

The regular meeting of the Gardiner Town Board was held at 7:00 PM at the Gardiner Town Hall. Supervisor Katz presided, with Councilmen Wiegand, Koenig & Mele all present. Councilwoman Lemmon was absent. Approximately 24± audience members were also present.

ANNOUNCEMENTS

June 11 – Library Green Farmers Market. To be held each Friday through the summer.

June 20 – Gardiner Fire Dept. Ladies Auxiliary Pancake Breakfast 8 am to Noon.

June 23 – Southern Ulster Chamber of Commerce State of the County Dinner - Gold Fox Restaurant. Sponsored by the Gardiner Association of Business.

SUMMER TOWN BOARD MEETINGS

For the summer months one meeting will be held in July and August.

OPEN SPACE INSTITUTE (OSI) FUNDING

Councilman Koenig updated the Town Board on the funding process for the OSI/Kiernan Farm Project. To date \$2,000 has been collected from 14 contributors. Councilman Wiegand is working on wording for the Town website, which will explain how a contribution may be made. He is also working on the proof of tax deductibility and press releases. A meeting of the committee will be held on June 9, 2010 at 7:30 PM here at the Town Hall.

HIGHWAY 284 AGREEMENT REVISION

Superintendent of Highways Charlie Haynes and Supervisor Katz met with Paul Colucci to discuss the distribution of funds according to the 2010 Highway 284 Agreement. They have all agreed to a revision allowing for the improvement at the beginning of Steve's Lane including Osprey Lane. A motion by Councilman Koenig, seconded by Councilman Mele and carried, accepted the revised agreement. Kathy Hudson commented that there is a problem with tractor trailer traffic on Dusenberre Road from Route 44/55 to Steve's Lane. She spoke to a driver recently and he stated that he was doing a local delivery, which is allowed.

INTERVIEWS FOR ASSESSOR POSITION

On June 17 the Town Board will meet to interview applicants for the appointed Assessors position. In the meantime Maureen Gallagher has been appointed as acting Assessor and is interested in filling this position. An educational course needed if she is chosen as the Assessor will be held shortly and registration and payment needs to be done at this time. Supervisor Katz is looking for authorization from the Board to allow for the \$575.00 expense. A motion was made by Councilman Mele, seconded by Councilman Koenig and carried authorizing this expense.

SHARED SERVICES CONTRACT

Supervisor Katz explained the concept of the Shared Services Contract with the County. There are currently 30 Counties in the State of New York participating in some sort of shared services with local municipalities. There are 26 miles of County roads in the Town of Gardiner. The Town has agreed to, for one (1) year, the winter maintenance of Sand Hill Road and McKinstry Road. Supervisor Katz was authorized to sign the agreement, on motion of Councilman Wiegand, seconded by Councilman Koenig and carried.

HAMLET PARKING

Board members discussed the issue of hamlet parking. They are looking for ideas and trying to decide just where are they really on this issue. Currently there are sixteen (16) parking space on Main Street, with nine (9) on Arch Street and twenty (20) in the Library/Municipal parking lot for a total of forty five

(45) parking spaces. Once the sidewalk is constructed parking will be reduced to forty one (41) spaces. Possible areas within the Town for additional parking – twenty spaces (20) on Second Street from Route 44/55 to the Creamery apartments, eighteen (18) spaces behind three (3) commercial buildings along Arch Street, and possibly a twenty (20) foot section of Station Square, if it is converted to a one-way street. Discussion continued on the purpose of the expansion of parking, where extra parking maybe for adjacent businesses, handicapped parking, cross walks etc. A suggestions was made to take out the “s” turn, which would make driving through Town smoother and would create more parking areas.

ZONING AMENDMENT

Board members are in receipt of a proposed Local Law to amend Section 220-11 regarding common or municipal water or sewer to be owned by the Town. This change will affect only owned municipal water. A public hearing was scheduled for August 10, 2010 at 7:00 PM on motion of Councilman Wiegand, seconded by Councilman Koenig and carried. Copies of the Law will be forwarded to the Ulster County Planning Board and the Town of Gardiner Planning Board for recommendation and comment.

MAJESTIC PARK BUILDING TRANSFER OF FUNDS

The total cost of the new pole building to be located at Majestic Park is approximately \$50,000 to \$60,000. The Town received a substantial donation for the construction of the building. We have received the contract from the construction company, which has been sent to our attorney Paul Kellar for review. The building should be up and completed by the end of June. A short form SEQR document was reviewed and accepted by the Town board on motion of Councilman Wiegand, seconded by Councilman Koenig and carried. Councilman Mele recused himself. Councilwoman Lemmon was absent.

Resolution No. 98 – Park Building Transfer of Funds - Offered by Councilman Koenig
RESOLVED, the Town Board of the Town of Gardiner hereby authorizes the Supervisor to transfer and expend \$39,000 from Fund 9, Special Recreation Fund, to the Town of Gardiner General Fund for the purposes of constructing a steel pole building at George Majestic Memorial Park.
Seconded by Councilman Wiegand and carried. Councilman Mele abstained. Councilwoman Lemmon was absent.

OLD LIBRARY/FIREHOUSE BUILDING

The Town has received a communication from Bill Richards offering \$100,000 to purchase the old Library/Firehouse building. Supervisor Katz consulted with the Town attorney and stated that in order to move in this direction, the property must go out to bid for public auction. Town Board members decided that they would like to start a discussion with the Gardiner Fire Department about leasing the building from the Town. Before anything is approved the Board was asked to consider the building as a town asset, consider what the best public use would be for the town, possibly return it to the Fire Dept., consider other lease options and tax revenue of the property.

MINUTES

Minutes of February 9, March 2 and March 9 were approved as written on motion of Supervisor Katz, seconded by Councilman Wiegand and carried.

SUPERVISOR MONTHLY REPORT

The Supervisor report for the month of May was approved as presented on motion of Councilman Koenig, seconded by Councilman Wiegand and carried.

CLAIMS

Claims for the month of May were approved for payment on motion of Councilman Mele, seconded by Councilman Wiegand and carried. They are listed on Abstract #5 as follows: General Fund voucher #234-274 \$39,864.42; Highway Fund voucher #109-137 \$19,398.65; Sewer District #1 voucher #13-14 \$2,111.64; Library Fund voucher #49-63 \$2,783.24; Capital Town Hall voucher #1 \$506.00.

BUDGET TRANSFERS & SUPPLEMENTAL APPROPRIATIONS

Resolution No. 99 – Supplemental Appropriation in General Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, General Fund, is hereby amended to provide for supplemental appropriations in the amount of \$50,000.00 in Acct No. 00.2713 Donations Open Space and \$50,000.00 in Acct No. 00.01.1220.465 CE OSI – Open Space. Further Resolved, said moneys to be taken from the Unexpended Balance in the Trust/General Fund. Seconded by Councilman Koenig and carried.

Resolution No. 100 – Transfer within General Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, General Fund, is hereby amended to provide for the transfer of \$78.50 from Acct No. 00.01.1410.403 CE Conference to Acct No. 00.01.1410.401 CE Misc., \$1,150.88 from Acct No. 00.01.1620.413 CE General Repairs & Bldg to Acct No. 00.01.1620.479 CE Water Damage, \$100.00 from Acct No. 00.01.1220.460 CE Contract Services to Acct No. 00.01-1920.400 CE Municipal Dues, %544.08 from Acct No. 00.07.8160.401 CE Misc. Landfill to Acct No. 00.07.8160.414 CE Landfill Coupon & Permits and \$381.87 from Acct No. 00.01.1670.421 CE Office Supplies to Acct No. 00.07.8160.414 CE Landfill Coupon & Permits. Seconded by Councilman Koenig and carried.

Resolution No. 101 – Transfer within Library Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, Library Fund, is hereby amended to provide for the transfer of \$2,000.00 from Acct No. 19.06.7410.439 Rent & Repairs to Acct No. 19.06.7410.109 Library Clerks, \$216.00 from Acct No. 019.06.7410.437 CE Professional Fees to Acct No. 19.06.7410.445 CE Alarm Monitoring and \$ 83.38 from Acct No. 19.06.7410.437 CE Professional Fees to Acct No. 19.06.7410.430 CE Office Supplies. . Seconded by Councilman Koenig and carried.

Resolution No. 102 – Supplemental Appropriation in General Fund – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, Capital Town Hall Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$506.00 in Acct No. 30.01.1620.401 CE Misc. Further Resolved, said moneys to be taken from the Unexpended Balance in the Capital Town Hall Fund. Seconded by Councilman Koenig and carried.

PRIVILEGE OF THE FLOOR

Beth Freer – has concerns with the various bike events throughout the Town. Mrs. Freer feels that it is very hazardous along the roads with cyclists disregarding, at times, traffic regulations.

Greg Finger – stated that cyclists must follow the Vehicle & Traffic Law of the State of New York.

Mary Bonner – asked the status of the cell tower. Supervisor Katz explained that the RFP were sent to eleven (11) companies and are due back on July 16. He commented that he is hoping for creative responses to the cell tower issue.

Kathy Hudson – questioned if the RPF may be compromised if JNS responds, since the Town owes them money.

ADJOURNMENT

On motion of Councilman Mele, seconded by Councilman Wiegand and carried, the meeting was adjourned at 8:40 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk