

September 13, 2017 – Regular Meeting

The regular meeting of the Gardiner Town Board was held this date at the Gardiner Town Hall at 8 PM. Present were Supervisor Majestic, Councilman Hinson and Councilwoman Walls. Councilmen Dukler & Reynolds were absent. There were approximately 31± audience members.

### **ANNOUNCEMENTS**

September 16 – SVFD Chicken BBQ

September 24 – St. Charles Annual Chicken BBQ 2 PM

October 1 – Library Fundraiser 12-3 PM Yard Owl Brewery \$25 per person.

### **RESOLUTION SPEED REDUCTION ROUTE 299**

**Resolution No. 92** - Route 299 speed limit reduction - Offered by Councilwoman Walls Resolved, pursuant to Section 1622.1 of the Vehicle and Traffic Law of New York State, the Town Board of the Town of Gardiner, in recognition of the needs for safety of the highway cited in light of the traffic currently using said Gardiner portion of the highway, from the intersection with Route 44-55 to the Gardiner town line, hereby request that a lower maximum speed of 45 miles per hour be established on Route 299, a State highway, maintained by the County of Ulster.

Seconded by Councilman Hinson and carried.

This resolution along with the County request form and a letter from the Town will be forwarded to the Ulster County Commissioner of Public Works.

### **HUDSON RIVER VALLEY TRAIL PROGRAM**

A request was received for a letter of support for a grant application being made by the Orange County Water Authority to the 2017 Hudson River Valley Greenway Conservancy for the Hudson Valley Trail Program. A motion was made by Councilwoman Walls, seconded by Supervisor Majestic and carried, authorizing the Supervisor to send the letter of support.

### **ZONING BOARD OF APPEALS INTERVIEW**

An interview to fill a vacancy on the Zoning Board of Appeals was conducted prior to tonight's meeting. The applicant is a very good candidate for this position. A decision will be made as to an appointment in the near future.

### **MORATORIUM REQUEST – HEARTWOOD PROJECT**

Supervisor Majestic opened this section of the meeting stating that there will be no vote tonight on the moratorium. The purpose of this discussion is to allow the applicant, Philip Rappaport, to speak about his project, which was very brief. Supervisor Majestic offered to audience members brief questions or comments. Councilman Hinson stated that this is unprecedented...extending the Town Board discussion to the public. Several Town residents spoke with regard to tourism, interpretation of the zoning law, moratorium requirements, the duties of the Town Board to the Town residents, a ballot proposition, need for police presence and the rumor of another glamping/lodging proposal for the ridge. Councilman Hinson did comment that there seems to be a misunderstanding if the audience believes the Town Board is not going to follow the law on this project.

**MINUTES**

On motion of Councilwoman Walls, seconded by Supervisor Majestic and carried, the minutes of August 8<sup>th</sup> were approved as written.

**SUPERVISORS MONTHLY REPORT**

On motion of Councilwoman Walls, seconded by Councilman Hinson and carried, the Supervisors report for the month of August was approved as presented.

**CLAIMS**

Claims for the month of August were approved on motion of Councilwoman Walls, seconded by Councilman Hinson and carried. They are listed on Abstract #8 as follows: General Fund voucher #337-392 \$ 29, 455.77; Highway Fund voucher #213-233 \$32,419.61; Sewer Fund voucher #27-30 \$4,918.95.

**BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS**

**Resolution No. 93** – Budget Transfer in General Fund – Offered by Councilwoman Walls Resolved, pursuant to Section 122, Town Law, the 2017 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$720.00 from Acct No.00.06.7310.425 CE Misc. Youth Program to Acct No. 00.06.7310.433 CE Staff Supplies, \$65.00 from Acct No. 00.06.7310.425 CE Misc. Youth Program to Acct No. 00.06.7310.430 CE Supplies., \$37.00 from Acct No. 00.07.8020.403 CE Conference to Acct No. 00.07.8020.421 CE Office Supplies, \$140.00 from Acct No. 00.07.8160.470 CE Repairs & Maintenance. to Acct No. 00.07.8160.401 CE Office Supplies, and \$800.00 from Acct No. 00.07.8010.103 PS ZBA Clerk to Acct No. 00.07.8020.103 PS PB Clerk.

Seconded by Councilman Hinson and carried.

**Resolution No. 94** – Budget Transfer in General Fund – Offered by Councilwoman Walls Resolved, pursuant to Section 122, Town Law, the 2017 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$10,000.00 from Acct No.00.01.1110.103 PS Court Clerk Judge Rich to Acct No. 00.01.1110.104 PS Court Clerk Judge Blatchly, \$182.00 from Acct No. 00.01.1620.413 CE Buildings General Repairs to Acct No. 00.01.1620.401 CE Building Misc., \$300.00 from Acct No. 00.06.7110.413 CE Park Repairs to Acct No. 00.06.7110.431 CE Mower Repairs, \$1,200.00 from Acct No. 00.06.7310.107 CE Summer Rec Staff to Acct No. 00.06.7310.101 CE Camp Director, and \$1800.00 from Acct No. 00.06.7310.420 CE Arts & Crafts to Acct No. 00.06.7310.433 CE Staff Supplies.

Seconded by Councilman Hinson and carried.

**Resolution No. 95** – Supplemental Appropriation in General Fund – Offered by Councilwoman Walls

Resolved, pursuant to Section 122, Town Law, the 2017 Annual Budget, General Fund, is amended to provide for a supplemental appropriation of \$10,000.00 from Acct No. 00.07.8020.404 Engineer/Outside Professional Services.

Further Resolved, said money to be taken from the Unreserved Fund Balance in the General Fund.

Seconded by Councilman Hinson and carried.

**PRIVILEGE OF THE FLOOR**

Sam Cristler – reviewed a timeline about Dusinger Rd. issues he has had over the years. Would like speed humps to slow down the traffic and made many suggestions on how the speed and traffic could be handled.

Adolfo Garcia – spoke about Dusinger Road traffic safety.

Scott Bittner – set up the speed sign purchased a few years ago by the Town.

Matt Aube – spoke about the hazards at road intersections with the Rail Trail. Recounted an incident that occurred between his son and a bicyclist at the Old Ford Road intersection.

**ADJOURNMENT**

On motion of Councilwoman Walls, seconded by Supervisor Majestic and carried, the meeting was adjourned at 9:10 PM.

Respectfully submitted,

Michelle L. Mosher  
Town Clerk