310.201 Traffic Control/Sign Purchase  
Seconded by Councilman Reynolds and carried.

**Resolution No. 105** – Transfer within Highway Fund – Offered by Councilman Dukler Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Highway Fund is hereby amended to provide for the transfer of \$1,500.00 from Acct No. 01.04.5110.102 PS MEO Aube to Acct No. 01.4.5110.111 Working Foreman.  
Seconded by Councilman Reynolds and carried.

**Resolution No. 106** – Transfer within Highway Fund – Offered by Councilman Dukler Resolved, pursuant to Section 112, Town Law, the 2015 Annual Budget, Highway Fund is hereby amended to provide for the transfer of \$563.00 from Acct No. 01.04.5110.102 PS MEO Aube to Acct No. 01.4.5110.111 Working Foreman.  
Seconded by Councilman Reynolds and carried.

#### **CLOSE PUBLIC HEARING**

There being no questions or comments, the public hearing was closed at 7:45 PM on motion of Councilman Wiegand, seconded by Councilman Hinson and carried. Supervisor Zatz stated that an escrow account will be established by the developer for any fees incurred by this project and the attorneys will draft a resolution to move forward.

#### **BUDGET 2016 REVIEW**

Town Board members began their budget review meeting with the Superintendent of Highways Brian Stiscia. Mr. Stiscia is requesting that his clerk/secretary be changed to fulltime status. Salary would increase to \$30,900 plus benefits. Councilman Wiegand suggested, if they should agree to this, perhaps his clerk can dedicate a few hours per week for seeking grants. Board members also discussed equipment replacement, permanent improvements and the snow removal line.

The tax cap increase was also discussed. This year's increase will be about \$19,000. Union salaries alone will be increasing the budget by \$15,000. Councilman Wiegand would like to take the budget down by \$150,000 and perhaps offset it with reserve funds.

Additional meetings were scheduled for October 20 at 4 PM and October 27 at 7 PM.

#### **OPEN SPACE COMMISSION**

Councilman Wiegand has been discussing with the Town Board revising the Open Space Commission law to allow for five (5) members and two (2) alternates. Since this commission does not have set terms, Mr. Wiegand approached sitting members and asked for each to resign with the intention of having the Board re-appoint them with staggered terms. This was frowned upon by the members. Nothing was resolved tonight.

**PRIVILEGE OF THE FLOOR**

Scott Mosher – Asked what would happen if the Town did not stay under the tax cap. He believes the Town Board should make residents aware of the tax cap issue. It needs to be made public.

**ADJOURNMENT**

On motion of Councilman Wiegand, seconded by Councilman Reynolds and carried the meeting was adjourned at 9:15 PM.

Respectfully submitted,

Michelle L. Mosher  
Town Clerk