TOWN OF GARDINER

P.O. Box 1, GARDINER, NEW YORK 12525-0001 (845) 255-9675 Fax: (845) 255-9146
Town Hall Offices **Town Meeting Hall**
2340 Route 44/55 **2340 Route 44/55**

Marybeth Majestic **Julia Hansen**
Town Supervisor **Town Clerk**

AUGUST 12, 2025 7 pm TOWN BOARD MEETING
ZOOM MEETING #8338 585 3692 PASSCODE #383702

1. Welcome
2. Pledge of Allegiance
3. Correspondence & Announcements
4. Privilege of the Floor
5. Resolution to adopt Map, Plan & Report for Ambulance District– authorize supervisor to engage Brad Pinsky of Pinsky law to assist with establishing a town-wide ambulance district
6. Fall Park a/k/a Riverbend lead agency follow up discussion
7. B.E. Ventures Lead Agency Request & Public Roadway Conveyance documents
8. Climate Smart Items:
    - Request to pay SunCommon $48,094
    - Request to make final $10,000 to Conscious Energy for NYSERDA Project that is complete
    - Request to approve CSG Taskforce recommendation to purchase Chevrolet Blazer EV Charging Vehicle from Healy for $36,992.50
    - Request to approve CSG Taskforce recommendation to award PISO LLC contract for EV Charging station at Town Hall
9. Sewer District Update – Rich Cerruto
10. Discuss & approve Gardiner Day Mass Gathering Permit
11. Authorize supervisor to engage Matt Eyer to assist with B.E.S.S. local law
12. Approval for supervisor to sign a revised version of the Solar PILOT agreement with HEP
13. Discuss & adopt $368,100 Bond Resolution
14. Discuss & adopt Fund Balance Policy
    - Understanding Fund Balance Deck
15. Building Inspector's Report for July
16. Conference Authorization Request, Michael Hartner
17. Minutes & Financials (Resolution to use Parks Repair Reserve for 2 emergency repairs)

18. Executive Session
19. Adjourn