

January 4, 2006 – Organizational Meeting

The organizational meeting of the Gardiner Town Board was held at the Gardiner Meeting Hall at 7:00 PM. Supervisor Zatz presided with Councilwomen Lemmon and Kern and Councilmen Bialecki and Katz. There were approximately 28± audience members.

ANNOUNCEMENTS

Supervisor Zatz announced that the first meeting of the Gardiner Day Committee will be held on January 9.

ORGANIZATIONAL RESOLUTIONS

COMPENSATION FOR BOARD OF ASSESSMENT REVIEW

Resolution No. 1-- Offered by Councilman Katz

Resolved, pursuant to Section 523 of Real Property Tax Law, those persons serving as members of the Board of Assessment Review who attend 2006 Grievance Day procedures and subsequent deliberations shall be compensated at the rate of \$9.85 per hour to be paid by voucher.

Seconded by Councilwoman Lemmon and carried.

COMPENSATION FOR USE OF AUTOMOBILE

Resolution No. 2- Offered by Councilman Bialecki

Resolved, pursuant to Town Law that public officials and employees authorized to use their privately-owned vehicles for official duties shall be reimbursed at the rate of 44.5¢ per mile for the use of their personal vehicles payable upon itemized voucher claim.

Seconded by Councilwoman Lemmon and carried.

PROCEDURAL ACTS

SCHEDULE OF MEETINGS

Resolution No. 3 -- Offered by Councilman Bialecki

Resolved, pursuant to Section 62 of Town Law, that Regular Meetings of the Town Board during 2006 shall be held on the first and second Tuesday of each month, except for the months of July and August when only one meeting will be held the second Tuesday and except for the month of November when the workshop meeting shall be scheduled for the first Thursday, and

Further Resolved, that these meetings shall be held at Gardiner Town Hall, Gardiner Firehouse #1 and/or the St. Charles Church Hall, and

Further Resolved, that Regular Meetings shall commence at 7:00 P.M., local time and Workshop Meetings may commence at 7:00 P.M. unless otherwise announced.

Seconded by Councilwoman Lemmon and carried.

2006 HOLIDAY SCHEDULE

Resolution No. 4 -- Offered by Councilman Katz

Resolved, pursuant to Town Law, the following schedule of official Holidays for town officers and departments is hereby adopted:

New Year's Day Obs., Mon, Jan. 2, 2006

Martin Luther King Day Obs., Mon., Jan. 16

President's Day Obs., Mon., Feb. 20

Good Friday, Fri., Apr. 14 or as otherwise chosen as a floating holiday

Memorial Day Obs., Mon., May 29

Independence Day, Tues., July 4

Labor Day, Mon., Sept. 4

Yom Kippur, Mon., Oct. 2

Columbus Day, Obs., Mon., Oct. 9

Election Day, Tues., Nov. 7
Veterans Day, Fri., Nov. 10
Thanksgiving Day, Thurs., Fri., Nov. 23, 24
Christmas Day, Mon., Dec. 25
Seconded by Councilwoman Kern and carried.

DESIGNATION OF DEPOSITORY

Resolution No. 5 -- Offered by Councilman Bialecki

Resolved, pursuant to Section 64 of Town Law, the Town Board of the Town of Gardiner hereby designates to the following banking institutions as official depositories for the Town in accordance with the Investment Policy and other approved agreements:

Key Bank of N.Y.
Key Trust Company
Federal Reserve Bank of N.Y.

Seconded by Councilman Katz and carried.

AUTHORIZING SUPERVISOR TO FILE REPORT TO STATE COMPTROLLER IN LIEU OF ANNUAL REPORT

Resolution No. 6 -- Offered by Councilman Bialecki

Resolved, pursuant to Section 29 of Town Law, the Town Board hereby authorizes the Supervisor in lieu of filing an Annual Report as required under Section 29 (10) to file a copy of the Report to the State Comptroller with the Town Clerk as required after the close of the fiscal year, and

Further Resolved, the Town Clerk is hereby directed to publish a notice of said report in the official newspaper.

Seconded by Councilman Katz and carried.

DEPUTY TOWN CLERK -- Jean Savago

Resolution No. 7-- Offered by Councilwoman Lemmon

Resolved, pursuant to Section 30 of Town Law, the Town Board hereby concurs with the Town Clerk's appointment of a Deputy Town Clerk who shall serve without compensation and shall enjoy limited powers and duties with respect to issuance of licenses and permits and acceptance of fees and filings on behalf of the Town Clerk during normal business hours, and

Further Resolved, Jean Savago is hereby named Deputy Town Clerk.

Seconded by Councilman Bialecki and carried.

DEPUTY TOWN CLERK – Jewell Turner

Resolution No. 8 -- Offered by Councilman Katz

Resolved, pursuant to Section 30 of Town Law, the Town Board hereby concurs with the Town Clerk's appointment of Jewell Turner as Deputy Town Clerk to be compensated at the rate of \$14.45 per hour to be paid bi-weekly, and

Further Resolved, that the Deputy Town Clerk shall serve at the pleasure of the Town Clerk and shall enjoy limited powers and duties with respect to issuance of licenses and permits and acceptance of fees and filings on behalf of the Town Clerk during normal business hours.

Further Resolved, that Jewell Turner shall be eligible for certain insurance benefits as a full time employee of the Town.

Seconded by Councilman Bialecki and carried.

AUTHORIZING SUPERVISOR TO ENGAGE LEGAL COUNSEL

Resolution No. 9 -- Offered by Councilman Bialecki

Resolved, pursuant to Town Law, the Town Supervisor is hereby authorized to engage an Attorney for the Town on a contractual basis in matters of legal counsel and representation on a case by case basis with all claims for service to be paid by voucher and to serve at the pleasure of the Board, and

Further Resolved, that the following persons or firms are hereby authorized to represent the Town:

Paul T. Kellar, Esq. of Kellar & Kellar, PC

Kevin Young, Esq. of Young, Sommer, PC

Seconded by Councilwoman Lemmon and carried.

AUTHORIZING PLANNING BOARD AND ZBA TO ENGAGE LEGAL COUNSEL

Resolution No. 10 -- Offered by Councilman Bialecki

Resolved, pursuant to Town Law, the Town Board hereby consents and authorizes the Town Planning Board and Town Zoning Board of Appeals to engage an Attorney, to provide legal opinion and advice in matters pending before these Boards, with all claims for service to be itemized and paid by voucher, and

Further Resolved, that the following person or firms are hereby authorized in such matters to represent the Town Planning Board and Zoning Board of Appeals:

Paul T. Kellar, Esq. of Kellar & Kellar, PC

Kevin Young, Esq. of Young, Sommer PC

Seconded by Councilwoman Kern and carried.

AUTHORIZING SUPERVISOR TO ENGAGE PROFESSIONAL ENGINEER

Resolution No. 11 -- Offered by Councilman Katz

Resolved, pursuant to Town Law, the Town Supervisor and Highway Superintendent are hereby authorized to engage a Professional Engineer for the Town on a contractual basis in matters of professional review of applications which come before the Board, and in matter of public works authorized by the Board, with all claims for services to be paid by itemized voucher,

Further Resolved, that the following person or firm is hereby authorized to represent the Town:

John Tarolli, P.E.

Morris Associates, Inc.

David Clouser and Associates

Further Resolved, that the Town Planning Board, as part of the subdivision and site plan review authority is hereby authorized to engage a consulting engineer to be selected by the Planning Board, with the understanding that such technical review services will be reimbursed to the Town by the applicant, with claims subject to audit by the Town Board.

Seconded by Councilwoman Lemmon and carried.

APPOINTMENT OF CONSULTING ENGINEERS FOR SEWER DISTRICT

Resolution No. 12 -- Offered by Councilman Bialecki

Resolved, pursuant to Town Law, the firm of Morris Associates, Inc., Poughkeepsie, N.Y., be and hereby is designated as consulting engineer for the operation of the plant, routine testing and laboratory services, and other professional services associated with the operation and maintenance of the sewer system, and

Further Resolved, that Morris Associates, Inc., is hereby designated licensed operator of the plant and;

Further Resolved, that said professional services shall be billed on an hourly basis to be submitted by voucher claim subject to approval by Supervisor and audit by the Board.

Seconded by Councilwoman Lemmon and carried.

MUNICIPAL CODE ENFORCEMENT OFFICER/BUILDING INSPECTOR – Donald Otis

Resolution No. 13 -- Offered by Councilman Katz

Resolved, pursuant to Section 138 of Town Law, that Donald Otis be and hereby is appointed part-time Town Building Inspector and Code Enforcement Officer of the Town of Gardiner to be compensated at the rate of \$18.23 per hour to be paid bi-weekly and said salary does not include allowance for use of his personal automobile for official business and mileage will be paid upon submission of a voucher on a monthly basis, and

Further Resolved, that the Town Building Inspector shall serve at the pleasure of the Town Board pursuant to Town Law, and

Further Resolved, that Mr. Otis is appointed with the full knowledge and understanding that he shall be required to meet and maintain the qualifications prescribed by the Secretary of State.

Seconded by Councilman Bialecki and carried.

DOG CONTROL OFFICER – Vincent Brognano

Resolution No. 14 -- Offered by Councilwoman Kern

Resolved, pursuant to Section 114 of the Agricultural & Markets Law and Chapter 80 of the Municipal Code, that Vincent Brognano be and hereby is appointed part-time Dog Control Officer of the Town of Gardiner, and shall be compensated at the rate of \$13.59 per hour to be paid by voucher, and to serve at the pleasure of this Board, and

Further Resolved, said Dog Control Officer shall be compensated for use of his personal vehicle at a mileage rate to be set by the Board.

Seconded by Councilman Bialecki and carried.

TOWN RECYCLING COORDINATOR – Merry McCall

Resolution No. 15 – Offered by Councilman Bialecki

Resolved, pursuant to Town Law and other statutes, that Merry McCall is hereby appointed to serve as Town Recycling Coordinator, and shall be compensated at the rate of \$12.11 per hour to be paid by voucher and to serve at the pleasure of the Board.

Further Resolved, that Merry McCall shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilman Katz and carried.

BOOKKEEPER – Darlene Halstead

Resolution No. 16 -- Offered by Councilman Katz

Resolved, pursuant to Section 29 of Town Law, the Town Board hereby authorizes and consents to the Supervisor's appointment of Darlene Halstead as Bookkeeper, to receive a salary of \$18.13 per hour to be paid by voucher and to serve at the pleasure of the Supervisor.

Further Resolved, that Darlene Halstead shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilwoman Kern and carried.

TOWN HISTORIAN - Carleton Mabee

Resolution No. 17 -- Offered by Councilwoman Kern

Resolved, that the Board concurs with the Town Supervisor's appointment of Carleton Mabee as Town Historian for the Town of Gardiner to serve without compensation and at the pleasure of the Supervisor.

Seconded by Councilman Katz and carried.

DEPUTY TOWN SUPERVISOR – Joseph Katz

Resolution No. 18 – Offered by Councilwoman Kern

Whereas, the Town Supervisor has appointed Joseph Katz as Deputy Supervisor of the Town of Gardiner pursuant to Section 42 of Town Law, and

Whereas, Town Law Section 42 states the Town Board may fix a compensation that the Deputy Supervisor shall receive,

Now Therefore Be It Resolved that the Deputy Supervisor shall serve without compensation.

Seconded by Councilman Bialecki and carried.

EMERGENCY MANAGEMENT DIRECTOR- Greg Finger

Resolution No. 19 -- Offered by Councilwoman Lemmon

Resolved, that the Board concurs with the Town Supervisor's appointment of Greg Finger as Emergency Management Director for the Town of Gardiner to serve without compensation and at the pleasure of the Supervisor and;

Further Resolved, that mileage will be paid upon submission of a voucher on a monthly basis.

Seconded by Councilwoman Kern and carried.

EMPLOYEE SALARIES AND WAGES (GENERAL FUND)

Resolution No. 20 -- Offered by Councilman Katz

Resolved, pursuant to Town Law, the following named persons are employed in the position indicated to be compensated at the annual salary or hourly wage rate indicated for the year 2006, subject to the extent of funds appropriated for said services in the Annual Budget, Town General Fund, according to the following schedule:

<u>Dept/Position</u>	<u>Person</u>	<u>Salary/Wage</u>	<u>Payment</u>	<u>Pay Period</u>
P/T Planning Sec/ P/T ZBA Secretary Registrar of Vital Statistics	Margarete Wagner	\$13.53/hr	Voucher	Monthly
Election Insp. Election Machine Custodian (2)	Michelle Mosher TBA	Fee Basis \$10.00/hr	Voucher	Monthly
P/T Assessor Fieldworker P/T Tax Collector's Clerk	Michael Sobon/ Matthew Aube Maureen Gallagher Vivian McCord	\$155.00/day \$12.50/hr \$13.03/hr	Voucher	Monthly Bi-Weekly
P/T Justice Court Clerk - Sr. Clerk Jr. Clerk Confidential Secretary	Jean Savago Katrina Ogno Virginia Walsh	\$15.03/hr \$13.16/hr \$ 13.00/hr	Voucher	Monthly Monthly Monthly
P/T Building Custodian P/T Park Custodian P/T Bldg. Dept. Sec. P/T Dep. Town Clerk Highway Dept. Clerk	Barbara Kobelt Barbara Kobelt Jewell Turner Jewell Turner Elsia Hill	\$11.91/hr \$11.91/hr \$14.45/hr \$14.45/hr \$13.53/hr	Voucher	Monthly Monthly Bi-Weekly Bi-Weekly Bi-Weekly

Further Resolved, that Election Inspectors shall be paid an additional amount of \$20.00 per school, plus mileage.

Further Resolved, the employees listed above shall perform work in accordance with job descriptions to be approved by the Town Board, and

Further Resolved, the part-time employees listed above are not eligible for health insurance benefits unless specifically authorized by the Town Board.

Seconded by Councilman Bialecki and carried.

CLERK – HIGHWAY DEPARTMENT (General Fund) – Elsia Hill

Resolution No. 21 -- Offered by Councilwoman Kern

Resolved, pursuant to Town Law, that Elsia Hill is hereby appointed clerk of the Highway Department, to be compensated at the rate of \$13.53 per hour to be paid bi-weekly.

Further resolved, that Elsia Hill shall be eligible for certain insurance benefits as a full time employee of the Town.

Seconded by Councilwoman Lemmon and carried.

CLERK - BUILDING DEPARTMENT (General Fund) – Jewell Turner

Resolution No. 22 -- Offered by Councilman Katz

Resolved, pursuant to Town Law, that Jewell Turner is hereby appointed clerk of the Building Department, to be compensated at the rate of \$14.45 per hour to be paid bi-weekly.

Further resolved, that Jewell Turner shall be eligible for certain insurance benefits as a full time employee of the Town.

Seconded by Councilman Bialecki and carried.

CLERK - ASSESSORS – Maureen Gallagher

Resolution No. 23 – Offered by Councilman Katz

The Town Board hereby authorizes and consents to the appointment of Maureen Gallagher as Assessor Clerk, to receive a salary of \$12.50 per hour to be paid by voucher and to serve at the pleasure of the Assessor.

Further Resolved, that Maureen Gallagher shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilman Bialecki and carried.

BOARD OF ASSESSMENT REVIEW CLERK - Raffaella Benson

Resolution No. 24 – Offered by Councilwoman Lemmon

Resolved, pursuant to Section 523 of Real Property Tax Law, that Raffaella Benson be and hereby is appointed as Clerk of the Board of Assessment Review of the Town of Gardiner to receive a rate of \$11.93 per hour to be paid by voucher, and further resolved, that she shall serve at the pleasure of this Board pursuant to Town law and other statutes.

Seconded by Councilwoman Kern and carried.

EMPLOYEES SALARIES AND WAGES (HIGHWAY FUND)

Resolution No. 25 -- Offered by Councilwoman Kern

Resolved, pursuant to Town Law, the following positions are hereby established, to be compensated at the hourly rate to be paid bi-weekly indicated for the year 2006, Town Highway Fund, according to the following schedule:

<u>Position</u>	<u>Employee</u>	<u>Salary/Wage</u>	<u>O.T.</u>
Working Supevisor	Thomas Powers	\$18.46/hr	\$27.69/hr
HMEO	Wayne Otis	\$16.72/hr	\$25.08/hr
HMEO	Brian Stiscia	\$16.72/hr	\$25.08/hr
HMEO	Daniel Keegan	\$16.72/hr	\$25.08/hr

HMEO	Ronald Welz	\$16.72/hr	\$25.08/hr
HMEO	Mathew Aube	\$16.72/hr	\$25.08/hr
HMEO	Terry DePiero	\$16.72/hr	\$25.08/hr
HMEO	James Kraus	\$16.72/hr	\$25.08/hr
P/T Seasonal	Walter Bartsch	\$14.50/hr	\$21.75/hr
	David LaMark	\$14.50/hr	\$21.75/hr
	Adam Monteleone	\$14.50/hr	\$21.75/hr

Further Resolved, that those persons regularly employed on a full-time basis (40 hours per week) shall be entitled to health insurance benefits.

Seconded by Councilman Katz and carried.

EMPLOYEES SALARIES AND WAGES (PUBLIC LIBRARY FUND)

Resolution No. 26 -- Offered by Councilwoman Kern

Resolved, pursuant to Town Law, the following named persons are employed in the position indicated to be compensated at the annual salary or hourly wage rate indicated for the year 2006, Public Library Fund, according to the following schedule:

<u>Position</u>	<u>Person</u>	<u>Salary/Wage</u>	<u>Pay Period</u>
Library Director	Margaret Lotvin	\$36,050/Annual	Monthly
Library Assistant	Ken Green	\$18.68/hr Voucher	Monthly
P/T Info Systems Tech	Karen Vassell	\$13.00/hr Voucher	Monthly
P/T Library Clerk	Melissa Fairweather	\$ 10.00/hr Voucher	Monthly

Further Resolved, the Library Director and the Library Assistant shall be entitled to health insurance benefits in addition to salary above.

Seconded by Councilman Katz and carried.

SALARIES OF ELECTED OFFICIALS

Resolution No. 27 - Offered by Councilman Katz

Resolved, pursuant to Town Law, the annual salaries for elected Town Officials of the Town of Gardiner in the year 2006 are hereby set as follows:

<u>Position</u>	<u>Salary/Wage</u>	<u>Pay Period</u>
Town Supervisor	\$34,668	Monthly
Councilman	\$ 5,737 each	Monthly
Town Justice	\$12,000 each	Monthly
Town Clerk/Tax Collector	\$40,000	Monthly
Superintendent of Highways	\$46,350	Bi-Weekly

Further Resolved, that each of the above elected town officials shall be paid monthly except for the Superintendent of Highways who shall be paid bi-weekly, and

Further Resolved, that the Supervisor, Town Clerk, Superintendent of Highways, and Chairman of Assessors shall be entitled to certain health insurance and retirement benefits in addition to salary.

Seconded by Councilwoman Lemmon and carried.

MUTUAL AID - HIGHWAY DEPARTMENT

Resolution No. 28 -- Offered by Councilman Katz

Resolved, the Town Highway Superintendent is authorized to make mutual aid agreements in accordance with the New York State Highway Law with surrounding Town and County Highway Departments, Fire Departments and Police Agencies.

Seconded by Councilwoman Lemmon and carried.

ESTABLISHMENT OF PETTY CASH FUND FOR TAX COLLECTOR

Resolution No. 29 – Offered by Councilwoman Kern

Resolved, that the Town Board authorizes the establishment of a petty cash fund in the amount of \$100 for the purposes of making change during the tax collection season.

Seconded by Councilman Katz and carried.

RETURN CHECK CHARGE

Resolution No. 30 – Offered by Councilwoman Lemmon

Resolved, pursuant to Section 85 of the General Municipal Law, that a \$20 charge be imposed on each check tendered and returned for insufficient funds.

Seconded by Councilman Bialecki and carried.

DEPOSITS IN INTEREST BEARING ACCOUNTS

Resolution No. 31 – Offered by Councilman Katz

Resolved, pursuant to Section 11, General Municipal Law, the town board authorizes the tax collector to deposit, as a temporary investment measure, all tax collections in an interest bearing account.

Seconded by Councilwoman Lemmon and carried.

AUTHORIZING BID OPENINGS

Resolution No. 32 – Offered by Councilwoman Kern

Resolved, pursuant to Section 103(2) of the General Municipal Law, the town board authorizes the Supervisor and/or the Town Clerk to open competitive bids on public works and purchase contract that are required to be advertised.

Seconded by Councilman Katz and carried.

CHAIRMAN OF THE PLANNING BOARD – Michael Boylan

Resolution No. 33 – Offered by Councilman Katz

Resolved, pursuant to Section 272 of Town Law, that Michael Boylan be and hereby is appointed as Chairman of the Planning Board of the Town of Gardiner who shall serve without compensation until the first day of January of the next year in accordance with Town Law.

Seconded by Councilman Bialecki and carried.

CHAIRMAN OF THE ZONING BOARD OF APPEALS – Michael Beck

Resolution No. 34 – Offered by Councilwoman Kern

Resolved, pursuant to Section 267 of Town Law, that Michael Beck be and hereby is appointed as Chairman of the Zoning Board of Appeals of the Town of Gardiner who shall serve without compensation until the first day of January of the next year in accordance with Town Law.

Seconded by Councilman Katz and carried.

OFFICIAL NEWSPAPERS

Resolution No. 35 – Offered by Councilwoman Lemmon

Resolved, pursuant to Section 64 of Town Law, the Town Board hereby designates the Kingston Daily Freeman, Kingston, New York, as the official newspaper for the purpose of legal advertising.

Seconded by Councilwoman Kern and carried.

STANDARD WORK DAY

Resolution No. 36 - Offered by Councilwoman Lemmon

Resolved, that the Town Board be and hereby established the following as standard workday for elected, appointed and hourly personnel for the purpose of determining days worked reportable to the New York State and Local Employees Retirement System: Supervisor, Town Clerk, Tax Collector and Assessor Chairman, five day work week, seven hour day; Superintendent of Highways five day work week, eight hour day; P/T Assessors, Council Members and Justices, five day work week, six hour day; Hourly & Salary Highway, five day work week, eight hour day; Library Director, Bookkeeper, Assessor Clerk, Assessor Fieldworker, Court Clerk, Building Inspector Secretary, Deputy Town Clerk, Building Inspector, Library Assistant, Supervisor's Confidential Secretary and Superintendent of Highway's Secretary, five day work week, seven hour day; Deputy Supervisor, Library Custodian, Court officer, Town Hall Custodian, Park Custodian, Planning Board Secretary, ZBA Secretary and Summer Recreation Employees, five day work week, six hour day.

Seconded by Councilman Katz and carried. Councilman Bialecki voted nay.

PLANNING BOARD AND ZONING BOARD OF APPEALS COMPENSATION

Resolution No. 37 – Offered by Councilwoman Kern

Resolved, those persons serving as members of the Town of Gardiner Planning Board and the Zoning Board of Appeals, who attend monthly meetings, shall be compensated at a rate of \$45 per each meeting attended, paid by voucher.

Seconded by Councilman Katz and carried.

REGISTRAR OF VITAL STATISTICS - Michelle L. Mosher

Resolution No. 38 - Offered by Councilman Katz

Resolved, pursuant to Public Health Law, the Town Board hereby designates and appoints Town Clerk, Michelle L. Mosher, as the registrar of Vital Statistics for a term coterminous with Town Clerk.

Seconded by Councilwoman Kern and carried.

COURT OFFICER -- Frank Maier

Resolution No. 39 -- Offered by Councilwoman Kern

Resolved, pursuant to Section 20 of Town Law, that Frank Maier is hereby appointed as part-time Court Officer in the Town Justice Court, to be compensated at the rate of \$13.76 per hour to be paid by voucher, and

Further Resolved, that he shall serve at the pleasure of this Board pursuant to Town Law and other statutes.

Seconded by Councilwoman Lemmon and carried.

CONFIDENTIAL SECRETARY OF THE SUPERVISOR – Virginia Walsh

Resolution No. 40 – Offered by Councilman Katz

Resolved, pursuant to Town Law, the Town Board hereby authorizes and consents to the Supervisor's appointment of Virginia Walsh as Confidential Secretary to receive a salary of \$13.00 per hour and to be paid by voucher on a monthly basis and to serve at the pleasure of the Supervisor.

Seconded by Councilwoman Kern and carried.

PLANNING BOARD APPOINTMENTS

On motion of Councilwoman Lemmon, seconded by Councilwoman Kern and carried, Kathy Hudson was appointed to the Planning Board to fill the seat vacated by Carmine Mele. Her term will expire on April 1, 2008

Mark Stutzman was appointed to the Planning Board, filling the vacancy left by the resignation of Richard Butler. His term will expire on April 1, 2006.

GOALS OF THE BOARD

Each Board member was offered the chance to express their goals for 2006.

Councilman Katz would like to get more residents to the meetings.

Councilwoman Kern would like to see the meetings taped for broadcast on cable. Ms Kern would like to do all she can for the farms and farmers of the community in a way that is productive for everyone. She looks forward to protecting the Town's natural resources and supporting economic development, especially the creation of the new Library.

Councilman Bialecki plans to continue addressing the land use issues in the Town, specifically land preservation, the Shawangunk Ridge and controlling sprawl. Mr. Bialecki would also like to continue the revitalization of the hamlet by creating a commercial center.

Councilwoman Lemmon is eager to get the sidewalks completed, renovate the Rail Trail and establish a "Buy Local" farm program, with the possibility of a brochure. Commented that Hudson & Pacific Design has been hired to create a boat access on the Wallkill River with trails to connect to the park and eventually to the hamlet.

Supervisor Zatz plans to have the cell service improved. He would like to establish a youth committee, open the skate board park at the park, increase activity on the website and work with the Gardiner Day Committee planning monthly events. Mr. Zatz is enthusiastic about school and property tax reform and will continue on this committee creating involvement with regional organizations such as the Ulster County Supervisors Association. Another top goal is the completion of the Town Hall office addition. Plans are ready and he hopes to have the construction completed by summer.

SCHEDULE OF DUSINBERRE ROAD PUBLIC HEARING

A public hearing was scheduled for February 7, 2006 for a local law to delete text on the Weight Limits and Speed Reduction Law with regard to the 25 mph speed limit on Dusinberre Road.

ZONING REVISION

According to attorney David Brennan, all paperwork is in order and the Board is ready for the final deliberations. Mr. Brennan will be present at the January 10th meeting, with plans to adopt the law that evening.

SCHEDULE PUBLIC HEARING FOR AR-80 MORATORIUM

A public hearing was scheduled for February 7, 2006 on a local law imposing a moratorium in the AR-80 district. Board members reviewed the law and agreed to reduce the length of the law to 9 months, change the exemptions to 50% open space, density to 4 acres and require design guidelines for a single family residence as outlined in the New York Planning Federation guidelines. They also referenced the Open Space Development and discussed adding affordable housing.

SUPPLEMENTAL APPROPRIATION FOR 2005

Resolution No. 41 – Supplemental Appropriation in the General Fund – Offered by Councilwoman Kern

Resolved, pursuant to Section 112, Town Law, the 2005 Annual Budget, General Fund, is hereby amended to provide for supplemental appropriations in the amount of \$2,927.00 in Acct No. 00.01.1320.400 Independent Audit and \$2,635.00 in Acct No. 00.07.8020.404 Planning Board Professional Services Engineer.

Further Resolved, said moneys to be taken from the unexpended balance in the General Fund. Seconded by Councilman Katz and carried.

ADJOURNMENT

On motion of Councilwoman Kern, seconded by Councilman Katz and carried, the meeting was adjourned at 9:30 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk