

March 28, 2023 – Special Meeting

A special Meeting of the Gardiner Town Board was held at 5:00pm. This meeting was held in person and via Zoom. The purpose of the meeting was to discuss and review bid proposals for Community Choice Aggregation Program and to appoint two members to the Board of Assessment Review. Present were Supervisor Majestic, Councilmembers Carucci, Wiegand, Walls and Richman. There was approximately 5± audience members.

REVIEW BID PROPOSALS FOR COMMUNITY CHOICE AGGREGATION PROGRAM

On motion by Supervisor Majestic, seconded by Councilmember Carucci and carried, the Memorandum of Understanding for the Community Choice Aggregation Program pricing option for the Fixed Price for the term of ESA was adopted. Councilmember Wiegand voted Nay.

On motion by Councilmember Carucci, seconded by Councilmember Richman and carried, the Memorandum of Understanding for the Community Choice Aggregation Program, specifically the CCA Renewable Electricity Product (100% New York State Renewable Supply) was adopted. Councilmember Wiegand voted Nay.

On motion by Councilmember Walls, seconded by Councilmember Carucci and carried, Supervisor Majestic was authorized to sign the Memorandum of Understanding - Electricity Supply Agreement. Councilmember Wiegand voted Nay.

BOARD OF ASSESSMENT REVIEW APPOINTMENT

On motion by Supervisor Majestic, seconded by Councilmember Walls and carried, to appoint Justin Riccobono to the Board of Assessment Review, expiring October 1, 2027.

On motion by Councilmember Richman, seconded by Councilmember Carucci and carried, to re-appoint Michael Hartner to the Board of Assessment Review, expiring October 1, 2027. Supervisor Majestic voted Nay.

ADJOURNMENT

On motion by Councilmember Walls, seconded by Supervisor Majestic and carried, the meeting was adjourned at 6:05pm.

Respectfully Submitted,

Julia Hansen
Acting Town Clerk