

September 13, 2022 – Regular Meeting

The regular meeting of the Gardiner Town Board was held this evening at 7 PM. This meeting was conducted as a hybrid - in person and on Zoom. Present were Supervisor Majestic, Councilmembers Carucci, Richman, Walls and Wiegand. There were approximately 13± audience members.

ANNOUNCEMENTS

October 1 – Gardiner Day, Majestic Memorial Park, 11 AM to 4 PM

October 5 – Town Hall and Highway Dept is closed in observance of Yom Kippur

October 10 – Town Hall and Highway Dept is closed in observance of Columbus Day

STATE OF EMERGENCY BURN BAN

The burn ban enacted on August 24, 2022 has been lifted effective September 7.

MEMORANDUM OF UNDERSTANDING – GARDINER TRAILS ALLIANCE

Attorney Paul Kellar reviewed the memorandum of understanding between the Town of Gardiner & Gardiner Trails Alliance. Mr. Kellar suggested several changes to the document which was discussed with members of Parks & Recreation Committee and members of Gardiner Trail Alliance. The suggested changes will be made by the Alliance and will be brought forth before the Board at a later meeting.

SCHEDULE SPECTRUM FRANCHISE CONTRACT PUBLIC HEARING

On motion of Supervisor Majestic, seconded by Councilmember Wiegand and carried a public hearing was scheduled for October 4 at 7 PM for the renewal/update to the Spectrum Franchise Agreement.

SCHEDULE PUBLIC HEARING – LOCAL LAW TAX CAP OVERRIDE

On motion of Councilmember Walls, seconded by Councilmember Wiegand and carried, a public hearing was scheduled for October 4 at 7 PM for the purposes of adopting a local law to override the tax cap for the 2022 budget.

MINUTES

On motion of Councilmember Walls, seconded by Councilmember Wiegand and carried, the minutes of August 9 were approved as written.

SUPERVISORS REPORT

The Supervisor report for the month of August was approved as presented on motion of Councilmember Wiegand, seconded by Councilmember Carucci and carried.

CLAIMS

Claims for the month of August were approved for payment on motion of Councilmember Wiegand, seconded by Councilmember Carucci and carried. They are listed on Abstract #8 as follows: General Fund voucher #427-498 \$91,318.97; Highway Fund voucher #140-155 \$341,308.79; Sewer Fund voucher #32-43 \$15,040.72.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution 138 - Transfer in General Fund – Offered by Councilmember Wiegand

Resolved, pursuant to Section 112, Town Law, the 2022 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$73.50 from Acct No. 00.02.3510.401 CE Supplies to Acct No. 00.02.3510.460 CE Veterinary Services, \$1,000 from Acct No. 00.06.7110.103 PS Park Personnel Maintenance to Acct No. 00.06.7110.101 PS Park Personnel, \$500.00 from Acct No. 00.06.7110.401 CE Park Misc. to Acct No. 00.06.7110.463 CE Electricity EV Station, \$768.00 from Acct No. 00.06.7310.107 PS Summer Rec Staff to Acct No. 00.06.7310.101 PS Camp Director and \$410.00 from Acct No. 00.06.7310.107 PS Summer Rec Staff to Acct No. 00.06.7310.106 PS Assistant.

Seconded by Councilmember Carucci and carried. Councilmember Walls was absent.

Resolution 139 – Supplemental Appropriation in General Fund – Offered by Councilmember Wiegand

Resolved, pursuant to Section 112, Town Law, the 2022 Annual Budget, General Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$7,500.00 in Acct No. 00.07.8020.460 CSPB Legal Expense.

Further Resolved, said moneys to be taken from the General Fund Unreserved Fund Balance. Seconded by Councilmember Carucci and carried. Councilmember Walls was absent.

Resolution 140 – Supplemental Appropriation in General Fund – Offered by Councilmember Wiegand

Resolved, pursuant to Section 112, Town Law, the 2022 Annual Budget, General Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$9,551.94 in Acct No. 00.07.8160.470 Transfer Station Repairs & Maintenance.

Further Resolved, said moneys to be taken from the General Fund Landfill Repair Reserve Fund #16.

Seconded by Councilmember Carucci and carried. Councilmember Walls was absent.

Resolution 141 – Supplemental Appropriation in General Fund – Offered by Councilmember Wiegand

Resolved, pursuant to Section 112, Town Law, the 2022 Annual Budget, General Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$7,525.00 in Acct No. 00.07.8160.470 Transfer Station Repair & Maintenance.

Further Resolved, said moneys to be taken from the General Fund Landfill Capital Reserve #33. Seconded by Councilmember Carucci and carried. Councilmember Walls was absent.

Resolution 142 - Transfer in General Fund – Offered by Councilmember Wiegand

Resolved, pursuant to Section 112, Town Law, the 2022 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$220.00 from Acct No. 00.07.8010.403 CE Conference & Education to Acct No. 00.07.8010.103 PS ZBA Clerk and \$400.00 from Acct No.

00.07.8020.403 CE Conference & Education to Acct No. 00.07.8020.404 CE Engineer/Outside Services.

Seconded by Councilmember Carucci and carried. Councilmember Walls was absent.

Resolution 143 - Transfer in General Fund – Offered by Councilmember Wiegand

Resolved, pursuant to Section 112, Town Law, the 2022 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$690.00 from Acct No. 00.06.7110.441 CE Rail Trail to Acct No. 00.06.7110.162 CE EV Station.

Seconded by Councilmember Carucci and carried. Councilmember Walls was absent.

Resolution 144 - Transfer in Highway Fund – Offered by Councilmember Wiegand

Resolved, pursuant to Section 112, Town Law, the 2022 Annual Budget, Highway Fund, is hereby amended to provide for the transfer of \$900.00 from Acct No. 01.04.5142.100 PS Snow O/T to Acct No. 01.04.5110.108 PS Road O/T.

Seconded by Councilmember Carucci and carried. Councilmember Walls was absent.

Resolution 145 – Supplemental Appropriation in General Fund – Offered by Councilmember Wiegand

Resolved, pursuant to Section 112, Town Law, the 2022 Annual Budget, General Fund, is hereby amended to provide for supplemental appropriations in the amount of \$4,303.50 in Acct No. 00.01.1440.460 CE Outside Prof Services, 46,667.24 in Acct No. 00.01.1440.464 CE Clove Rd and \$350.00 in Acct No. 00.01.1670.438 CE Legal Notices

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

Seconded by Councilmember Carucci and carried. Councilmember Walls was absent.

Resolution 146 – Supplemental Appropriation in Sewer Fund – Offered by Councilmember Wiegand

Resolved, pursuant to Section 112, Town Law, the 2022 Annual Budget, Sewer Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$5,000.00 in Acct No. 00.07.8110.465 Ce Septic Cleaning

Further Resolved, said moneys to be taken from the Sewer Fund Unreserved Fund Balance.

Seconded by Councilmember Carucci and carried. Councilmember Walls was absent.

Resolution 147 - Transfer in Sewer Fund – Offered by Councilmember Wiegand

Resolved, pursuant to Section 112, Town Law, the 2022 Annual Budget, Sewer Fund, is hereby amended to provide for the transfer of \$7,000.00 from Acct No. 03.07.8110.473 CE Engineering to Acct No. 03.07.8110.472 CE I&I Study and \$200.00 in Acct No. 03.07.8110.473 CE Engineer to Acct No. 03.07.8110.469 CE Outside Prof. Service.

Seconded by Councilmember Carucci and carried. Councilmember Walls was absent.

PRIVILEGE OF THE FLOOR

Comments were made regarding the cable construction fund, the legal fees in the budget, and Lazy River.

EXECUTIVE SESSION

On motion of Councilmember Walls, seconded by Councilmember Carucci and carried, the Board entered executive session at 7:55 PM for the purposes of discussing legal representation for the Awosting Club. The Board will return to regular session only to adjourn.

Respectfully submitted,

Michelle L. Mosher Town Clerk