The Regular Meeting of the Gardiner Town Board was held this evening at 7 PM. Present were Supervisor Majestic, Councilmembers Richman and Hartner. There were approximately 5± audience members. Councilmembers Carucci and Wiegand were absent.

ANNOUNCEMENTS

Town Hall and Highway Department will be closed Monday, February 17th in observance of President's Day.

The Town is seeking a Summer Recreation Director and Assistant Director for the 2025 Summer Recreation Program. Interested individuals should contact the Supervisor.

AUTHORIZE SUPERVISOR TO EXECUTE SOFTWARE ACCESS AGREEMENT WITH ULSTER COUNTY

On the motion of Councilmember Hartner, seconded by Councilmember Richman and carried, to authorize the Supervisor to execute the Software Access Agreement with Ulster County. Councilmembers Wiegand and Carucci were absent.

DISCUSS APPROVAL OF TRANSCEND WIRELESS' APPLICATION TO ADD, REMOVE, MODIFY OR REPLACE TRANSMISSION EQUIPMENT AT THE CELL TOWER LOCATED AT 699 ROUTE 208

On the motion of Supervisor Majestic, seconded by Councilmember Hartner and carried, to approve Transcend Wireless' application to add, remove, modify or replace transmission equipment at the cell tower located at 699 State Route 208. Councilmembers Wiegand and Carucci were absent.

APPROVE CONFERENCE ATTENDANCE FOR TREVOR HULTS AND ALEX PIAZZA OF THE BUILDING DEPARTMENT

On the motion of Supervisor Majestic, seconded by Councilmember Hartner and carried, to approve Trevor Hults and Alex Piazza to attend a conference on February 5, 2025. Councilmembers Wiegand and Carucci were absent.

FINANCIALS

On the motion of Councilmember Hartner, seconded by Councilmember Richman and carried, authorizing the Bookkeeper to establish an escrow account for Project #PB 25-01, Walden East, LLC in the amount of $2,000.00. Councilmembers Wiegand and Carucci were absent.

On the motion of Councilmember Hartner, seconded by Councilmember Richman and carried, authorizing the Bookkeeper to establish an escrow account for Project #PB 25-02, Ferrante Subdivision in the amount of $4,000.00. Councilmembers Wiegand and Carucci were absent.

On the motion of Councilmember Hartner, seconded by Councilmember Richman and carried, to approve the February 2025 Warrant dated February 12th in the total of $1,174,201.93. Councilmembers Wiegand and Carucci were absent.

Supervisor Majestic provided an update on the expenditures in the Legal line of the 2025 Budget. The total Legal Budget for 2025 is $45,000.00. In January, $350.00 was spent for Paul Keller to

review the Firefighter/EMS Property Tax Exemption law. This leaves a remaining balance of $44,650.00.

MINUTES

The Town Clerk will have minutes from January and February for approval at the Town Board meeting on March 4th.

ADJOURNMENT

On motion of Councilmember Richman, seconded by Supervisor Majestic and carried, the meeting was adjourned at 7:32 PM. Councilmembers Wiegand and Carucci were absent.

Respectfully submitted,

Julia Hansen, Town Clerk