

January 7, 2020 – Organizational Meeting

The Organizational Meeting for 2020 was held this evening at the Gardiner Town Hall at 7 PM. Present were Supervisor Majestic, Councilmen Carucci, Dukler and Wiegand. Councilwoman Walls was absent. There were approximately 6± audience members.

ANNOUNCEMENTS

01/20/20 – The Town Hall will be closed in observance of Martin Luther King Day

02/01/20 – Gardiner Library Craft Sale at the Gardiner Library from 10 AM to 2 PM

02/29/20 – Gardiner Fire Dept. Chili Cook-off to be held at the Gardiner Firehouse

VACANCIES

Supervisor Majestic announced that there are still openings on the Board of Assessment Review and the Environmental Conservation Commission.

OPEN SPACE COMMISSION (OSC) & ENVIRONMENTAL CONSERVATION COMMISSION PRESENTATION (ECC)

Jean McGrane, Chairman of the OSC and Roberta Clements, Chairman of the ECC were present this evening to address a Natural Resource Inventory for the Town of Gardiner. A DEC intern will assist them in creating the maps. Ms McGrane stated this will be a significant benefit to the Town. There is no cost to initiate the program, however there may be costs to the Town in the future. Councilman Wiegand commented that in 2008 Angela Sisson did research of his property and created data for mapping. Supervisor Majestic stated that a laptop may be needed to do the work. Councilman Carucci asked for a scope of work.

On motion of Councilman Wiegand, seconded by Councilman Carucci and carried, the following resolution was adopted:

Resolution No. 1-20 – Natural Resources Inventory

WHEREAS, the New York State Department of Environmental Conservation (“DEC”) Hudson River Estuary Program has offered to assist the Town of Gardiner Open Space Commission (OSC) and Environmental Conservation Commission (ECC) in 2020 with developing a Natural Resources Inventory for the Town, and

WHEREAS, an NRI contains information about a town’s natural resources – groundwater, streams, mineral resources, wetlands, farmland, habitats, plants, and wildlife – that can inform land use planning and decision-making and serve as an education tool, and

WHEREAS, the DEC Hudson River Estuary Program will provide guidance to create a basic NRI incorporating information from prior town plans and studies and supervise a GIS intern to create a series of resource maps and

WHEREAS, members of the ECC and OSC have committed to volunteer for the project and will be responsible for public outreach, map review, and writing the NRI report,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board of Gardiner does hereby agree to participate in the DEC Hudson River Estuary Program technical assistance opportunity and authorizes the OSC and ECC on behalf of the Town to work with DEC to create a Natural Resources Inventory.

SCHEDULE PUBLIC HEARING – LOCAL LAW CHAPTER 200 & 220

Resolution No. 2 -2020

On motion of Councilman Dukler, seconded by Councilman Carucci and carried, the following resolution was adopted scheduling a public hearing for Local Law proposed local law to amend chapter 220 and chapter 200 of the town code regulating certain tourism related accommodation uses

WHEREAS, A proposed local law entitled, “A Local Law to Amend Chapter 220 and Chapter 200 of the Town Code of the Town of Gardiner Regulating Certain Tourism Related Accommodation Uses”, was introduced by the Town Board on October 24, 2019; and

WHEREAS, the Town Board has considered comments received from the public, its zoning review boards, and code enforcement officer and prepared a revised local law for review and consideration; and

NOW, THEREFORE, BE IT RESOLVED, that said Town Board shall hold Public Hearing at the Town Hall, 2340 Rt. 44/55, Gardiner, New York, on February 11, 2020 at 7 P.M., to hear all persons interested in the matter of the adoption of the proposed local law, and be it

FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish notice of said special meeting and public hearing in the Times Herald Record and to post copies of such notice in the manner provided by law, and be it

FURTHER RESOLVED, that the Town Clerk and the Attorney for the Town are hereby authorized and directed to refer the proposed local law and/or Notice of Public Hearing to the appropriate agencies for their review and recommendations.

ORGANIZATIONAL RESOLUTIONS

COMPENSATION FOR USE OF AUTOMOBILE

Resolution No. 3- Offered by Councilman Dukler

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 57.5¢ per mile for the use of their personal vehicles payable upon itemized voucher claim.

Seconded by Councilman Carucci and carried.

PROCEDURAL ACTS

SCHEDULE OF MEETINGS

Resolution No. 4 -- Offered by Councilman Dukler

Resolved, pursuant to Section 62 of Town Law, that Regular Meetings of the Town Board during 2020 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 for the month of November when the first meeting of the month will be held on the first Thursday, due to a conflict with Election Day, and

Further Resolved, that all meetings shall commence at 7:00 P.M., local time unless otherwise announced.

Seconded by Councilman Wiegand and carried.

2020 HOLIDAY SCHEDULE

Resolution No. 5 -- Offered by Councilman Dukler

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

Martin Luther King Day Obs. Mon., Jan. 20
President's Day Obs., Mon., Feb. 17
Good Friday Fri., April 10
Memorial Day, Obs. Mon., May 25
Independence Day, Obs., Fri. July 3
Labor Day, Mon., Sept. 7
Yom Kippur Mon., Sept. 28
Columbus Day, Mon., Oct 12
Election Day, Tues., Nov 3
Veterans Day, Wed., Nov. 11
Thanksgiving Day, Thurs., Fri., Nov. 26, 27
Christmas Holiday, Thurs. & Fri. Dec. 24 & 25
New Year's Day Fri., Jan. 1, 2021

Seconded by Councilman Wiegand and carried.

DESIGNATION OF DEPOSITORY

Resolution No. 6 -- Offered by Councilman Dukler

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:

M&T Bank

Federal Reserve Bank of N.Y.

Riverside Bank, A Division of Salisbury Bank & Trust Co.

Seconded by Councilman Wiegand and carried.

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

Resolution No. 7 -- Offered by Councilman Dukler

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 Carucci and carried.

COURT CLERK – Christine Palumbo

Resolution No. 8 - Offered by Councilman Dukler

Resolved, pursuant to Town Law, that Christine Palumbo is hereby appointed as part-time court clerk, to be compensated at the rate of \$18.88 per hour to be paid bi-weekly.

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

Seconded by Councilman Wiegand and carried.

CLERK TO THE JUSTICE – Christine Palumbo

Resolution No. 9 – Offered by Councilman Dukler

Resolved, pursuant to Town Law, that Christine Palumbo is hereby appointed as part-time clerk of the Justice Court, to be compensated at the rate of \$18.88 per hour to be paid bi-weekly.

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

Seconded by Councilman Wiegand and carried.

DEPUTY TOWN CLERK – Julia Hansen

Resolution No. 10 -- Offered by Councilman Dukler

Resolved, pursuant to Section 30 of Town Law, the Town Board hereby concurs with the Town Clerk’s appointment of Julia Hansen as Deputy Town Clerk to be compensated at the rate of \$19.00 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.

Seconded by Councilman Wiegand and carried.

AUTHORIZING SUPERVISOR TO ENGAGE LEGAL COUNSEL

Resolution No. 11 -- Offered by Councilman Dukler

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 & Jaiven, PC

Young, Sommer, PC

David Murphy, Esq. of Hacker & Murphy

Seconded by Councilman Carucci and carried.

AUTHORIZING PLANNING BOARD AND ZBA TO ENGAGE LEGAL COUNSEL

Resolution No. 12 -- Offered by Councilman Dukler

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 & Jaiven, PC

David Brennan, Esq. of Young, Sommer PC

Allyson Phillips, Esq. of Young, Sommer, PC

Seconded by Councilman Wiegand and carried.

AUTHORIZING SUPERVISOR TO ENGAGE PROFESSIONAL ENGINEER

Resolution No. 13 -- Offered by Councilman Dukler

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 persons or firms are hereby authorized to represent the Town:

CPL, Poughkeepsie NY
Mercurio, Norton, Tarolli & Marshall Engineering & Land Surveying
Sterling Environmental Engineering, PC
Hagopian Engineering
Brinnier & Larios, PC
Lawrence J. Paggi, PE PC
Pitingaro & Doetsch Consulting Engineers

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 Councilman Wiegand and carried.

APPOINTMENT OF CONSULTING ENGINEERS FOR SEWER DISTRICT

Resolution No. 14 -- Offered by Councilman Dukler

Resolved, pursuant to Town Law, the firm of CPL, 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 CPL, 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 Councilman Wiegand and carried.

ANNUAL APPOINTMENTS, SALARIES AND HOW PAID

MUNICIPAL CODE ENFORCEMENT OFFICER/BUILDING INSPECTOR – Andrew Lewis

Resolution No. 15 -- Offered by Councilman Dukler

Resolved, pursuant to Section 138 of Town Law, that Andrew Lewis be and hereby is appointed full-time Town Building Inspector and Code Enforcement Officer of the Town of Gardiner to be compensated at a rate of \$30.46 per hour to be paid bi-weekly and said hourly rate does not include allowance for use of his personal automobile and personal cell phone for official business and mileage and cell phone use 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 Supervisor pursuant to Town Law, and

Further Resolved, that Andrew Lewis 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 Carucci and carried.

DOG CONTROL OFFICER – Andrew McKee

Resolution No. 16 -- Offered by Councilman Dukler

Resolved, pursuant to Section 114 of the Agricultural & Markets Law and Chapter 80 of the Municipal Code, that Andrew McKee be and hereby is appointed part-time Dog Control Officer of the Town of Gardiner, and shall be compensated at the rate of \$12,500 per year and to serve at the pleasure of the Supervisor, 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 Wiegand and carried.

TOWN RECYCLING COORDINATOR – Dan Scharf

Resolution No. 17 – Offered by Councilman Dukler

Resolved, pursuant to Town Law and other statutes, that Dan Scharf is hereby appointed to serve as part-time Town Recycling Coordinator, and shall be compensated at the rate of \$19.13 per hour to be paid and to serve at the pleasure of the Board.

Further Resolved, that Dan Scharf is not eligible for certain insurance benefits as a part-time employee of the Town.

Seconded by Councilman Wiegand and carried.

MUNICIPAL BOOKKEEPER – Darlene Halstead

Resolution No. 18 -- Offered by Councilman Dukler

Resolved, pursuant to Section 29 of Town Law, the Town Board hereby authorizes and consents to the Supervisor's appointment of Darlene Halstead as Municipal Bookkeeper, a position allocated to the competitive class of the civil service, to receive a salary of \$29.25 per hour.

Further Resolved, that Darlene Halstead has successfully fulfilled the requirements by passing the civil service exam and shall continue to be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilman Wiegand and carried.

DEPUTY TOWN SUPERVISOR – Laura Walls

Resolution No. 19 – Offered by Councilman Dukler

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

Now Therefore Be It Resolved that the Deputy Supervisor shall be compensated \$1,200 annually.

Seconded by Councilman Wiegand and carried.

SOLE ASSESSOR – Maureen Gallagher

Resolution No. 20 - Offered by Councilman Dukler

The Town Board hereby authorizes and consents to the appointment of Maureen Gallagher as the Sole Assessor for the Town of Gardiner, to be paid bi-weekly and to be compensated at an hourly rate of \$23.65 per hour to be paid bi-weekly and to serve at the pleasure of the Supervisor. The State Board's Rules for Real Property Tax Administration requires Maureen Gallagher to meet and maintain minimum qualification standards.

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

Seconded by Councilman Wiegand and carried.

2020 EMPLOYEES, POSITIONS, SALARIES AND WAGES
EMPLOYEE SALARIES AND WAGES (GENERAL FUND)

Resolution No. 21 -- Offered by Councilman Dukler

Resolved, pursuant to Town Law, the following named persons are employed in the position indicated to be compensated at the annual salary or hourly rate indicated for the year 2020, 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>Pay Period</u>
Registrar of Vital			
Statistics	Michelle Mosher	Fee Basis	Monthly
P/T Building & Park Custodian	Barbara Kobelt	\$20.00	Bi-Weekly
P/T Supervisor Assistant	Emily Sperry	\$18.00	Bi-Weekly
Tax Collector Assistant	TBD	\$18.00	Bi-Weekly
Planning Bd & ZBA Clerk	Mariela Roman	\$18.91	Bi-Weekly

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 Wiegand and carried.

CLERK – HIGHWAY DEPARTMENT (General Fund) – Robin Kaufmann

Resolution No. 22 -- Offered by Councilman Dukler

Resolved, pursuant to Town Law, that Robin Kaufmann is hereby appointed part-time clerk of the Highway Department, to be compensated at the rate of \$19.27 per hour to be paid bi-weekly. Further resolved, that Robin Kaufmann shall not be eligible for certain insurance benefits as a part time employee of the Town.

Seconded by Councilman Wiegand and carried.

CLERK - BUILDING DEPARTMENT (General Fund) – Jewell Turner

Resolution No. 23 -- Offered by Councilman Dukler

Resolved, pursuant to Town Law, that Jewell Turner is hereby appointed part-time clerk of the Building Department, to be compensated at the rate of \$20.36 per hour to be paid bi-weekly. Further resolved, that Jewell Turner is not eligible for certain insurance benefits as a part time employee of the Town.

Seconded by Councilman Wiegand and carried.

ASSESSOR FIELDWORKER – Nancy DeStefano

Resolution No. 24 – Offered by Councilman Dukler

The Town Board hereby authorizes and consents to the appointment of Nancy DeStefano as part time Assessor Fieldworker, to receive a salary of \$18.07 per hour to be paid bi-weekly and to serve at the pleasure of the Assessor.

Further resolved, that Nancy DeStefano shall not be eligible for certain insurance benefits as a part time employee of the Town.

Seconded by Councilman Wiegand and carried.

EMPLOYEES SALARIES AND WAGES (HIGHWAY FUND)

Resolution No. 25 -- Offered by Councilman Dukler

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 2020, Town Highway Fund, according to the following schedule:

<u>Position</u>	<u>Employee</u>	<u>Wage</u>
Working Supervisor	Thomas Powers	\$26.60/hr
HMEO	John Soltish	\$24.28/hr
HMEO	George Scofield	\$24.28/hr
HMEO	Mathew Aube	\$24.28/hr
HMEO	Terry DePiero	\$24.28/hr
HMEO	Adam Monteleone	\$24.28/hr
HMEO	John Lischinsky	\$24.28/hr
HMEO	Kyle Fletcher	\$24.28/hr

Further Resolved that all overtime pay will be one and one half of regular pay and, Further Resolved, that those persons regularly employed on a full-time basis (40 hours per week) shall be entitled to health insurance benefits and other benefits as stipulated in the union contract. Seconded by Councilman Wiegand and carried.

SALARIES OF ELECTED OFFICIALS

Resolution No. 26 - Offered by Councilman Dukler

Resolved, pursuant to Town Law, the annual salaries for elected Town Officials of the Town of Gardiner in the year 2020 are hereby set as follows:

<u>Position</u>	<u>Salary/Wage</u>	<u>Pay Period</u>
Town Supervisor	\$42,867.02	Bi-Weekly
Councilperson	\$ 5,697.08 each	Bi-Weekly
Town Justice	\$15,690.71 each	Bi-Weekly
Town Clerk/Tax Collector	\$59,421.26	Bi-Weekly
Superintendent of Highways	\$61,934.97	Bi-Weekly

Further Resolved, that the Supervisor, Town Clerk and Superintendent of Highways shall be entitled to certain health insurance.

Seconded by Councilman Wiegand and carried.

MUTUAL AID - HIGHWAY DEPARTMENT

Resolution No. 27 -- Offered by Councilman Dukler

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 Councilman Wiegand and carried.

ESTABLISHMENT OF PETTY CASH FUND FOR TAX COLLECTOR

Resolution No. 28 – Offered by Councilman Dukler

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 Wiegand and carried.

RETURN CHECK CHARGE

Resolution No. 29 – Offered by Councilman Dukler

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 Wiegand and carried.

DEPOSITS IN INTEREST BEARING ACCOUNTS

Resolution No. 30 – Offered by Councilman Dukler

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 Councilman Wiegand and carried.

AUTHORIZING BID OPENINGS

Resolution No. 31 – Offered by Councilman Dukler

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

Seconded by Councilman Wiegand and carried.

CHAIRMAN OF THE PLANNING BOARD – Paul Colucci

Resolution No. 32 – Offered by Councilman Dukler

Resolved, pursuant to Section 272 of Town Law, that Paul Colucci be and hereby is appointed as Chairman of the Planning Board of the Town of Gardiner who shall serve and shall receive \$50 per month additional compensation until the first day of January of the next year in accordance with Town Law.

Seconded by Councilman Wiegand and carried.

CHAIRMAN OF THE ZONING BOARD OF APPEALS – David Gandin

Resolution No. 33 – Offered by Councilman Dukler

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

Seconded by Councilman Wiegand and carried.

OFFICIAL NEWSPAPERS

Resolution No. 34 – Offered by Councilman Dukler

Resolved, pursuant to Section 64 of Town Law, the Town Board hereby designates the Times Herald Record as the official newspaper for the purpose of legal advertising.

Seconded by Councilman Wiegand and carried.

STANDARD WORK DAY – RETIREMENT

Resolution No. 35 - Offered by Councilman Dukler

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	standard work day	Term
Supervisor	7hrs/5 days	01/01/20-12/31/21
Town Clerk/ Tax Collector	7 hrs/5 days	01/01/18-12/31/21
Town Justice	6 hrs/5 days	01/01/18-12/31/21
Town Justice	6 hrs/5 days	01/01/20-12/31/23
Town Board	6 hrs/5 days	01/01/20-12/31/23
Town Board	6 hrs/5 days	01/01/18-12/31/21
Hwy Superintendent	8 hrs/ 5 days	01/01/18-12/31/21

Seconded by Councilman Carucci and carried.

APPOINTMENT OF SOCIAL SERVICES OFFICER – Marybeth Majestic

Resolution No. 36-- Offered by Councilman Dukler

Resolved, pursuant to Town Law and other statutes, that Marybeth Majestic, be and hereby is appointed Social Services Officer for the Town of Gardiner and is authorized to administer Home Relief programs and perform such other duties as the Board may prescribe, and to serve at the pleasure of the Board.

Seconded by Councilman Wiegand and carried.

DEPUTY SOCIAL SERVICES OFFICER – Darlene Halstead

Resolution No. 37-- Offered by Councilman Dukler

Resolved, pursuant to Town Law and other statutes, that Darlene Halstead, be and hereby is appointed Deputy Social Services Officer for the Town of Gardiner and is authorized to

administer Home Relief programs and perform such other duties as the Board may prescribe, and to serve at the pleasure of the Board.

Seconded by Councilman Wiegand and carried.

ULSTER COUNTY PLANNING BOARD MEMBER – Linda Geary

Resolution No. 38 – Offered by Councilman Dukler

Resolved, pursuant to Section C-49(A) of the Ulster County charter and Section A7-5(A) of the Administration Code, the Ulster County Legislature appoints members of the Ulster County Planning Board, and

The Town Board hereby authorizes and consents to the appointment of Linda Geary as Ulster County Planning Board representative for the Town of Gardiner.

Seconded by Councilman Wiegand and carried.

ULSTER COUNTY TRANSPORTATION COUNCIL – Marybeth Majestic

Resolution No. 39 – Offered by Councilman Dukler

Resolved, The Town Board hereby authorizes and consents to the appointment of Marybeth Majestic as Ulster County Transportation Council representative for the Town of Gardiner.

Seconded by Councilman Wiegand and carried.

DEPUTY TOWN CLERK – Christine Palumbo

Resolution No. 40 – Offered by Councilman Dukler

Resolved, pursuant to Section 30 of Town Law, the Town Board hereby concurs with the Town Clerk's appointment of 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, that Christine Palumbo is hereby named Deputy Town Clerk.

Seconded by Councilman Wiegand and carried.

DEPUTY HIGHWAY SUPERINTENDENT –Thomas Power

Resolution No. 41 – Offered by Councilman Dukler

Resolved, that the Board concurs with the Superintendent of Highways appointment of Thomas Power as Deputy Superintendent of Highways for the Town of Gardiner pursuant to Town Law Section 7-15 and to serve at the pleasure of the Superintendent of Highways and without additional compensation.

Seconded by Councilman Wiegand and carried.

COMPENSATION FOR BOARD OF ASSESSMENT REVIEW

Resolution No. 42-- Offered by Councilman Dukler

Resolved, pursuant to Section 523 of Real Property Tax Law, those persons serving as members of the Board of Assessment Review who attend 2020 Grievance Day procedures and subsequent deliberations shall be compensated at the rate of \$11.92 per hour.

Seconded by Councilman Wiegand and carried.

COURT OFFICER – Heidi Caruso

Resolution No. 43 -- Offered by Councilman Dukler

Resolved, pursuant to Section 20 of Town Law, that Heidi Caruso is hereby appointed as part-time Court Officer in the Town Justice Court, to be compensated at the rate of \$18.45 per hour to be paid, bi-weekly, and

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

Seconded by Councilman Wiegand and carried.

TOWN HISTORIAN – A J Schenkman

Resolution No. 44 -- Offered by Councilman Dukler

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

Seconded by Councilman Wiegand and carried.

CHAIRMAN OF THE ETHICS BOARD – Jon Simonson

Resolution No. 45 – Offered by Councilman Dukler

Resolved, pursuant to Chapter 26 of the Code of the Town of Gardiner, that Jon Simonson be and hereby is appointed as Chairman of the Ethics 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 Wiegand and carried.

EXECUTIVE SESSION

On motion of Supervisor Majestic, seconded by Councilman Wiegand and carried, at 7:55 PM the town Board entered into executive session for the purpose of discussing collective bargaining agreement. They will return to regular session only to adjourn the meeting.

Respectfully submitted,

Michelle L. Mosher
Town Clerk