

The Town Board met in Regular Session this evening at the Gardiner Town Hall at 7 PM. Present were Supervisor Majestic, Councilmembers Carucci and Richman. Councilmembers Weigand and Walls were absent. There was approximately 2± audience members.

ANNOUNCEMENTS

Town Hall and Highway Department will be closed Monday, February 20th in observance of President’s Day.

MOTION AUTHORIZING PITINGARO & DOETSCH TO GO TO BID ON SEWER DISTRICT REPAIR

On the motion of Supervisor Majestic, seconded by Councilmember Richman and carried, authorizing Pitingaro & Doetsch to go out to bid for the required Sewer District repairs. Councilmembers Wiegand and Walls were absent.

Resolution to Appropriate ARPA Funds for CAT Excavator Down Payment

Resolution No. 61- Appropriate Funds from the Town’s ARPA Coronavirus Local Fiscal Recovery Fund

Offered By Councilmember Richman;

Whereas, on July 1 2021 the Town of Gardiner was notified by the NYS Division of the Budget of its eligibility for funding of \$576,486.71 under the ARPA Coronavirus Local Fiscal Recovery Fund;

Whereas, the roads in the Town of Gardiner are used by all;

Whereas, the Town of Gardiner has purchased a 2023 Caterpillar Excavator for the Highway Department to use for road repairs and maintenance for \$172,500.00.

Whereas, the Town Board chose a payment option that requires a 10% down payment of \$17,250, with three annual payments of \$57,193.95 to be paid in October of 2023, 2024 and 2025.

Whereas, the 2023 budget for the Town of Gardiner did not include the 10% downpayment;

Whereas, the Town Board has agreed to transfer the \$17,250 from the ARPA Coronavirus Local Fiscal Recovery Fund to the Highway Fund.

Now, therefore be it resolved that the Town Board of the Town of Gardiner hereby agrees to transfer the \$17,250 from the ARPA Coronavirus Local Fiscal Recovery Fund to the Highway Fund to make the down payment payable to H.O. Penn for the 2023 CAT Excavator.

Seconded Councilmember Carucci and carried. Councilmembers Wiegand and Walls were absent.

MOTION AUTHORIZING SUPERVISOR TO SIGN UPSEU COLLECTIVE BARGAINING UNIT

On the motion of Supervisor Majestic, seconded by Councilmember Richman and carried, Supervisor Majestic was authorized to sign the UPSEU Collective Bargaining Agreement for January 2023 to January 2026 on behalf of the Town. Councilmembers Wiegand and Walls were absent.

GARDINER LIBRARY BOARD APPOINTEES

On the motion of Supervisor Majestic, seconded by Councilmember Richman and carried, the Town Board appoints Susan Hill, Lois Parker-Hennion, Donna Coffey, Jessie Sima and Heather Kort to serve as Library Trustees to the Gardiner Library for a term of three years. Councilmembers Wiegand and Walls were absent.

ULSTER COUNTY HOUSING SMART COMMUNITIES INITIATIVE

The Ulster County Housing Smart Communities Initiative is a certification and capacity-building program that supports communities in meeting their housing needs. The program provides guidance, technical support, and incentives for local municipalities working to address their housing and affordability challenges. Supervisor Majestic shared with the Board the Gardiner Housing Snapshot, the draft resolution, and the steps outlining what is required of the Town to join this initiative.

SUPERVISOR MONTHLY REPORT

On motion of Councilmember Carucci, seconded by Supervisor Majestic and carried. The January Supervisor’s Monthly Report was approved as presented. Councilmember Walls and Wiegand were absent.

CLAIMS

Claims for the month of December 2022 were approved on the motion of Councilmember Carucci, seconded by Supervisor Majestic, and carried. They are listed on Abstract #12B as follows; General Fund voucher #682-718 \$22,470.08; Highway Fund voucher #235-243 \$7,965.13; Sewer Fund voucher #46-48 \$9,041.24. Councilmember Walls and Wiegand were absent.

Claims for the month of January 2023 were approved on the motion of Councilmember Carucci, seconded by Councilmember Richman, and carried. They are listed on Abstract #1B as follows; General Fund voucher #8-43 \$62,174.03; Highway Fund voucher #1-12 \$7,506.88; Sewer Fund voucher #1-3 \$10,027.00; ARPA/Comingled Fund Voucher #1 \$800.00. Councilmember Walls and Wiegand were absent.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 62 – Transfer in General Fund – Offered by Councilmember Carucci, pursuant of Section 112, Town Law, the 2022 Annual Budget, General Fund is hereby amended to provide the transfer of \$57.95 from Acct 00-01-1910-400 CE Unallocated Insurance to Acct 00-01-1680-466 CE Central Processing, \$1,000.00 from Acct 00-05-6140-401 CE Home Relief to Acct 00-01-1620-412 CE Electric, \$65.81 from Acct 00-01-1670-421 CE Office Supplies to Acct 00-01-1620-401 CE Misc, \$19.35 from Acct 00-01-1670-421 CE Office Supplies to Acct 00-01-1620-412 CE Electric, \$38.29 from Acct 00-01-1670-421 CE Office Supplies to Acct 00-01-1620-414bC Heating Oil. Seconded by Councilmember Richman and carried. Councilmembers Wiegand and Walls were absent.

Resolution No. 63 – Transfer in General Fund – Offered by Councilmember Carucci, pursuant of Section 112, Town Law, the 2022 Annual Budget, General Fund is hereby amended to provide the transfer of \$595.00 from Acct 00-04-5010-421 CE Office Supplies to Acct 00-04-5010-201

CE Capitol Equipment, \$156.28 from Acct 00-04-5132-414 CE Fuel Oil to Acct 00-04-5132-412 CE Electric, \$655.00 from Acct 00-05-6148-401 CE Burials to Acct 00-04-5182-401 CE Electric, \$273.00 from Acct 00-06-7110-401 CE Gazebo to Acct 00-04-5182-401 CE Electric, \$6.59 from Acct 00-06-7110-412 CE Electric to Acct 00-04-5182-401 CE Electric. Seconded by Councilmember Richman and carried. Councilmembers Wiegand and Walls were absent.

Resolution No. 64– Transfer in General Fund – Offered by Councilmember Carucci, pursuant of Section 112, Town Law, the 2022 Annual Budget, General Fund is hereby amended to provide the transfer of \$1,000.00 from Acct 00-06-7110-410 CE Movies to Acct 00-01-7110-413 CE Repairs, \$740.74 from Acct 00-06-7110-445 CE Mulching to Acct 00-01-7110-413 CE Repairs, \$179.00 from Acct 00-06-7110-412 CE Electric to Acct 00-06-7110-463 CE EV Station Electric, \$40.00 from Acct 00-06-7110-412 CE Electric to Acct 00-06-7110-401 CE Park Misc., \$1,700.00 from Acct 00-07-8020-439 CE Meeting Reimbursement to Acct 00-07-8020-404 CE CE Engineering, \$108.48 from Acct 00-07-8020-338 CE Advertising to Acct 00-07-8020-404 CE Engineering. Seconded by Councilmember Richman and carried. Councilmembers Wiegand and Walls were absent.

Resolution No. 65– Transfer in General Fund – Offered by Councilmember Carucci, pursuant of Section 112, Town Law, the 2022 Annual Budget, General Fund is hereby amended to provide the transfer of \$362.00 from Acct 00-01-1220-460 CE Contract Service to Acct 00-01-1220-101 PS Supervisor, \$595.00 from Acct 00-04-5010-421 CE Office Supplies to Acct 00-04-5010-201 Capital Equipment, \$239.00 from Acct 00-04-5010-403 CE Conference to Acct 00-04-5010-101 PS Superintendent, \$159.50 from Acct 00-07-8010-103 ZBA Secretary to Acct 00-07-8020-103 PB Secretary, \$221.75 from Acct 00-07-8010-439 CE Meeting Reimbursement to Acct 00-07-8020-103 PB Secretary. Seconded by Councilmember Richman and carried. Councilmembers Wiegand and Walls were absent.

Resolution No. 66– Transfer in General Fund – Offered by Councilmember Carucci, pursuant of Section 112, Town Law, the 2022 Annual Budget, General Fund is hereby amended to provide the transfer of \$88.00 from Acct 00-01-1010-403 CE Conference to Acct 00-01-1010-100 PS Councilman, \$302.00 from Acct 00-01-1110-403 CE Conference to Acct 00-01-1110-101 PS Justice, \$129.00 from Acct 00-01-1110-403 CE Conference to Acct 00-01-1110-103 PS Court Clerk, \$108.00 from Acct 00-01-1110-403 CE Conference to Acct 00-01-1110-104 PS Clerk, \$356.00 from Acct 00-01-1110-403 CE Conference to Acct 00-01-1220-103 PS Bookkeeper. Seconded by Councilmember Richman and carried. Councilmembers Wiegand and Walls were absent.

Resolution No. 67– Transfer in General Fund – Offered by Councilmember Carucci, pursuant of Section 112, Town Law, the 2022 Annual Budget, General Fund is hereby amended to provide the transfer of \$1620.13 from Acct00-07-8160-414 CE Coupon & Permits to Acct 00-07-8020-404 CE Engineering, \$174.00 from Acct 00-07-8160-413 CE Port-A-Potty to Acct 00-07-8160-413 CE Engineering, \$791.00 00-07-8160-460 CE Outside Service to Acct 00-07-8120-404 CE Engineering. Seconded by Councilmember Richman and carried. Councilmembers Wiegand and Walls were absent.

Resolution No. 68– Transfer in Sewer Fund – Offered by Councilmember Carucci, pursuant of Section 112, Town Law, the 2022 Annual Budget, General Fund is hereby amended to provide the transfer of \$125.00 from Acct 03-07-8110-465 CE Septic Cleaning to Acct 03-07-8110-499

CE Service Contract. Seconded by Councilmember Richman and carried. Councilmembers Wiegand and Walls were absent.

Resolution No. 69– Transfer in Highway Fund – Offered by Councilmember Carucci, pursuant of Section 112, Town Law, the 2022 Annual Budget, General Fund is hereby amended to provide the transfer of \$4.00 from Acct 01-04-5110-460 CE Outside Professional Services to 01-04-5110-101 PS Aube, \$66.29 from Acct 01-04-5110-460 Outside Professional Services to Acct 01-04-5110-114 PS Monte Leone, \$4.00 from Acct 01-04-5110-460 CE Outside Professional Services to Acct 01-04-5110-119 PS Lishinsky, \$4.00 from Acct 01-04-5110-460 CE Outside Professional Services to Acct 01-04-5110-121 PS Soltish, \$634.51 from Acct 01-04-5110-460 CE Outside Services to Acct 01-08-9030-800 CE FICA. Seconded by Councilmember Richman and carried. Councilmembers Wiegand and Walls were absent.

Resolution No. 70– Supplemental Appropriation in Highway Fund – Offered by Councilmember Carucci, Resolved, pursuant to Section 112, Town Law, the 2023 Annual Budget, Highway Fund, is hereby amended to provide for supplemental appropriations in the amount of \$17,250.00 in Acct 01-09-9785-687 Excavator Deposit. Further Resolved, said money to be taken from the Unexpended Balance in the ARP #40 Fund. Seconded by Councilmember Richman and carried. Councilmember Wiegand and Walls were absent.

PRIVILEGE OF THE FLOOR

Residents commented on Awosting Club.

ADJOURNMENT

On the motion of Councilmember Carucci, seconded by Councilmember Richman and carried, the meeting adjourned at 7:20 PM. Councilmembers Wiegand and Walls were absent.

Respectfully,

Julia Hansen, Acting Town Clerk