

March 14, 2006 – Regular Meeting

The Regular Meeting of the Gardiner Town Board was held this date at the Gardiner Meeting Hall at 7:00 PM. Supervisor Zatz presided with Councilmen Katz and Bialecki and Councilwoman Lemmon and Kern present. Approximately 16± audience members were in attendance.

ANNOUNCEMENTS

Spaghetti Dinner – 166 dinners were served with approximately 800 meatballs made. A great success and a thank you to all who attended and helped make it so successful.

Cajun Dance – was attended by approximately 75. A very lively and fun time.

Property Tax Nightmare – Meeting on March 15 at the Gardiner Meeting Hall. Members who wish to participate in the St. Patrick's Day Parade are to meet at the Meeting Hall on March 19 around Noon.

Gardiner Republican Committee Pancake Breakfast – March 26 at the Gardiner Firehouse.

Year of the Library Event – April 23 David Nightingale will speak at the Gardiner Meeting Hall. Event begins at 4 PM.

AWOSTING RESERVE

Councilwoman Kern announced that the Awosting Reserve property has been purchased by the State of New York and has become a part of Minnewaska Park. A celebration was hosted on the property.

NEW PARADIGM HIGHWAY CONSTRUCTION AGREEMENT AND PERFORMANCE BOND

Resolution No. 53 – Offered by Supervisor Zatz

RESOLVED, pursuant to Section 188-15 of the Municipal Code (Subdivision Regulations) and in accordance with Town Law, the Town Board of the Town of Gardiner does hereby approve and accept a performance bond or other surety specified below to cover the cost of required improvements in the above matter.

Form of Surety: Certified Check, Amount of Surety: \$125,000, Sheldon Road, Length: 20 Ft. (w) x 350 Ft. (l)

FURTHER RESOLVED, the Supervisor is hereby authorized and directed to sign on behalf of the Town Board of the Town of Gardiner a Highway Construction Agreement between New Paradigm Development, LLC and the Town of Gardiner dated March 14, 2006, wherein the developer agrees to complete the required improvements and the Town agrees to accept the offer of dedication following acceptable completion of the improvements.

Seconded by Councilman Bialecki and carried. Councilwoman Kern abstained.

MINUTES

Minutes of February 9 and February 14 were approved as written on motion of Councilwoman Lemmon, seconded by Councilman Katz and carried.

TOWN HALL UPDATE

Supervisor Zatz presented construction drawings and commented that the windows had been doubled as requested. The ramp was removed from the side of the addition. With the elevator it is not necessary. Plans are being drawn up for the HVAC through Jim Dolan of O'Day, Lynch & Abbatista. Three modules will be constructed with CorCraft at a cost of \$220,000. This includes trusses, fixtures and carpet. The slab\foundation cost is \$50,000, framing and carpentry \$40,000, HVAC \$40,000, Electric

\$20,000, Material \$35,000 for a total cost of \$405,000. Approximate construction time is six months. One suggestion to the building – adding a cover porch off the lobby area.

CLARKE SUBDIVISION

Councilwoman Kern met with Mr. Clarke and Councilwoman Lemmon to walk the property of the Clarke Subdivision with respect to the conservation easement. Ms Kern spoke to attorney Paul Kellar who suggested changes to the easement contract. This will be brought before the Town Board next month.

ZONING ADVISORY COMMITTEE

Members of the Zoning Advisory Committee for the revision of the AR-80 zoning district have been agreed upon on motion of Councilman Katz, seconded by Councilwoman Kern and carried.

Councilwoman Lemmon voted nay. They are as follows: Councilman Bialecki, Kathy Hudson, Paul Schwartzberg, Mike Beck, Mike Boylan, Don Otis, Laurie Willow, Paul Colucci, Alan Goodman, David Straus and David Rossetter.

AR-80 ZONING REVISION

Joel Russell was present this evening to discuss the 100 page draft document for the revision to the AR-80 zoning district. Mr. Russell stated that everything in the document is tentative and that this is just a working draft. It is likely to change significantly. Mr. Russell reviewed all twelve articles of the draft with Board members. After a lengthy discussion it was agreed upon by all Board members to turn the document over to the ZAC for their review and tweaking.

GRANT DISCUSSION

Board members discussed retain a grant writer to help the Town obtain grants for various projects within the Town. The grant writer can organize all information on grants and in some cases research for appropriate grants for the Town. The town has received a contract and information from Shingebiss Associates. Board members will review the information about the company and the agreement and discuss authorization at next month's meeting. Supervisor Zatz commented the only way to get grants is to have relationships with many grant writers.

SUPERVISOR MONTHLY REPORT

The Supervisors Report for the month of February was approved as written on motion of Councilwoman Lemmon, seconded by Councilwoman Kern and carried.

CLAIMS 2006

Claims for the month of February 2006 were approved on motion of Councilwoman Kern, seconded by Councilman Katz and carried. They are listed on Abstract #3 as follows: General Fund voucher #58-150 \$68,345.74; Highway Fund voucher #37-58 \$34,611.69; Sewer District #1 voucher #3-4 \$1,788.34; Gardiner Light District voucher #2 \$256.77; Library Fund voucher #13-19 \$1,144.16; Capital Town Hall voucher #6 \$70.00.

BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS

Resolution No. 54 – Supplemental Appropriation Capital Town Hall – Offered by Councilwoman Kern Resolved, pursuant to Section 112, Town Law, the 2006 Annual Budget, Capital Town Hall Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$700.00 in Acct No. 30.01.1620.408 Refuse.

Further Resolved, said moneys to be taken from the unexpended balance in the Capital Town Hall Reserve Fund.

Seconded by Councilman Katz and carried.

Resolution No. 55 – Transfer within General Fund – Offered by Councilwoman Kern
Resolved, pursuant to Section 112, Town Law, the 2006 Annual Budget, General Fund, is hereby amend to provide for the transfer of \$3,094.00 from Acct No. 00.01.1220.105 Confidential Secretary to Acct No. 00.01.1220.404 Supervisor Secretary.

Seconded by Councilman Bialecki and carried.

Resolution No. 56 – Supplemental Appropriation General Fund – Offered by Councilwoman Kern
Resolved, pursuant to Section 112, Town Law, the 2006 Annual Budget, General Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$1,232.00 in Acct No. 00.01.1220.103 Bookkeeper.

Further Resolved, said moneys to be taken from the unexpended balance in the General Fund.

Seconded by Councilman Bialecki and carried.

CLAIMS REMAINING FROM 2005

Claims remaining from 2005 were approved for payment on motion of Councilwoman Kern, seconded by Councilman Bialecki and carried. They are listed on Abstract #16 as follows: General Fund voucher #948-950 \$585.00; Hamlet Fund voucher #4-5 \$805.85.

SUPPLEMENTAL APPROPRIATION 2005

Resolution No. 57 – Supplemental Appropriation in the Hamlet Fund – Offered by Councilwoman Kern
Resolved, pursuant to Section 112, Town Law, the 2005 Annual Budget, Hamlet Fund, is hereby amended to provide for a supplemental appropriation in the amount of \$805.85 in Acct No. 32.07.8030.461 Engineer/Sidewalk.

Further resolved, said moneys to be taken from the unexpended balance in the Hamlet Reserve Fund.

ADJOURNMENT

On motion of Councilman Katz, seconded by Councilwoman Kern and carried, the meeting was adjourned at 9:40 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk