The Town Board met in Special Session this afternoon at the Gardiner Town Hall at 4 PM. Present were Supervisor Majestic and Councilmembers Wiegand, Carucci, and Hartner. Councilmember Richman was absent. There were approximately 1± audience members. The purpose of the Special Meeting is to request authorization for special prepayment for HEALY Chevrolet (EV Electric vehicle), authorization for special prepayment to MCS Tech Services Inc., and to authorize adding Spectrum and MCS Tech Services Inc. to the monthly authorized prepayment list.

RESOLUTION FOR ONE-TIME AUTHORIZATION FOR PRE-PAYMENT TO HEALY CHEVROLET FOR THE EV BLAZER

Resolution No. 82 - Offered by Supervisor Majestic;
Whereas, the Gardiner Town Board has authorized the purchase of a 2025 EV Chevrolet Blazer for $36,992.50 at their August 12, 2025 meeting.
Whereas, this purchase is fully funded through a grant from NYSERDA obtained by Climate Smart Gardiner.
Whereas, there is a chance that the $3,500 tax credit will not exist after September 1st, 2025.
Whereas, pre-audit payments are made on the 25th of each month.
Now, therefore, be it resolved that the municipal bookkeeper is authorized to include the one-time purchase price of $36,992.50 in the August pre-paid run of checks.
Seconded by Councilmember Carucci and carried. Councilmember Richman was absent.

RESOLUTION FOR ONE-TIME AUTHORIZATION FOR PRE-PAYMENT TO MCS TECH SYSTEMS, INC. FOR CYBERSECURITY COVERAGE

Resolution No. 83 - Offered by Supervisor Majestic;
Whereas, Cybersecurity is a rising threat throughout the United States.
Whereas, the Gardiner Town Board has authorized the firm MCS Tech Services, Inc. to provide the Town Cybersecurity coverage at their August 12, 2025, meeting.
Whereas, the requirement for email migration, onboarding fees, and other cybersecurity needs is an immediate priority and need.
Now, therefore, be it resolved that the municipal bookkeeper is authorized to include three MCS Tech Systems, Inc. expenses ($2,250, $2,200, $4,223.97) totaling $8,673.97 in the August pre-paid check run.
Seconded by Councilmember Carucci and carried. Councilmember Richman was absent.

MOTION AUTHORIZING SUPERVISOR TO ADD MCS TECH AND SPECTRUM COMMUNICATIONS TO THE PRE-AUDIT LIST

On the motion of Supervisor Majestic, seconded by Councilmember Carucci and carried, authorizing the Supervisor to add the following vendors to the pre-audit list: MCS Tech Solutions, Inc., and Spectrum Communications. Councilmember Richman was absent.

ADJOURNMENT

On the motion of Councilmember Hartner, seconded by Supervisor Majestic, the meeting adjourned at 4:08 pm. Councilmember Richman was absent.

Respectfully Submitted,
Julia Hansen