

The Town Board met in regular session this date at the Gardiner Town Hall at 7 PM. Supervisor Katz presided with Councilmen Finger & Wiegand, Councilwoman Lemmon and Councilperson Kern present. There were approximately 15± audience members.

ANNOUNCEMENTS

November 14 – Pre-owned jewelry sale, Gardiner Library 11 am to 4 pm

December 4 – Annual tree Lighting, 6 PM

BID AWARD – SURPLUS EQUIPMENT

Supervisor Katz read each bid award. They were as follows:

Item #1 – Mack Flatbed Truck – M.R. Parillo	\$1,127.17
Item #2 – Ford Bucket Van – Carl Solomon	\$ 369.00
Item #3 – Chip Truck F-800 – M.R. Parillo	\$ 927.17
Item #4 – Dodge 350 Pick up – Scott Bittner	\$ 529.47
Item #5 – 4 ton trailer - Carl Solomon	\$ 339.00
Item #6 – Case 448 Garden Tractor – Charles Haynes	\$ 251.99
Item #7 – Simplicity Garden Tractor – Matt Aube	\$ 400.00
Item #8 – Stainless Steel Sander – Arthur Trovei	\$ 459.00

Superintendent Haynes will contact each person/company informing them of the procedures for pick up.

SUPERVISORS MONTHLY REPORT

The Town Board approved the October Supervisor report as presented on motion of Councilwoman Lemmon, seconded by Councilman Finger.

CLAIMS

The claims for October were presented for payment and approved on motion of Councilperson Kern, seconded by Councilman Wiegand and carried. They are listed on Abstract # 10 as follows: General Fund voucher # 541-596 \$59,730.02; Highway Fund voucher #237-262 \$112,276.89; Sewer District #1 voucher #53-61 \$123,898.11; Gardiner Light District voucher #1 \$355.47; Capital Transfer Station voucher #16-19 \$847.48; Library Fund voucher #150-170 \$12,113.55.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 134 – Transfer within General Fund – Offered by Councilman Finger

Resolved, pursuant to Section 112, Town Law, the 2009 Annual Budget, General Fund, is hereby amended to provide for transfers in the amount of \$19.34 from Acct No. 00.01.1110.424 CE Justice Books to Acct No. 00.01.1110.421 CE Justice Office Supplies, \$30.00 from Acct No. 00.01.1420.460 CE General Town Attorney Service to Acct No. 00.01.1420.403 CE Vital Statistics, \$158.00 from Acct No. 00.01.1620.401 CE Building Misc. to Acct No. 00.01.1620.413 CE General Repairs, \$24.99 from Acct No. 00.01.1670.421 CE Office Supplies to Acct No. 00.04.1670.423 CE Central Postage and \$355.61 from Acct No. 00.01.1680.402 CE Software Support to Acct No. 00.01.1680.421 CE Office.

Seconded by Councilperson Kern and carried.

Resolution No. 135 – Transfer within General Fund – Offered by Councilman Finger

Resolved, pursuant to Section 112, Town Law, the 2009 Annual Budget, General Fund, is hereby amended to provide for transfers in the amount of \$5.92 from Acct No. 00.02.3510.401 CE Dog control Misc Supplies to Acct No. 00.02.3510.411 CE Phone, \$67.47 from Acct No. 00.02.3620.424 CE Building Dept. Books. to Acct No. 00.02.3620.421 CE Building Dept. Office Supplies, \$360.00 from Acct No. 00.07.8020.438 CE Planning Board Advertising to Acct No. 00.07.8020.404 CE Engineer Outside and \$50.91 from Acct No. 00.01.1670.401 CE Misc Expense to Acct No. 00.01.1670.438 CE Advertisement.

Seconded by Councilperson Kern and carried.

Resolution No. 136 – Transfer within Sewer Fund – Offered by Councilman Finger

Resolved, pursuant to Section 112, Town Law, the 2009 Annual Budget, Sewer Fund, is hereby amended to provide for transfers in the amount of \$63.75 from Acct No. 03.07.8110.464 Chlorine to Acct No. 03.07.8110.465 Septic Cleaning, \$3,200.00 from Acct No. 03.07.8110.469 CE Outside Professional Service to Acct No. 03.07.8110.468 CE Repairs and \$400.00 from Acct No. 03.07.8110.469 CE Outside Professional Service to Acct No. 03.07.8110.467 CE System Revitalization.

Seconded by Councilperson Kern and carried.

Resolution No. 137 – Supplemental Appropriation General Fund – Offered by Councilman Finger

Resolved, pursuant to Section 112, Town Law, the 2009 Annual Budget, General Fund, is hereby amended to provide for supplemental appropriations in the amount of \$542.50 in Acct No. 00.01.1440.460 Engineer Outside Service, \$26,474.59 in Acct No. 00.01.1440.463 Engineer Sidewalk Project and \$125.00 in Acct No. 00.02.3120.101 PS Public Safety.

Further Resolved, said monies to be taken from the Unexpended Balance in the General Fund.

Seconded by Councilperson Kern and carried.

Resolution No. 138 – Supplemental Appropriation General Fund – Offered by Councilman Finger

Resolved, pursuant to Section 112, Town Law, the 2009 Annual Budget, General Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$970.00 in Acct No. 00.08.19050.800 Unemployment.

Further Resolved, said monies to be taken from the Unexpended Balance in the Unemployment Fund.

Seconded by Councilperson Kern and carried.

Resolution No. 139 – Supplemental Appropriation General Fund – Offered by Councilman Finger

Resolved, pursuant to Section 112, Town Law, the 2009 Annual Budget, General Fund, is hereby amended to provide for supplemental appropriations in the amount of \$692.50 in Acct No. 00.06.7110.102 PS Skate Board Attendant, \$200.54 in Acct No. 00.06.7110.412 Park Electric and \$1,950.00 in Acct No. 00.07.8160.103 PS Station Attendant.

Further Resolved, said monies to be taken from the Unexpended Balance in the General Fund.

Seconded by Councilperson Kern and carried.

Resolution No. 140 – Transfer within Library Fund – Offered by Councilman Finger

Resolved, pursuant to Section 112, Town Law, the 2009 Annual Budget, Library Fund, is hereby amended to provide for a transfer in the amount of \$5,358.40 in Acct No. 19.06.9060.803 Health Insurance Compensation to Acct No. 19.06.7410.107 Library Assistant.

Seconded by Councilperson Kern and carried.

Resolution No. 141 – Transfer within Library Fund – Offered by Councilman Finger

Resolved, pursuant to Section 112, Town Law, the 2009 Annual Budget, Library Fund, is hereby amended to provide for transfers in the amount of \$160.00 from Acct No. 19.06.7410.431 Telephone to Acct No. 19.06.7410.430 Office Supplies, \$500.00 from Acct No. 19.06.7410.452 Library building Repairs to Acct No. 19.06.9055.800 Disability Insurance and \$7,200.00 from Acct No. 19.06.9710.600 Debt - Principal to Acct No. 19.06.9710.700 Debt – Interest. Seconded by Councilperson Kern and carried.

PRIVILEGE OF THE FLOOR

Scott Bittner – asked how to get the surplus equipment. Supt. Haynes will be in touch with him.

Rob Lathrop – asked the status of the cell tower and the next steps. Requested the Town Board consider not appealing the decision. He feels it is a blessing in disguise.

Paul Colucci – asked if the 284 Agreement had been presented by the Superintendent of Highways.

Kathy Hudson – how long will it be for the appeal of the cell tower decision. Supervisor Katz stated that the Town has up to six (6) months to appeal.

David Straus – complained that the side door with the handicapped ramp was not unlocked.

Pam O'Dell – requested the electronic speed sign in front of her house.

Sam Cristler – discussed at great length the speed on Dusinger Road and the speed hump request.

Kathy Hudson – stated that the electronic speed sign does not collect data. What does the Town Board actually see as a follow up to the use of the speed sign.

Scott Bittner – suggested stop signs at various points on the road.

Paul Colucci – was in charge of the purchase of the speed sign. He believes that software can be purchased to download a data collection system in the sign.

Councilman Finger - suggested a public meeting to discuss speed concerns throughout the Town. Contact County agencies for assistance. Supervisor Katz will reach out to the County for a future meeting.

ADJOURNMENT

On motion of Councilman Finger, seconded by Councilwoman Lemmon and carried, the meeting was adjourned at 7:40 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk