

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