The Town Board met in Regular Session this evening at the Gardiner Town Hall at 7 PM. Present were Supervisor Majestic and Councilmembers Wiegand, Richman, Carucci, and Hartner. There were approximately 10± audience members.

ANNOUNCEMNETS

The Gardiner Dump Run is scheduled for Sunday, September 21st

Gardiner Day is scheduled for Saturday, September 27th, with the Opening Ceremony at 11:30am.

The Board received Minutes from Climate Smart Gardiner.

MAP, PLAN, AND REPORT FOR AMBULANCE DISTRICT TO SET PUBLIC HEARING

Offered by Supervisor Majestic;

WHEREAS, the Town Board has determined that the creation of an ambulance district in the Town of Gardiner may be in the public interest pursuant to Articles 12 and 12-A of the Town Law; and

WHEREAS, a Map, Plan, and Report was prepared at the direction of and in the manner prescribed by the Town Board and was filed with the Town Clerk on September 8, 2025, and is available for inspection by the public in the Office of the Town Clerk; and

WHEREAS, a public hearing must be held on the issue of establishing an ambulance district after filing of the Map, Plan, and Report and after providing due notice; and

WHEREAS, pursuant to Town Law §209-d(1), a Notice of Hearing and Order was prepared setting forth the statutorily required information concerning the public hearing; and

WHEREAS, pursuant to Town Law §209-d(1), a Detailed Explanation as to how the estimated rate of assessment for the proposed ambulance district was calculated was prepared and must be duly filed in the Office of the Town Clerk in advance of the publication of this Notice of Hearing and Order.

NOW, THEREFORE

BE IT RESOLVED by the Town Board that the Map, Plan, and Report for the Establishment of an Ambulance District in the Town of Gardiner be made available for public inspection in the Town Clerk's Office during regular business hours and that it also be posted on the Town's signboard, website, and such other locations as may be determined prudent; and

BE IT FURTHER RESOLVED that the Town Board is scheduling the required Public Hearing to be held on Tuesday, October 14, 2025, commencing at 7:00 PM at Gardiner Town Hall to hear all persons concerning the proposed establishment of an ambulance district as outlined in the aforesaid Map, Plan, and Report; and

BE IT FURTHER RESOLVED that the Town Board approves the Detailed Explanation as to how the estimated rate of assessment for the proposed ambulance district was calculated and made available for public inspection in the Office of the Town Clerk before publication of this Notice of Hearing and Order; and

BE IT FURTHER RESOLVED that the Town Board adopts the Notice of Hearing and Order dated September 9, 2025 and directs that the same be entered into the Minutes of this proceeding and incorporated therein; and

BE IT FURTHER RESOLVED that the Town Board directs the Town Clerk to post and publish the Notice of Hearing and Order in conformance with all lawful mandates and to do all things necessary to facilitate scheduling and conducting the public hearing on October 14, 2025. Seconded by Councilmember Hartner and carried.

COMMUNITY PRESERVATION ADVISORY BOARD – SELECT CHAIRPERSON AND FARMER REPRESENTATIVE

On the motion of Supervisor Majestic, seconded by Councilmember Wiegand and carried, to appoint Tara Hoey as Chairperson for the Community Preservation Board to expire 12/31/2025. Councilmembers Hartner and Richman opposed.

On the motion of Councilmember Hartner, seconded by Councilmember Richman and carried, to appoint Kay Hoiby as Farmer Representative for the Community Preservation Advisory Board. Supervisor Majestic opposed.

AUTHORIZE SUPERVISOR TO SIGN HUDSON VALLEY REGIONAL COUNCIL MOU

On the motion of Councilmember Carucci, seconded by Supervisor Majestic and carried, authorizing the Supervisor to sign the Hudson Valley Regional Council MOU.

B.E.S.S. FOLLOW-UP DISCUSSION

After extensive discussions, the Board decided to review local laws from the Towns of New Paltz, Southampton, Yorktown, and Ossining, as well as the NYSERDA Model Law. This will help them understand what elements the Board may want to include or exclude when drafting the local law.

BUILDING INSPECTOR'S REPORT FOR AUGUST

The Building Inspector circulated the monthly report. The Board has no comments.

MINUTES

Minutes of August 12th were approved as written on the motion of Supervisor Majestic, seconded by Councilmember Wiegand, and carried.

Minutes of August 21st were approved as written on the motion of Supervisor Majestic, seconded by Councilmember Wiegand, and carried. Councilmember Richman abstained.

FINCANCIALS

On the motion of Supervisor Majestic, seconded by Councilmember Wiegand and carried, to authorize the Bookkeeper to establish an escrow account for Lextin Properties, LLC for the project at 321 Guildford Road for $4,000 with a replenishment threshold of $1,500.

On the motion of Supervisor Majestic, seconded by Councilmember Wiegand and carried, to authorize the Bookkeeper to pay MCS Tech Services, Inc. invoice #INV-002841, for $15,945.65, for the final cost of the mandatory replacement of individual computers and laptops.

Legal Expense Update:
The Zoning Board had a budget of $4,000 but has spent $14,370.50, resulting in an over-budget amount of $10,370.50. This deficit will be covered by the Town Board's budget. The Planning Board budgeted $20,000 and has spent $2,649, leaving a remaining balance of $17,351. For the Town Board, $45,000 was allocated in the 2025 budget. So far, $20,801.35 has been spent. The Town Board will absorb the $10,370.50 overage from the Zoning Board, which leaves a remaining balance of $13,828.15.

On the motion of Supervisor Majestic, seconded by Councilmember Carucci and carried, to accept the Warrant dated September 9, 2025, in the amount of $316,502.97.

AJOURNMENT
On the motion of Councilmember Hartner, seconded by Supervisor Majestic, the meeting adjourned at 8:15 pm.

Respectfully Submitted,

Julia Hansen