A special meeting of the Gardiner Town Board was held this evening at 7 PM for the purposes of discussing Lazy River Campground, Wireless Edge Towers II and Summer Recreation. This meeting was held as a hybrid, in person and on Zoom. Present were Supervisor Majestic and Councilmembers Carucci, Richman, Walls and Wiegand. There were approximately 28± audience members present.

LAZY RIVER APPLICATIONS

Charles Gottlieb, attorney for Lazy River was present to discuss their applications for a campground floating district and a campground license. Also, to be discussed are the requested waivers and a special permit. Mr. Gottlieb reviewed the timeline which has led to tonight's meeting. He reviewed the site plan and pointed out the new parcels located at 30, 36 & 46 Bevier Rd. The applications for both Campground Floating District (CFD) & Special Permit will address the new sites. Mr. Gottlieb stated that the CFD application is in compliance with the proposed Comprehensive Plan.

The requested waivers were each reviewed and included park model RV's, setbacks, buffers and space between each site. They are requesting an 8-month license. Safety plans, noise and expansion were also discussed. Board members requested a copy of the updated waiver chart. The attorney for the Town, Allyson Phillips, stated that the next steps, once all information is received, is to hold a public hearing, make a determination on the Special Permit and decide what waivers to grant.

CAMPGROUND LICENSE 2022

Board members spoke about a flood/evacuation plan for the campground. Opening Day is scheduled for April 22, 2022. Building Inspector Bruce Terwilliger has scheduled a site visit. The Town is waiting for correspondence on recommendations. Further discussion will be carried on to next month.

WIRELESS EDGE TOWERS II

Board members had the opportunity to review the four (4) proposals received for a radio frequency engineer for the Town. A motion was made by Councilmember Walls, seconded by Councilmember Richman and carried, authorizing the Supervisor to sign the engagement letter from William Johnson.

The balloon test scheduled for March 26 will float at 80 ft and 110 ft. The Supervisor will confirm these heights with Wireless Edge.

SUMMER RECREATION 2022

Board members discussed the fees for the 2022 Summer Recreation program. It was agreed, on motion of Supervisor Majestic, seconded by Councilmember Richman and carried, to increase the rate for Gardiner citizens to \$500 for 1st child and \$475 for each additional child in the family. Cost for non-residents \$650. At this time no non-resident applications are being accepted.

PRIVILEGE OF THE FLOOR

Sally Hansell – spoke to the Board about the 2011 lease for Wireless Edge and pointed out Exhibit C stating a 140 foot tower. Requested a balloon test at this height.

Suzanne Levirne - asked about a buffer on the Campground Floating District at Lazy River along with landscaping. Also questioned the expansion of the distillery. She is concerned with the noise that can be generated from there as well.

Chris – asked if the meetings were going to continue as hybrids

Cheryl Kiviat – stated that the Planning Board dropbox for Wireless Edge is no longer available. Asked if this could be made available again.

ADJOURN

On motion of Councilmember Wiegand, seconded by Councilmember Carucci and carried, the meeting was adjourned at 9:05 PM.

Respectfully submitted,

Michelle L. Mosher Town Clerk