

The regular meeting of the Gardiner Town Board was held this date at 7:00 PM at the Gardiner Town Hall. Supervisor Katz presided with Councilmen Mele, Koenig & Wiegand and Councilwoman Lemmon all present. There were approximately 10± audience members.

ANNOUNCEMENTS

Sept. 18 – Friends of the Library Mum Sale 9 AM to 3 PM Gardiner Town Hall

Sept. 19 – Gardiner Fire Dept. Ladies Auxiliary Pancake Breakfast 8 AM to Noon.

Sept. 19 – SVFD Bike A Thon. For more info call 895-6900.

Sept. 25 – St. Charles Church Early Fall Flea Market 9 AM to 3 PM.

Oct. 23 – Gardiner Day Committee Harvest Doo-Wop Dance Gold Fox 8 PM.

JOINT MEETING & ORPTS MEETING

A joint meeting of the Gardiner Town Board, Planning Board and the Zoning Board of Appeals was scheduled for the October 5 workshop meeting.

A representative of the Office of Real Property Tax Services will be present at the October 12 meeting to discuss a possible revaluation.

GARDINER GREEN ENERGY TASK FORCE

Tanya Marquette presented to the Town Board the vision of the Gardiner Green Energy Task Force. This group of residents would like the Town Board to adopt a resolution supporting their plan to reduce energy consumption. She would like the Town to make a commitment in a formal resolution to saving energy which would help the general economy. Ms Marquette stated that she would like the Town Board to adopt a policy for new projects to encourage energy savings. Board members discussed Climate Smart Community Pledge, leadership of this idea and who would set the standards. Supervisor Katz believes the draft resolution presented is just a concept with no teeth. A terrific concept, but how do we get there. Perhaps a volunteer could work with the task force. Councilwoman Lemmon would be willing to coordinate a committee. Councilman Mele believes that this type of concept needs to be imbedded into the town law. There is no direction on what is to be done once the resolution is adopted. Councilman Wiegand agrees and stated that it needs some clarity of what the Town should accomplish. Councilman Koenig thinks Gardiner Green Energy Task Force creates a community outreach and is supportive of the idea. Councilwoman Lemmon believes that the resolution can be amended and adopted to fit the needs of the Town. She would like to evaluate if there is anything of value in the Sustainable Hudson Valley or Climate Smart Community resolutions.

BOARD OPENINGS

There are several board openings within the Town. The Library Board of Trustees has two (2) openings, the Open Space Commission has one (1) opening for a regular board member and one (1) opening for an alternate. The Environmental Conservation Commission has ongoing openings. Supervisor Katz stated that he will advertise the position openings and schedule interviews for next month.

SCENIC MEADOWS SUBDIVISION RELIEF FROM BOND EXTENSION

Board members have been presented with a resolution requesting an extension to Scenic Meadows Subdivision on their bond relief. Supervisor Katz has reviewed Town records and found that Planning Board fees totaling approximately \$20,000 associated with this project are still outstanding. He would be willing to adopt this resolution if there is a guarantee of payment. Board members are concerned with setting a precedent and are not in favor of adopting the resolution. Councilman Mele suggested the project owners secure a loan to pay the fees owed to the Town, get a clear title and then move forward with the resolution.

REVISION OF ZONING LOCAL LAW SECTION 220-11

Supervisor Katz spoke to the town attorney regarding SEQR review for the zoning revision. SEQR completion is not required prior to Planning Board review. There still seems to be confusion with the definition of “adversely affected”. If a property owner can prove that increased density will not affect the neighboring property/wells he can have a greater density. But how is this defined.

Councilman Koenig is concerned that if an apartment building has a deep well, it will/can drain a neighbors well dry. Wells within the hamlet are rather shallow. Discussion continued about protecting the surrounding wells.

Councilman Wiegand suggested changing Section 220-12B(4) from ten (10) units to eight (8) units. He also suggested contacting Joel Russell to find out what the common definition for adversely affected is.

SCHEDULE PUBLIC HEARING – LOCAL LAW TO AMEND ZONING SECTION 220

On motion of Councilman Wiegand, seconded by Councilwoman Lemmon and carried, the Town Board scheduled a public hearing for October 12 for a local law amending certain sections of the Zoning Law.

PROPOSED BUDGET SCHEDULE

A special meeting of the Gardiner Town Board will be held on Sept. 29 for the purposes of reviewing the tentative budget. Councilman Wiegand will put together a list of planning assumptions that involve the budget.

SUPERVISOR MONTHLY REPORT

On motion of Councilwoman Lemmon, seconded by Councilman Wiegand and carried, the Supervisor’s Report for the month of August was approved as presented.

CLAIMS

The claims were approved for payment on motion of Councilwoman Lemmon, seconded by Councilman Wiegand and carried. They are listed on Abstract #8 as follows: General Fund voucher #429-466 \$39,822.91; Highway Fund voucher #189-218 \$54,566.28; Sewer District #1 voucher #31-35 \$ 5,869.67; Gardiner Light District voucher #1 \$377.95; Library Fund voucher #99-114 \$5,012.72; Sidewalk Phase #2 voucher #5 47,528.62.

SUPPLEMENTAL APPROPRIATIONS & BUDGET TRANSFERS

Resolution No. 119 – Supplemental Appropriation in General Fund – Offered by Councilwoman Lemmon

Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, General Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$4,896.61 in Acct No. 00.06.7110.440 Pole Barn.

Further Resolved, said moneys to be taken from the Unexpended Balance in the General Fund 14. Seconded by Councilman Wiegand and carried.

Resolution No. 120 – Supplemental Appropriation in General Fund – Offered by Councilwoman Lemmon

Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, General Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$254.20 in Acct No. 00.07.8160.103 PS Station Assistant.

Further Resolved, said moneys to be taken from the Unexpended Balance in the General Fund. Seconded by Councilman Wiegand and carried.

Resolution No. 121 – Supplemental Appropriation in Library Fund – Offered by Councilwoman Lemmon

Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, Library Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$4.29 in Acct No. 19.08.9050.800 Unemployment.

Further Resolved, said moneys to be taken from the Unexpended Balance in the Library Fund.

Seconded by Councilman Wiegand and carried.

Resolution No. 122 – Transfer within General Fund – Offered by Councilwoman Lemmon

Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$124.00 from Acct No. 00.07.8010.401 ZBA Misc. to Acct No. 00.07.8010.404 ZBA Professional Services.

Seconded by Councilman Wiegand and carried.

Resolution No. 123 – Transfer within General Fund – Offered by Councilwoman Lemmon

Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$70.71 from Acct No. 00.01.1670.738 Central Printing & Mailing to Acct No. 00.01.1670.421 Central Printing & Supplies, \$3.31 from Acct No. 00.01.1220.403 CE Conference to Acct No. 00.01.1220.402 Mileage, \$414.55 from Acct No. 00.01.1355.422 Assessors Software to Acct No. 00.01.1355.401 Assessors Misc, \$4,185.00 from Acct No. 00.06.7310.106 Summer Rec Assistant to Acct No. 00.06.7310.107 PS Summer Rec Staff and \$157.00 from Acct No. 00.06.7310.101 PS Director to Acct No. 00.06.7310.107 PS Staff. .

Seconded by Councilman Wiegand and carried.

Resolution No. 124 – Transfer within General Fund – Offered by Councilwoman Lemmon

Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$286.73 from Acct No. 00.06.7310.420 CE Arts & Crafts to Acct No. 00.06.7310.107 PS Staff, \$156.75 from Acct No. 00.06.7310.108 PS Bus Drivers to Acct No. 00.06.7310.107 PS Staff, %1,061.40 from Acct No. 00.06.7110.102 PS Park Attendant to Acct No. 00.06.7110.413 Park Repairs, \$754.79 from Acct No. 00.06.7310.108 PS Staff Bus Drivers to Acct No. 00.06.7310.430 CE Supplies, \$.94 from Acct No. 00.06.7310.108 PS Staff Bus Drives to Acct No. 00.06.7310.430 CE Phone, \$228.34 from Acct No. 00.06.7310.432 CE Flyers to Acct No. 00.06.7310.107 PS Staff and \$.18 from Acct No. 00.06.7310.433 CE Staff Supplies to Acct No. 00.06.7310.107 PS Staff.

Seconded by Councilman Wiegand and carried.

Resolution No. 125 – Transfer within Highway Fund – Offered by Councilwoman Lemmon

Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, Highway Fund, is hereby amended to provide for the transfer of \$938.86 from Acct No. 01.08.9060.800 Health Insurance to Acct No. 01.08.9060.801 Health Insurance Retirees.

Seconded by Councilman Wiegand and carried.

Resolution No. 126 – Transfer within Library Fund – Offered by Councilwoman Lemmon

Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, Library Fund, is hereby amended to provide for the transfer of \$90.62 from Acct No. 19.06.7410.437 Professional Fees to Acct No. 19.06.7410.440 Seminars, \$400.00 from Acct No. 19.06.7410.410 Acquisitions to Acct No. 19.06.7410.412 Recordings, \$100.00 from Acct No. 19.06.7410.433 Postage & Freight to Acct No. 19.06.7410.430 Office Supplies, \$50.00 from Acct No. 19.06.7410.437 Professional Fees to Acct No. 19.06.7410.438 Membership Dues \$80.00 from Acct No. 19.06.7410.410 Acquisition Books to Acct No. 19.06.7410.455 Software Support and \$65.00 from Acct No. 19.06.7410.410 Acquisition Books to Acct No. 19.06.7410.440 Seminars.

Seconded by Councilman Wiegand and carried.

Resolution No. 127 – Transfer within Library Fund – Offered by Councilwoman Lemmon Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, Library Fund, is hereby amended to provide for the transfer of \$600.00 from Acct No. 19.06.7410.437 Professional Fees to Acct No. 19.06.7410.439 Rent & Repair, \$1,000.00 from Acct No. 19.06.7410.432 Program Support to Acct No. 19.06.7410.439 Rent & Repair, \$1,000.00 from Acct No. 19.06.7410.456 Automation to Acct No. 19.06.7410.439 Rent & Repair and \$550.00 from Acct No. 19.06.7410.410 Acquisition Books to Acct No. 19.06.7410.439 Rent & Repair.
Seconded by Councilman Wiegand and carried.

PRIVILEGE OF THE FLOOR

Paul Colucci – asked about the union contract negotiations.

ENTER EXECUTIVE SESSION

On motion of Councilman Wiegand, seconded by Councilman Mele and carried, the Board entered into executive session at 8:25 PM for the purposes of discussing contracts and will return to regular session only to adjourn.

LEAVE EXECUTIVE SESSION AND ADJOURNMENT

On motion of Councilman Wiegand, seconded by Councilman Mele and carried, the Board left executive session and adjourned the meeting at 8:45 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk