

April 14, 2020 – Regular Meeting

The regular meeting of the Gardiner Town Board was held this evening at 7:23 PM. Due to the COVID 19 virus and Governor Cuomo's PAUSE executive order this meeting is being held virtually using Microsoft Teams. Present were Supervisor Majestic, Councilmen Carucci, Dukler & Wiegand and Councilwoman Walls. Superintendent of Highways Brian Stiscia and Town Clerk Michelle Mosher were also present. There were approximately 3± audience members.

### **COVID 19 UPDATE**

Supervisor Majestic updated Board members on the COVID 19 virus. Information changes on a daily basis. Currently the Town Hall will be closed until April 29 as per the order of the Governor. The Town is participating in Ulster County Project Resilience. Local eateries are preparing meals for the county to be distributed to anyone who is house bound, elderly, quarantined etc. by volunteers in the community. Delivery for Gardiner is Tuesday, Thursday and Saturday. Each day the Supervisor has a conference call with the County Executive Pat Ryan and Supervisors of the towns in Ulster County keeping them updated. As information is given to Ms Majestic she will pass it along via e-mail, the town website or e-blast to the community.

### **284 AGREEMENT 2020**

Resolution No. 78 – Offered by Councilwoman Walls

Resolved, pursuant to Section 284 of the Highway Law, the Town Board of the Town of Gardiner hereby endorses and approves an agreement for the Expenditure of Highway Moneys dated April 14, 2020

Said agreement shall be signed by the majority of the members of the Town Board, with one copy to be filed with the Town Clerk; and

Further Resolved, that the Supervisor is hereby authorized to disburse moneys from the Highway Fund in accordance with said agreement.

Seconded by Councilman Dukler and carried.

### **FOREST GLEN ROAD DECKING CONTRACT CHANGE ORDER**

A change order has been prepared by Tom Harvey of CPL to the Forest Glen Road Bridge decking project. An additional 6 feet of chain link fencing on each side of the new deck will be installed at an additional cost of \$1,950.00. Motion to accept the change order was made by Councilwoman Walls, seconded by Councilman Dukler and carried.

### **2019 AUD REPORT**

Supervisor Majestic is looking for approval to sign the AUD report for 2019. Board members discussed fund balances and reserves. A motion was made by Councilman Wiegand, seconded by Councilman Dukler and carried, authorizing Supervisor Majestic to sign the report.

### **CLIMATE ACTION PLAN**

On motion of Supervisor Majestic, seconded by Councilman Carucci and carried, the Climate Action Plan, presented to the Town Board by Mark Varian, member of the Climate Smart Task Force, on January 14, accepted the Climate Action Plan for the Town of Gardiner.

**GREENHOUSE GAS INVENTORY**

Board members accepted the Greenhouse Gas Inventory discussed at the January 14 meeting with Mark Varian member of the Climate Smart Task Force. A motion was made by Supervisor Majestic, seconded by Councilman Carucci and carried, accepting the Greenhouse Gas Inventory for the years 2015, 2016 and 2017.

**2018 GREENHOUSE GAS INVENTORY**

On motion of Supervisor Majestic, seconded by Councilman Wiegand and carried, the 2018 updated Greenhouse Gas Inventory was accepted as presented.

**APPOINTMENT CHAIRMAN - ASSESSMENT BOARD OF REVIEW**

On motion of Councilwoman Walls, seconded by Supervisor Majestic and carried, Michael Hartner was appointed as Chairman of the Assessment Board of Review.

The Board is currently down by two members.

**BUDGET/FINANCIAL PLANNING 2020**

With the COVID 19 outbreak changes will need to be made to the Town budget. Councilman Wiegand suggested dividing the budget into 5-6 sections and assigning each Board member a section to review and make suggestions. Supervisor Majestic stated that there will be no hiring or large purchases until further notice. It was very difficult to hear Councilman Wiegand due to feedback. Councilman Dukler asked Mr. Wiegand to provide him with notes on what he was suggesting.

**MINUTES**

Minutes of March 10, 2020 were approved as written by Councilwoman Walls, seconded by Councilman Wiegand and carried.

**SUPERVISOR MONTHLY REPORT**

The Supervisor report for the month of March was approved as presented on motion of Councilman Dukler, seconded by Councilwoman Walls and carried.

**CLAIMS**

The claims for the month of March were approved on motion of Councilwoman Walls, seconded by Councilman Dukler and carried. They are listed on Abstract #4 as follows: General Fund voucher #77-126 \$31,283.41; Highway Fund voucher #26-55 \$14,610.15; Sewer Fund voucher #6-8 \$6,599.36.

**BUDGET TRANSFERS**

**Resolution No. 79** – Transfer in General Fund - Offered by Councilwoman Walls Resolved, pursuant to Section 112, Town Law, the 2020 Annual Budget, General Fund is Hereby amended to provided for the transfer of \$70.00 from Acct No. 00.01.1620.401 Building Misc to Acct No. 00.01.1620.476 Elevator Maintenance, \$83.00 from Acct No. 00.02.3310.431 CE Traffic Signs to Acct No. 00.02.3310.201 EQ Signs and \$485.00 from Acct No. 00.07.8020.404 PB Outside Engineer to Acct No. 00.07.8020.405 CE Litigation. Seconded by Councilman Dukler and carried.

**EXECUTIVE SESSION**

On motion of Councilman Wiegand, seconded by Councilman Dukler and carried, the Board entered executive session at 7:56 PM for purposes of discussing personnel. They will return only to adjourn the meeting.

**LEAVE EXECUTIVE SESSION AND ADJOURN THE MEETING**

On motion of Councilman Wiegand, seconded by Councilman Dukler and carried, the Board left executive session and adjourned the meeting at 8:35 PM.

Respectfully submitted,

Michelle L. Mosher  
Town Clerk