

The July monthly meeting was held on this date at 7:00 PM at the Gardiner Town Hall. Present were Supervisor Katz, Councilmen Wiegand & Koenig and Councilwoman Lemmon. Councilman Mele was absent. Approximately 16± audience members were also present.

**ANNOUNCEMENTS**

July 19 – Blood Drive sponsored by the Gardiner Day Committee at the Gardiner Town Hall from 1:00 to 7:00 PM.

Sept. 11 – Gardiner Day. The committee is looking for volunteers.

**FIRST HALF FINANCIAL REPORT**

Supervisor Katz handed out the first half financial report to Board members and to the audience as well. The first mortgage tax check has been received from the County in the amount of \$85,000. The revenue and expenses on the report are estimated, but if all follows as estimated the Town is currently right on target with the budget.

**MASS GATHERING PERMIT – GARDINER DAY**

**Resolution No. 103** - Offered by Councilman Koenig

**Whereas** , the Town of Gardiner has adopted certain rules and regulations governing outdoor musical entertainment, amusement and assemblies in order to provide for public order and the protection of safety, health and well-being of persons and property within the Town known as Chapter 107 of the Municipal Code, and

**Whereas**, the Gardiner Day Committee has proposed to hold an event known as “Gardiner Day” on Saturday September 11, 2010, at the premises known as George Majestic Memorial Park on Murphy Lane in the Town of Gardiner which is reasonably expected to attract more than 1000 persons, and

**Whereas**, the applicant has provided the Town Board with information concerning the purpose of the event, the hours of operation, the provision of adequate off-street parking, the provision of fire lanes and toilet facilities, evidence of compliance with the Health Department regulations, proof of adequate liability insurance and copies of notice sent to area police agencies, fire departments and rescue squads, and

**Whereas**, the Town Board is satisfied that adequate provisions have been made by the applicant and that planned event will not disturb the public order and safety, then

**Resolved**, the Town Board of the Town of Gardiner hereby grants a permit for an outdoor assembly known as “Gardiner Day” to be held on Saturday September 11, 2010, between the hours of 11:00 A.M. and 4:30 P.M. at George Majestic Memorial Park on Murphy Lane in accordance with the application presented to the Town.

Seconded by Councilman Wiegand and carried.

**STANDARD WORK DAY – RETIREMENT**

**Resolution No. 104** - Offered by Councilman Koenig

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.

Title	Name	SS# last 4 digits	Reg. #	standard work day	Term	days/months
Supervisor				7hrs/5 days	01/01/10-12/31/11	

Town Clerk/ Tax Collector	Michelle L. Mosher	xxxx	37066420	7 hrs/5 days	01/01/10-12/31/13	20
Town Justice	John Savago	xxxx	39102108	6 hrs/5 days	01/01/10-12/31/13	7.66
Town Justice	Bruce Blatchly	xxxx	388007241	6 hrs/5 days	01/01/08-12/31/11	6
Town Board	Rich Koenig	xxxx	12277711	6 hrs/5 days	01/01/10-12/31/13	5.83
Town Board	Carmine Mele	xxxx	50000082	6 hrs/5 days	01/01/10-12/31/13	2.72
Hwy Superintendent	Charles Haynes	xxxx	33505900	8 hrs/ 5 days	01/01/10-12/31/11	20
Assessor	Joy Mazzetti	xxxx	35375633	7 hrs/5 days	N/A	11.42

Seconded by Councilman Wiegand and carried.

**STATION SQUARE – ONE WAY STREET**

Board members discussed making Station Square a one way street, which will allow for an additional nine (9) parking spaces in the hamlet. The Town will survey and mark the area before going forward.

**Resolution No. 105** - Offered by Councilwoman Lemmon

**WHEREAS**, Station Square is currently a two-way street, running between State Route 44-55 and Farmer’s Turnpike. It is centrally located in the Hamlet of Gardiner and in close proximity to several businesses; and

**WHEREAS**, Station Square has a low traffic volume and is used interchangeably by motorists in the Hamlet; and

**WHEREAS**, the Hamlet is short on municipal parking for its expanding businesses and the Town Board is actively trying to increase accessible parking that will enhance pedestrian access to the hamlet and accommodate the needs of new businesses; and

**WHEREAS**, the Town’s Highway Superintendent, Charlie Haynes has inspected the proposed traffic pattern and proposed parallel parking and endorses the conversion of Station Square to one-way with parking. Two signs would be required: a “Do Not Enter” sign at the intersection of 44-55 and Station Square and a “One Way” sign at Station Square and Farmer’s Turnpike.

**NOW, THEREFORE, THE TOWN BOARD FINDS AS FOLLOWS:**

1. Station Square would be an ideal location for the addition of street parking. The Town Board and Town Superintendent of Highways agree that converting Station Square to one-way with parking would not adversely affect the traffic flow in the hamlet.
2. Given that Station Square abuts State Route 44-55, the Town Board respectfully requests that the State Department of Transportation initiate a study at this location regarding the proposed changes to the traffic pattern and inform the Gardiner Town Board, at their earliest convenience, if the Town can proceed as proposed.

Seconded by Councilman Koenig and carried.

**MONITORING OF TOWN CONSERVATION EASEMENTS**

A memo has been received from the Planning Board regarding guidelines for monitoring conservations easements. The memo refers to a prior request to the Town Board for a residence located at 143 Aumick Road. The Town Board was to establish guidelines as described in Section 220-20 & 220-21 of the Municipal Code Book. It was suggested that the Environmental Conservation Commission do the monitoring. It would be an ideal function for them. David Straus, a member of the ECC, stated that the Commission would need an annual budget to implement this program. Baselines would need to be established and each year the easement property would be inspected, making sure that the easement guidelines are being followed. Supervisor Katz will schedule a meeting with Chairmen of the Planning Board & the ECC along with two (2) represents from each of the following Boards to discuss just how to handle this issue: Planning Board, Town Board, ECC and the Open Space Commission.

**RAIL TRAIL**

The Town Board discussed long term maintenance of the Rail Trail. Councilman Koenig walked the trail this past week and found that maintenance is needed along the trail, bridges and culverts. Kent Piece, an arborist living here in the Town spoke about the trees along the trail, how to maintain them and the liability to the Town with respect to dead tress, healthy trees and the hazardous nature of washouts. Supervisor Katz has been in contact with the Highway Dept, who has been very cooperative with clearing along the trail. Councilman Wiegand suggested making note of dangerous trees and other issues and determine which direction to go. Councilman Koenig stated that since this is a linear park, maybe the Parks & Recreation Commission should address the maintenance. Another suggestion was to have an “adopt a section” for maintenance, approaching areas businesses for support. Like the “Adopt the Highway” project.

**MINUTES**

On motion of Councilman Koenig, seconded by Councilman Wiegand and carried, minutes of April 6, April 13 and May 4 were approved as written.

**SUPERVISOR MONTHLY REPORT**

The Supervisor Report for the month of June was approved as presented on motion on Councilwoman Lemmon, seconded by Councilman Wiegand and carried.

**CLAIMS**

Claims for the month of June were approved on motion of Councilman Koenig, seconded by Councilman Wiegand and carried. They are listed on Abstract #6 as follows: General Fund voucher #275-352 \$65,419.02; Highway Fund voucher #138-162 \$50,056.46; Sewer District #1 voucher #15-23 \$7,084.24; Library Fund voucher #64-70 \$1,821.55.

**BUDGET TRANSFERS & SUPPLEMENTAL APPROPRIATIONS**

**Resolution No. 106** – 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 \$20,000.00 in Acct No. 00.1270 Pole Barn Donation and \$20,000.00 in Acct No. 00.06.7110.440 CE Pole Barn Expense.

Further Resolved, said moneys to be taken from the Unexpended Balance in the General Fund - Donations.

Seconded by Councilwoman Lemmon and carried.

**Resolution No. 107** – 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 \$1,631.00 in Acct No. 00.06.7310.401 Uniforms (shorts) , \$3,869.00 in Acct No. 00.06.7310.107 PS Summer Rec. Staff, \$10,000 in Acct No. 00.2001 Summer Rec. Registration and \$,4500.00 in Acct No. 00.06.7310.101 PS Camp Director.

Further Resolved, said moneys to be taken from the Unexpended Balance in the General Fund.  
Seconded by Councilwoman Lemmon and carried.

**Resolution No. 108** – 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 \$627.00 from Acct No. 00.01.1220.460 Contract Services to Acct No. 00.01.1440.462 CE Cell Tower, \$50.00 from Acct No. 00.01.1220.460 Contracted Services to Acct No. 00.01.1920.400 Municipal Dues, \$209.82 from Acct No. 00.01.1410.102 PS Deputy Clerk to Acct No. 00.02.3620.103 PS Building Clerk and \$13,600.00 from Acct No. 00.01.1990.400 Contingent to Acct No. 00.01.1460.468 CE Cell Tower Expense.  
Seconded by Councilwoman Lemmon and carried.

**Resolution No. 109** – 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 \$192.05 from Acct No. 00.01.1220.460 CE Contracted Services to Acct No. 00.01.1220.401 CE Misc., \$15.55 from Acct No. 00.01.1355.421 CE Assessors Office Supplies to Acct No. 00.01.1355.401 CE Misc, \$54.75 from Acct No. 00.01.1355.421 CE Assessors Supplies to Acct No. 00.01-1355.403 CE Assessors Conference, \$145.00 from Acct No. 00.06.7310.420 Summer Rec. Arts & Crafts to Acct No. 00.06.7310.430 Summer Rec. Supplies and \$81.08 from Acct No. 00.07.8160.414 Coupons/Permits to Acct No. 00.07.8160.401 CE Misc Landfill.  
Seconded by Councilwoman Lemmon and carried.

**Resolution No. 110** – 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 \$100.03 from Acct No. 19.06.7410.432 CE Postage to Acct No. 19.06.7410.430 CE Office Supplies.  
Seconded by Councilwoman Lemmon and carried.

**Resolution No. 111** – Transfer within Sidewalk Fund #34 – Offered by Councilman Wiegand Resolved, pursuant to Section 112, Town Law, the 2010 Annual Budget, Sidewalk Fund #34, is hereby amended to provide for the transfer of \$2,772.74 from Acct No. 34.04.5410.425 CE Construction & Inspection to Acct No. 34.04.5410.420 Design & ROW.  
Seconded by Councilwoman Lemmon and carried.

### **PRIVILEGE OF THE FLOOR**

**John Habersberger** – asked about the Cell Tower. Supervisor Katz informed him that the RFP's are due in this Friday.

**Henry Tortola** – stated that he believes that the Town should accept the money offered for the purchase of the old Library/Firehouse building.

**Beth Freer** – brought up the bicycle issue again. Mrs. Freer had a positive conversation with Gunter Spilhaus who is coordinating a bike tour through Gardiner in August. She would like to see permits issued and enforcement. Supervisor Katz this would be difficult seeing we usually find out about a bike race either during or after the fact.

**Councilwoman Lemmon** - asked if the Town Board would like to pursue additional parking on Milk Street. Board members would like to hold off on this right now. Ms Lemmon also asked the status of the aquifer law. Supervisor Katz stated that the ECC is currently working on the aquifer law.

**ADJOURNMENT**

On motion of Councilman Koenig, seconded by Councilman Wiegand and carried, the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Michelle L. Mosher  
Town Clerk