

August 1, 2023 – Special Meeting

The Town Board met in Special Session this evening at the Gardiner Town Hall at 7 PM. Present is Supervisor Majestic, Councilmembers Wiegand, Walls, Richman. Councilmember Carucci was absent. There were approximately 10 ± audience members.

### **COMP PLAN CODE DISCUSSION WITH DAVID CHURCH**

The Board reviewed and discussed in great detail the revised code drafted by David Church. The Board determined to prioritize the Official Map, the CPP/OSI merger, NRI, ADU, and the Dark Sky draft moving forward. The plan is to meet in September to finalize the proposed changes.

### **ARPA FUNDING ALLOCATION DISCUSSION**

The Board reviewed the allocations previously granted for the ARPA fund and discussed options for future allocations which need to be made no later than December 31, 2024, with spending no later than December 31, 2026.

### **RESOLUTION FOR NYCLASS MUNICIPAL COOPERATION**

**Resolution No. 102** – Offered by Councilmember Walls;

**WHEREAS**, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o”) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

**WHEREAS**, the Town of Gardiner wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

**WHEREAS**, the Town of Gardiner wishes to ensure the safety and liquidity needs of their funds; Now, therefore, it is hereby resolved as follows:

That Marybeth Majestic, Supervisor of the Town of Gardiner is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Agreement Amended and Restated as of March 28, 2019.

Seconded by Councilmember Wiegand and carried. Councilmember Richman abstained. Councilmember Carucci was absent.

### **RESOLUTION FOR ALBANY POST RD SPEED STUDY**

**Resolution No. 103** – Offered by Councilmember Wiegand;

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 Route 44/55 to the Shawangunk Town line, hereby request that a lower maximum speed of 45 miles per hour be established Albany Post Road, a County highway, maintained by the County of Ulster.

August 1, 2023 – Special Meeting

Seconded by Supervisor Majestic and carried. Councilmember Carucci was absent.

**RESOLUTION FOR ARPA SEWER GRANT WITH ULSTER COUNTY**

Postponed until August 8, 2023.

**PRIVILEGE OF FLOOR**

Residents spoke on Rail Trail conditions, ECC Chair to work with David Church, propose Comp Plan contrasting original with changes, request revision of hours of operation of trucks in CDL zoning with fines, Comp Plan/Zoning be put on website for resident input.

**ADJOURNMENT**

On the motion of Councilmember Walls, seconded by Councilmember Wiegand and carried, the meeting adjourned at 9:11 PM.