

The Organizational meeting of the Gardiner Town Board was held this evening at 7 PM. This meeting was conducted on Zoom as a virtual meeting. Present were Supervisor Majestic, Councilmembers Carucci, Richman, Walls and Wiegand. There were approximately 8 ± audience members.

ANNOUNCEMENTS

Monday, January 16th the Town Hall and the Highway Department will be closed in observance of Martin Luther King Day.

Supervisor Majestic acknowledged a list of accomplishments the Town Board had throughout the past year.

EXECUTIVE SESSION

On motion of Councilmember Wiegand, and seconded by Councilmember Carucci and carried, the Town Board entered into executive session at 7:10 PM to discuss collective bargaining negotiations and personnel appointments.

RETURN FROM EXECUTIVE SESSION

On motion of Councilmember Carucci, seconded by Councilmember Wiegand and carried, the Town Board returned to regular session at 8:05 PM.

UPDATE FROM DAVE CHURCH ON ZONING PRIORITIES

In November and December 2022, David Church interviewed ZBA and Planning Board Chairs, Gardiner Climate Smart Task Force, Town Environmental Conservation Commission, Town Open Space Commission, and Town Planning Board regarding needed code/zoning updates. He also received documentation/research from Michael Hartner, Roberta Clements, Jean-Ann McGrane, Laura Faye Walls, Carol Richman and Jason Mayer. Mr. Church discussed with the Board the common concerns and comments the interviewees addressed and listed the next steps in the following months; 1) Complete interview with Planning Board. 2) Prepare and finalize list of priority code amendments. 3) Draft priority code amendments. 4) Coordinate with the Town Board (roles for Town Attorney & Code Enforcement Officer).

ORGANIZATIONAL RESOLUTIONS

COMPENSATION FOR USE OF AUTOMOBILE

Resolution No. 1 -- Offered by Councilmember Walls

Resolved, pursuant to Town Law that public officials and employees authorized to use their privately-owned vehicles for official duties shall be reimbursed at the rate of 62.5 cents per mile for the use of their personal vehicles payable upon itemized voucher claim.

Seconded by Councilmember Wiegand and carried.

PROCEDURAL ACTS SCHEDULE OF MEETINGS

Resolution No. 2 -- Offered by Councilmember Walls

Resolved, pursuant to Section 62 of Town Law, Regular Meetings of the Town Board during 2023 shall be held on the first and second Tuesday of each month, except for the months of July and August when only one meeting will be held the second Tuesday and for the month of November when the second meeting of the month will be held on the second Thursday, due to a conflict with Election Day, and Further Resolved, that all meetings shall commence at 7:00 P.M., local time unless otherwise announced.

Seconded by Councilmember Wiegand and carried.

2023 HOLIDAY SCHEDULE

Resolution No. 3 -- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law, the following schedule of official Holidays for town offices and departments is hereby adopted:

- Martin Luther King Day Obs. Mon., Jan. 16th
- Presidents Day Obs., Mon., Feb. 20th
- Good Friday Fri., April 7th
- Memorial Day, Mon., May 29th
- Juneteenth obs. Mon., June 19th
- Independence Day, Tues., July 4th
- Labor Day, Mon., Sept. 4th
- Yom Kippur Mon., Sept 25th
- Columbus Day, Mon., Oct 9th
- Election Day, Tues., Nov 7th
- Thanksgiving Day, Thurs.& Fri., Nov. 23rd & 24th
- Christmas Eve & Christmas Day, Fri & Mon. Dec. 22nd & 25th
- New Year's Day Mon., Jan.1, 2024

Seconded by Councilmember Walls and carried.

DESIGNATION OF DEPOSITORY

Resolution No. 4 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 64 of Town Law, the Town Board of the Town of Gardiner hereby designates to the following banking institutions as official depositories for the Town in accordance with the Investment Policy and other approved agreements:

- M&T Bank
- Federal Reserve Bank of N.Y.

Seconded Councilmember Walls and carried.

AUTHORIZING SUPERVISOR TO FILE REPORT TO STATE COMPTROLLER IN LIEU OF ANNUAL REPORT

Resolution No. 5 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 29 of Town Law, the Town Board hereby authorizes the Supervisor in lieu of filing an Annual Report as required under Section 29 (10) to file a copy

of the Report to the State Comptroller with the Town Clerk as required after the close of the fiscal year, and

Further Resolved, the Town Clerk is hereby directed to publish a notice of said report in the official newspaper.

Seconded by Councilmember Carucci and carried.

COURT CLERK - Christine Palumbo

Resolution No. 6 -- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law, that Christine Palumbo is hereby appointed as part-time court clerk, to be compensated at the rate of \$ 23.10 per hour to be paid bi-weekly.

Further Resolved, that Christine Palumbo shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilmember Walls and carried.

CLERK TO THE JUSTICE Christine Palumbo

Resolution No. 7 -- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law, that Christine Palumbo is hereby appointed as part-time clerk of the Justice Court, to be compensated at the rate of \$ 23.10 per hour to be paid bi-weekly.

Further Resolved, that Christine Palumbo shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilmember Walls and carried.

AUTHORIZING SUPERVISOR TO ENGAGE LEGAL COUNSEL

Resolution No. 8 -- Offered by Councilmember Walls

Resolved, pursuant to Town Law, the Town Supervisor is hereby authorized to engage an Attorney for the Town on a contractual basis in matters of legal counsel and representation on a case-by-case basis with all claims for service to be paid by voucher and to serve at the pleasure of the Board, and Further Resolved, that the following persons or firms are hereby authorized to represent the Town:

Paul T. Kellar, Esq. of Kellar & Jaiven, PC
Young, Sommer , PC

Seconded by Councilmember Wiegand, and carried. Councilmember Richman opposed.

AUTHORIZING PLANNING BOARD AND ZBA TO ENGAGE LEGAL COUNSEL

Resolution No. 9 -- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law, the Town Board hereby consents and authorizes the Town Planning Board and Town Zoning Board of Appeals to engage an Attorney, to provide legal opinion and advice in matters pending before these Boards, with all claims for service to be itemized and paid by voucher, and Further Resolved, that the following person or firms are hereby authorized in such matters to represent the Town Planning Board and Zoning Board of Appeals:

Paul T. Kellar, Esq. of Kellar & Jaiven, PC

David Brennan, Esq. of Young, Sommer PC
Allyson Phillips, Esq. of Young, Sommer, PC
William Hurst, Esq. of Young, Sommer,
PC Seconded by Councilmember Carucci and
carried. Councilmember Richman opposed.

AUTHORIZING SUPERVISOR TO ENGAGE PROFESSIONAL ENGINEER

Resolution No. 10 -- Offered by Councilmember Weigand

Resolved, pursuant to Town Law, the Town Supervisor and Highway Superintendent are hereby authorized to engage a Professional Engineer for the Town on a contractual basis in matters of professional review of applications which come before the Board, and in matter of public works authorized by the Board, with all claims for services to be paid by itemized voucher,

Further Resolved, that the following persons or firms are hereby authorized to represent the Town:

- Clark Paterson Lee, Poughkeepsie NY
- Mercurio, Norton, Tarolli & Marshall Engineering & Land Surveying
- Sterling Environmental Engineering, PC
- Hagopian Engineering
- Brinnier & Larios, PC
- Lawrence J. Paggi, PE PC
- Pitingaro & Doetsch Consulting Engineers
- Rennia Engineering Design

Further Resolved, that the Town Planning Board, as part of the subdivision and site plan review authority is hereby authorized to engage a consulting engineer to be selected by the Planning Board, with the understanding that such technical review services will be reimbursed to the Town by the applicant, with claims subject to audit by the Town Board. Seconded by Councilmember Walls and carried.

APPOINTMENT OF CONSULTING ENGINEERS FOR SEWER DISTRICT

Resolution No. 11 -- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law, the firms of Clark Patterson Lee, Poughkeepsie, N.Y., Rennia Engineer Design be and hereby is designated as consulting engineer for the operation of the plant, routine testing and laboratory services, and other professional services associated with the operation and maintenance of the sewer system, and Further Resolved, that Clark Patterson Lee, is hereby designated licensed operator of the plant and;

Further Resolved, that said professional services shall be billed on an hourly basis to be submitted by voucher claim subject to approval by Supervisor and audit by the Board. Seconded by Councilmember Walls and carried.

ANNUAL APPOINTMENTS SALARIES AND HOW PAID
MUNICIPAL CODE ENFORCEMENT OFFICE/BUILDING INSPECTOR –
Bruce Terwilliger

Resolution No. 12 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 138 of Town Law, that Bruce Terwilliger be and hereby is appointed fulltime Town Building Inspector and Code Enforcement Officer of the Town of Gardiner to be compensated at a rate of \$40.97 per hour to be paid bi-weekly and said hourly rate does not include allowance for use of his personal automobile and personal cell phone for official business and mileage and cell phone use will be paid upon submission of a voucher on a monthly basis, and

Further Resolved, that the Town Building Inspector shall serve at the pleasure of the Supervisor pursuant to Town Law, and

Further Resolved, that Bruce Terwilliger is appointed with the full knowledge and understanding that he shall be required to meet and maintain the qualifications prescribed by the Secretary of State.

Further Resolved that Bruce Terwilliger is eligible for certain insurance benefits as a fulltime employee.

Seconded by Councilmember Walls and carried.

DOG CONTROL OFFICER - Andrew McKee

Resolution No. 13 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 1 14 of the Agricultural & Markets Law and Chapter 80 of the Municipal Code, that Andrew McKee be and hereby is appointed part-time Dog Control Officer of the Town of Gardiner, and shall be compensated at the rate of \$ 12,500 per year and to serve at the pleasure of the Supervisor, and

Further Resolved, said Dog Control Officer shall be compensated for use of his personal vehicle at a mileage rate to be set by the Board.

Seconded by Councilmember Walls and carried.

TOWN RECYCLING COORDINATOR - Dan Scharf

Resolution No. 14 -- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law and other statutes, that Dan Scharf is hereby appointed to serve as part-time Town Recycling Coordinator, and shall be compensated at the rate of \$ 20.94 per hour to be paid and to serve at the pleasure of the Board. Further Resolved, that Dan Scharf is not eligible for certain insurance benefits as a part-time employee of the Town.

Seconded by Councilmember Walls and carried.

MUNICIPAL BOOKKEEPER - Darlene Halstead

Resolution No. 15 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 29 of Town Law, the Town Board hereby authorizes and consents to the Supervisor's appointment of Darlene Halstead as Municipal Bookkeeper, a

position allocated to the competitive class of the civil service, to receive a salary of \$35.20 per hour.

Further Resolved, that Darlene Halstead has successfully fulfilled the requirements by passing the civil service exam and shall continue to be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilmember Carucci and carried.

DEPUTY TOWN SUPERVISOR - Warren Wiegand

Resolution No. 16 -- Offered by Supervisor Majestic

Whereas, the Town Supervisor has appointed Warren Wiegand as Deputy Supervisor of the Town of Gardiner pursuant to Section 42 of Town Law, and Now Therefore Be It Resolved that the Deputy Supervisor shall be Warren Wiegand.

Seconded by Councilmember Walls and carried. Councilman Wiegand abstained.

2023 EMPLOYEES POSITIONS SALARIES AND WAGES EMPLOYEE SALARIES AND WAGES (GENERAL FUND)

CLERK HIGHWAY DEPARTMENT (General Fund) - Robin Kaufmann

Resolution No. 17 -- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law, that Robin Kaufmann is hereby appointed full-time clerk of the Highway Department, to be compensated at the rate of \$ 24.50 per hour to be paid biweekly. Further resolved, that Robin Kaufmann shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilmember Walls and carried.

CLERK - BUILDING DEPARTMENT (General Fund) - Jewell Turner

Resolution No. 18 -- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law, that Jewell Turner is hereby appointed part-time clerk of the Building Department, to be compensated at the rate of \$25.20 per hour to be paid bi-weekly. Further resolved, that Jewell Turner is not eligible for certain insurance benefits as a part time employee of the Town.

Seconded by Councilmember Walls and carried.

ASSESSOR FIELDWORKER - Nancy Destefano

Resolution No. 19 -- Offered by Councilmember Wiegand

The Town Board hereby authorizes and consents to the appointment of Nancy DeStefano as full time Assessor Fieldworker, to receive a salary of \$ 21.00 per hour to be paid bi-weekly and to serve at the pleasure of the Assessor. Further resolved, that Nancy DeStefano shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilmember Walls and carried.

EMPLOYEES SALARIES AND WAGES (HIGHWAY FUND)

Resolution No. 20 -- Offered by Councilmember Walls

Resolved, pursuant to Town Law, the following positions are hereby established, to be compensated at the hourly rate to be paid bi-weekly indicated for the year 2023, Town Highway Fund, according to the following schedule:

Position	Employee	Wage
Deputy Supervisor	Thomas Power	\$29.55
Working Foreman	Mathew Aube	\$28.63
HMEO	John Soltish	\$26.99
HMEO	John Lischinsky	\$26.99
HMEO	Johnathon Pine	\$26.99
HMEO	Adam Monteleone	\$26.99
HMEO	Robert Caston	\$26.99
HMEO	Erick Santana-Bravo	\$26.99

Further Resolved that all overtime pay will be one and one half of regular pay and, Further Resolved, that those persons regularly employed on a full-time basis (40 hours per week) shall be entitled to health insurance benefits and other benefits as stipulated in the union contract. Seconded by Councilmember Wiegand and carried.

SALARIES OF ELECTED OFFICIALS

Resolution No. 21 – Offered by Councilmember Walls

Resolved, pursuant to Town Law, the annual salaries for elected Town Officials of the Town of Gardiner in the year 2023 are hereby set as follows:

Town Supervisor	\$52,500.00	Bi-Weekly
Councilperson	\$6,281.03	Bi-Weekly
Town Justice	\$17,325.00	Bi-Weekly
Acting Town Clerk/ Tax Collector	\$48,000.00	Bi-Weekly
Superintendent of Highways	\$69,583.94	Bi-Weekly

Further Resolved, that the Supervisor, Acting Town Clerk and the Superintendent of Highways shall be entitled to certain health insurance.

Seconded by Councilmember Wiegand and carried.

MUTUAL AID - HIGHWAY DEPARTMENT

Resolution No. 22 -- Offered by Councilmember Wiegand

Resolved, the Town Highway Superintendent is authorized to make mutual aid agreements in accordance with the New York State Highway Law with surrounding Town and County Highway Departments, Fire Departments and Police Agencies. Seconded by Councilmember Carucci and carried.

ESTABLISHMENT OF PETTY CASH FUND FOR TAX COLLECTOR

Resolution No. 23 -- Offered by Councilmember Wiegand

Resolved, that the Town Board authorizes the establishment of a petty cash fund in the amount of \$100 for the purposes of making change during the tax collection season.

Seconded by Councilmember Walls and carried.

RETURN CHECK CHARGE

Resolution No. 24 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 85 of the General Municipal Law that a \$20 charge be imposed on each check tendered and returned for insufficient funds.

Seconded by Councilmember Walls and carried.

DEPOSITS IN INTEREST BEARING ACCOUNTS

Resolution No. 25 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 11, General Municipal Law, the Town Board authorizes the tax collector to deposit, as a temporary investment measure, all tax collections in an interest-bearing account.

Seconded by Councilmember Carucci and carried.

AUTHORIZING BID OPENINGS

Resolution No. 26 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 103(2) of the General Municipal Law, the town board authorizes the Town Clerk to receive and the Town Supervisor or in his/her absence the Deputy Town Supervisor to open competitive bids on public works and purchase contract that are required to be advertised.

Seconded by Councilmember Walls and carried.

CHAIRMAN OF THE PLANNING BOARD – Paul Colucci

Resolution No. 27 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 271 of Town Law, that Paul Colucci be and hereby is appointed as Chairman of the Planning Board of the Town of Gardiner who shall serve and shall receive \$150.00 per month compensation until the first day of January of the next year in accordance with Town Law.

Seconded by Councilmember Walls and carried. Councilmember Richman opposed.

CHAIRMAN OF THE ZONING BOARD OF APPEALS – Richard Cerruto

Resolution No. 28 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 267 of Town Law, that Richard Cerruto be and hereby is appointed as Chairman of the Zoning Board of Appeals of the Town of Gardiner who shall receive \$150.00 per month compensation until the first day of January of the next year in accordance with Town Law.

Seconded by Councilmember Walls and carried.

**CHAIRMAN OF THE ENVIRONMENTAL CONSERVATION COMMISSION –
Joan Parker**

Resolution No. 29 – Offered by Councilmember Wiegand

Resolved, pursuant of Chapter 16 of the Code of the Town of the Town of Gardiner, that Joan Parker be and hereby is appointed as Chairperson of the Environmental Conservation Commission of the Town of Gardiner until the 1st day of January 2025 in accordance with Gardiner Town Code.

Seconded by Councilmember Walls and carried. Councilmember Richman opposed.

OFFICIAL NEWSPAPERS

Resolution No. 30 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 64 of Town Law, the Town Board hereby designates the Times Herald Record as the official newspaper for the purpose of legal advertising.

Seconded by Councilmember Walls and carried.

STANDARD WORK DAY RETIREMENT

Resolution No. 31 -- Offered by Councilmember Wiegand

Be It Resolved, that the Town of Gardiner hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the body.

Town Clerk/ Tax Collector	7 hrs / 5 days	01/01/2023 – 12/31/2025
Town Justice	6 hrs / 5 days	01/01/2022 – 12/31/2025
Town Justice	6 hrs / 5 days	01/01/2020 – 12/31/2023
Town Board	6 hrs / 5 days	01/01/2020 – 12/31/2023
Town Board	6 hrs / 5 days	01/01/2022 – 12/31/2025
Hwy Superintendent	8 hrs / 5 days	01/01/2022 – 12/31/2025
Supervisor	7 hrs / 5 days	01/01/2022 – 12/31/2023

Seconded by Councilmember Walls and carried.

APPOINTMENT OF SOCIAL SERVICES OFFICER - Marybeth Majestic

Resolution No. 32 -- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law and other statutes, that Marybeth Majestic, be and hereby is appointed Social Services Officer for the Town of Gardiner and is authorized to administer Home Relief programs and perform such other duties as the Board may prescribe, and to serve at the pleasure of the Board.

Seconded by Councilmember Carucci and carried.

DEPUTY SOCIAL SERVICES OFFICER - Darlene Halstead

Resolution No. 33 -- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law and other statutes, that Darlene Halstead, be and hereby is appointed Deputy Social Services Officer for the Town of Gardiner and is authorized to administer Home Relief programs and perform such other duties as the Board may

prescribe, and to serve at the pleasure of the Board. Seconded by Councilmember Carucci and carried.

ULSTER COUNTY PLANNING BOARD MEMBER – Glenn Gidaly

Resolution No. 34 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section C-49(A) of the Ulster County charter and Section A7-5(A) of the Administration Code, the Ulster County Legislature appoints members of the Ulster County Planning Board, and The Town Board hereby authorizes and consents to the appointment of Glenn Gidaly as Ulster County

Planning Board representative for the Town of Gardiner.

Seconded by Councilmember Carucci and carried.

ULSTER COUNTY TRANSPORTATION COUNCIL - Marybeth Majestic

Resolution No. 35 -- Offered by Councilmember Wiegand

Resolved, The Town Board hereby authorizes and consents to the appointment of Marybeth Majestic as Ulster County Transportation Council representative for the Town of Gardiner.

Seconded by Councilmember Carucci and carried.

DEPUTY TOWN CLERK- Christine Palumbo

Resolution No. 36 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 30 of Town Law, the Town Board hereby concurs with the Town Clerk's appointment of Deputy Town Clerk who shall serve without compensation and shall enjoy limited powers and duties with respect to issuance of licenses and permits and acceptance of fees and filings on behalf of the Town Clerk during normal business hours, and; Further resolved, that Christine Palumbo is hereby named Deputy Town Clerk.

Seconded by Councilmember Carucci and carried.

DEPUTY HIGHWAY SUPERINTENDENT – Thomas Power

Resolution No. 37 -- Offered by Councilmember Wiegand

Resolved, that the Board concurs with the Superintendent of Highways appointment of Thomas Power as Deputy Superintendent of Highways for the Town of Gardiner pursuant to Town Law Section 7-15 and to serve at the pleasure of the Superintendent of Highways and without additional compensation.

Seconded by Councilmember Carucci and carried.

COMPENSATION FOR BOARD OF ASSESSMENT REVIEW

Resolution No. 38 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 523 of Real Property Tax Law, those persons serving as members of the Board of Assessment Review who attend 2023 Grievance Day procedures and subsequent deliberations shall be compensated at the rate of \$15.00 per hour.

Seconded by Councilmember Walls and carried.

COURT OFFICER Ralph Rohl

Resolution No. 39 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 20 of Town Law, that Ralph Rohl is hereby appointed as parttime Court Officer in the Town Justice Court, to be compensated at the rate of \$ 18.00 per hour to be paid, biweekly, and Further Resolved, that he shall serve at the pleasure of this Board pursuant to Town Law and other statutes.

Seconded by Councilmember Walls and carried.

TOWN HISTORIAN - A J Schenkman

Resolution No. 40 -- Offered by Councilmember Wiegand

Resolved, that the Board concurs with the Town Supervisor's appointment of A J Schenkman as Town Historian for the Town of Gardiner to serve without compensation and at the pleasure of the Supervisor.

Seconded by Councilmember Richman and carried.

CHAIRMAN OF THE ETHICS BOARD - Jon Simonson

Resolution No. 41 -- Offered by Councilmember Wiegand

Resolved, pursuant to Chapter 26 of the Code of the Town of Gardiner, that Jon Simonson be and hereby is appointed as Chairman of the Ethics Board of the Town of Gardiner who shall serve without compensation until the first day of January of the next year in accordance with Town Law.

Seconded by Councilmember Walls and carried.

REGISTRAR OF VITAL STATISTICS – Julia Hansen

Resolution No. 42 -- Offered by Councilmember Wiegand

Resolved, pursuant to Public Health Law, the Town Board hereby designates and appoints Acting Town Clerk, Julia Hansen, as the registrar of Vital Statistics for a term coterminous with Town Clerk and to be compensated on a fee basis.

Seconded by Councilmember Carucci and carried.

BUDGET OFFICER – Marybeth Majestic

Resolution No. 43 – Offered by Councilmember Wiegand

Resolved, the Town of Gardiner hereby authorizes and consents to the appointment of Marybeth Majestic as Budget Officer for the Town of Gardiner.

Now, Therefore Be It Resolved, that the Budget Officer will be compensated \$5,250 annually.

Seconded by Councilmember Walls and carried.

SUPERVISOR CONFIDENTIAL SECRETARY– Emily Sperry

Resolution No. 44 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 29 of Town Law, the Town Board hereby concurs with the Supervisor's appointment of Emily Sperry as Confidential Secretary to be compensated at the rate of \$21.00 per hour to be paid bi-weekly, and

Further Resolved, that the Confidential Secretary shall serve at the pleasure of the Supervisor and

Further Resolved that Emily Sperry shall be eligible for certain insurance benefits as a fulltime employee.

Seconded by Councilmember Carucci and carried.

TOWN WEBMASTER – Emily Sperry

Resolution No. 45 – Offered by Councilmember Wiegand

Resolved, the Town of Gardiner hereby authorizes and consents to the appointment of Emily Sperry as Town Webmaster for the Town of Gardiner and shall be compensated at the rate of \$21.00 per hour to be paid bi-weekly and,

Further Resolved that Emily Sperry shall be eligible for certain insurance benefits as a fulltime employee.

Seconded by Councilmember Walls and carried.

COMPENSATION FOR PLANNING BOARD

Resolution No. 46 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 271 of Town Law, those persons serving as members of the Planning Board who attend monthly meetings shall be compensated at the rate of \$75.00 per meeting.

Seconded by Councilmember Walls and carried.

COMPENSATION FOR ZONING BOARD OF APPEALS

Resolution No. 47 -- Offered by Councilmember Wiegand

Resolved, pursuant to Section 267 of Town Law, those persons serving as members of the Zoning Board of Appeals who attend monthly meetings shall be compensated at the rate of \$75.00 per meeting.

Seconded by Councilmember Walls and carried.

PLANNING BOARD/ZBA CLERK – Michael Makely

Resolution No. 48 -- Offered by Councilmember Wiegand

Resolved, Section 267 of Town Law, that Michael Makely is hereby appointed part-time clerk of the Planning Board, to be compensated at the rate of \$ 22.37 per hour to be paid bi-weekly. Further resolved, that Michael Makely shall not be eligible for certain insurance benefits as a part time employee of the Town.

Seconded by Councilmember Walls and carried.

GROUNDKEEPER AND BUILDING MAINTENANCE – Ty Kobelt

Resolution No. 49 -- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law, that Ty Kobelt is hereby appointed as part-time Groundskeeper and Building Maintenance to be compensated at the rate of \$ 22.37 per hour to be paid bi-weekly.

Further resolved, that Ty Kobelt shall not be eligible for certain insurance benefits as a part time employee of the Town.

Seconded by Councilmember Walls and carried.

UPDATE ON FINANCIAL MANAGEMENT SYSTEM

Supervisor Majestic circulated the quote received from Edmonds and is looking to schedule a demo with Williamson Law based on the availability of the bookkeeper. Councilmember Walls asked about when the Board was going to hear the findings of the Audit Report to date. As of now, Supervisor Majestic has been unsuccessful securing a date.

AUTHORIZATION FOR SUPERVISOR MAJESTIC TO SIGN 2023 AGREEMENT WITH GARDINER ANIMAL HOSPITAL

On motion by Councilmember Wiegand, seconded by Councilmember Walls and carried, Supervisor Majestic was authorized to sign the 2023 Agreement with Gardiner Animal Hospital.

PRIVILEGE OF THE FLOOR

Residents spoke about Tillson Lake zoning issues and Awosting Club. Also mentioned, the success of the Clove Road Bridge project.

ADJOURNMENT

On motion of Councilmember Wiegand, seconded by Supervisor Majestic and carried, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,

Julia Hansen
Acting Town Clerk

