The Gardiner Town Board's Organizational Meeting was held this evening at 7 PM. Supervisor Majestic and Councilmembers Carucci, Richman, Hartner, and Wiegand were present. There were approximately 5 ± audience members.

ANNOUNCEMENTS

January 20th, the Town Hall and Highway Department will be closed for Martin Luther King Jr. Day.

On January 25th, Zip and Sip will be held at Full Circle to celebrate Gardiner, as the date 1/25/25 corresponds with Gardiner's zip code. The event will feature music, light bites, a cash bar, 50/50 raffle, and door prizes. Doors open at 5 PM, and all proceeds will benefit the Gardiner Day Committee.

Councilmember Richman disclosed that she has property on Aumick Road, which is two parcels away from Awosting Club.

Councilmember Hartner reported on the ongoing developments on the Modena Warehouse project. There was recently an article in the Times Union where the Plattekill Supervisor and Planning Board Chair met with the developer's attorney in December. They proposed a "warehouse district" for the location with several commercial entities much smaller than the original proposal as well as potentially a 400-unit housing development, a proposal that the Plattekill representatives reportedly rejected.

Councilmember Hartner participated in a round table meeting in Middletown with the Association of Towns. The AOT is exploring various ideas to incentivize better job benefits in order to attract more people to fill positions in municipalities.

ORGANIZATIONAL RESOLUTIONS

COMPENSATION FOR USE OF AUTOMOBILE

Resolution No. 1 - Offered by Councilmember Hartner
Resolved, that public officials and employees authorized to use their privately-owned vehicles for official duties shall be reimbursed at the rate of .70 cents per mile for using their personal vehicles payable upon itemized voucher claim.
Seconded by Councilmember Carucci and carried.

PROCEDURAL ACTS SCHEDULE OF MEETINGS

Resolution No 2- Offered by Councilmember Wiegand
Resolved, Regular Meetings of the Town Board during 2025 shall be held on the first and second Tuesday of each month, except for the months of July and August when only one meeting will be held on the second Tuesday and for the month of November when the first and second meetings of the month will be held on the first and second Thursday's, due to a conflict with Election Day and Veterans Day, and Further Resolved, that all meetings shall commence at 7:00 P.M., local time unless otherwise announced.
Seconded by Councilmember Carucci and carried.

2025 HOLIDAY SCHEDULE

Resolution No. 3- Offered by Councilmember Hartner

Resolved, the following schedule of official Holidays for town offices and departments is hereby adopted:

New Year's Day – January 1, Wednesday
Martin Luther King Jr. Day – January 20, Monday
President's Day – February 17, Monday
Good Friday – April 18, Friday
Memorial Day – May 26, Monday
Juneteenth – June 19, Thursday
Independence Day – July 4, Friday
Labor Day – September 1, Monday
Yom Kippur – October 2, Thursday
Indigenous People's Day – October 13, Monday
Election Day - November 4, Tuesday
Veteran's Day – November 11, Tuesday
Thanksgiving Day – November 27 & 28 Thursday/Friday
Christmas Eve – December 24, Wednesday
Christmas Day – December 25, Thursday

Seconded by Councilmember Wiegand and carried.

DESIGNATION OF DEPOSITORY

Resolution No. 4- Offered by Councilmember Wiegand

Resolved, the Town Board of the Town of Gardiner hereby designates to the following banking institutions as official depositories for the Town in accordance with the Investment Policy and other approved agreements:

M&T Bank
NY Class
Bank of Greene County
Federal Reserve Bank of N.Y.

Seconded Councilmember Richmond and carried.

AUTHORIZING SUPERVISOR TO FILE REPORT TO STATE COMPTROLLER IN LIEU OF ANNUAL REPORT

Resolution No. 5- Offered by Councilmember Hartner

Resolved, the Town Board hereby authorizes the Supervisor in lieu of filing an Annual Report as required to file a copy of the Report to the State Comptroller with the Town Clerk as required after the close of the fiscal year, and

Further Resolved, the Town Clerk is hereby directed to publish a notice of said report in the official newspaper.

Seconded by Councilmember Wiegand and carried.

AUTHORIZING SUPERVISOR TO ENGAGE LEGAL COUNSEL

Resolution No 6- Offered by Councilmember Wiegand
Resolved, the Town Supervisor and Highway Superintendent are hereby authorized to engage an Attorney for the Town in matters of legal counsel and representation on a case-by-case basis with all claims for service to be paid by voucher and to serve at the pleasure of the Board, and Further Resolved, that the following persons or firms are hereby authorized to represent the Town:

Kellar & Jaiven, PC
Hamburger & Yaffee LLP
Rodenhausen, Chale & Polidoro LLC
Rupp Pfalzgraf LLC
Seconded by Councilmember Richman, and carried.

AUTHORIZING PLANNING BOARD AND ZBA TO ENGAGE LEGAL COUNSEL

Resolution No. 7- Offered by Councilmember Wiegand
Resolved, the Town Board hereby consents and authorizes the Town Planning Board and Town Zoning Board of Appeals to engage Attorneys to provide legal opinion and advice in matters pending before these Boards, with all claims for service to be itemized and paid by voucher, and Further Resolved, that the following person or firms are hereby authorized in such matters to represent the Town Planning Board and Zoning Board of Appeals:

Kellar & Jaiven, PC
Hamburger & Yaffee LLP
Rodenhausen, Chale & Polidoro LLP
Seconded by Councilmember Hartner and carried.

AUTHORIZING Pre-Audit Monthly Payments

Resolution No. 8- Offered by Councilmember Hartner
Resolved, pursuant to Town Law, the Town Board hereby consents and authorizes the prepayment of monthly bills for the year 2025.
Seconded by Councilmember Wiegand and carried.

AUTHORIZING Purchase Order Due Dates

Resolution No. 9- Offered by Councilmember Wiegand
Resolved, pursuant to Town Law, the Town Board hereby consents and authorizes the following audit schedule:

P.O's Due By Noon

January 9, 2025	July 2, 2025
February 6, 2025	August 7, 2025
March 6, 2025	September 4, 2025
April 3, 2025	October 9, 2025
May 8, 2025	November 6, 2025
June 5, 2025	December 4, 2025

Seconded by Councilmember Hartner and carried.

AUTHORIZING Town Board Voucher Audit Schedule 2025

Resolution No. 10- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law, the Town Board hereby consents and authorizes the Town Board Voucher Audit 2025 Schedule.

Seconded by Councilmember Richman and carried.

TB VOUCHER AUDIT SCHEDULE 2025			
DATE VOUCHERS ARE AVAILABLE AT 4:30 PM		TOWN BOARD MEMBERS SCHEDULED TO AUDIT	
JANUARY WARRANT	1/10/25	WARREN	CAROL
FEBRUARY WARRANT	2/7/25	FRANCO	MICHAEL
MARCH WARRANT	3/7/25	WARREN	CAROL
APRIL WARRANT	4/4/25	FRANCO	MICHAEL
MAY WARRANT	5/9/25	WARREN	CAROL
JUNE WARRANT	6/6/25	FRANCO	MICHAEL
JULY WARRANT	7/3/25	WARREN	CAROL
AUGUST WARRANT	8/8/25	FRANCO	MICHAEL
SEPTEMBER WARRANT	9/5/25	WARREN	CAROL
OCTOBER WARRANT	10/10/25	FRANCO	MICHAEL
NOVEMBER WARRANT	11/7/25	WARREN	CAROL
DECEMBER WARRANT	12/5/25	FRANCO	MICHAEL

AUTHORIZING SUPERVISOR TO ENGAGE PROFESSIONAL ENGINEER

Resolution No. 11- Offered by Councilmember Hartner

Resolved, The Town Board hereby consents and authorizes the Town Supervisor and Highway Superintendent to engage professional engineers for the Town on a contractual basis in matters of professional review of applications which come before the Board, and in other matters of public works authorized by the Board, with all claims for services to be paid by itemized voucher,

Further Resolved, that the following persons or firms are hereby authorized to represent the Town:
Clark Paterson Lee, Poughkeepsie NY
Mercurio, Norton, Tarolli & Marshall Engineering & Land Surveying
Sterling Environmental Engineering, PC
Hagopian Engineering
Brinnier & Larios, PC
Lawrence J. Paggi, PE PC
Pitingaro & Doetsch Consulting Engineers
Rennia Engineering Design PLLC
GPI/ Greenman-Pederson, Inc.

Further Resolved, that the Town Planning Board, as part of the subdivision and site plan review authority is hereby authorized to engage a consulting engineer to be selected by the Planning Board, with the understanding that such technical review services will be reimbursed to the Town by the applicant, with claims subject to audit by the Town Board.
Seconded by Councilmember Carucci and carried.

AUTHORIZING SUPERVISOR TO ENGAGE BOND COUNCIL

Resolution No.12- Offered by Councilmember Carucci
Resolved, the Town Supervisor is hereby authorized to engage in bond council for the Town on a contractual basis in matters of bond counsel and representation on a case-by-case basis with all claims for service to be paid by voucher and to serve at the pleasure of the Board, and Further Resolved, that the following persons or firms are hereby authorized to represent the Town:

Harris and Beach
Rodenhausen, Chale & Polidoro
Douglas Goodfriend, ORRICK

Seconded by Councilmember Wiegand and carried.

APPOINTMENT OF CONSULTING ENGINEERS FOR SEWER DISTRICT

Resolution No.13- Offered by Councilmember Carucci
Resolved, the firms of Clark Patterson Lee, Rennia Engineer Design, and Pitngaro Doetsch be and hereby are designated as consulting engineers for the operation of the plant, routine testing and laboratory services, and other professional services associated with the operation and maintenance of the sewer system, and Further Resolved, that H2O Innovation, is hereby designated the licensed operator of the plant and;
Further Resolved, that said professional services shall be billed hourly to be submitted by voucher claim subject to approval by the Supervisor and audit by the Board.
Seconded by Councilmember Wiegand and carried.

DEPUTY TOWN SUPERVISOR - Warren Wiegand

Resolution No. 14- Offered by Councilmember Carucci

Whereas the Town Supervisor has appointed Warren Wiegand as Deputy Supervisor for the 2025 calendar year, to serve at the pleasure of the Town Supervisor of NYS Town law, and now Therefore be it resolved that Warren Wiegand be and hereby is appointed to serve as Deputy Supervisor for the 2025 calendar year.
Seconded by Councilmember Hartner and carried. Councilman Wiegand abstained.

2025 EMPLOYEES POSITIONS SALARIES AND WAGES EMPLOYEE SALARIES AND WAGES (GENERAL FUND)

MUNICIPAL CODE ENFORCEMENT OFFICE/BUILDING INSPECTOR – Trevor Hults

Resolution No. 15- Offered by Councilmember Carucci
Resolved, that Trevor Hults be and hereby is appointed as full-time Building Inspector and Code Enforcement Officer of the Town of Gardiner to be compensated at a rate of $42.05 per hour to be paid bi-weekly and said hourly rate does not include allowance for use of his personal automobile and personal cell phone for official business and mileage and cell phone use will be paid upon submission of a voucher on a monthly basis, and
Further Resolved, that the Town Building Inspector and Code Enforcement Officer shall report to the Supervisor and
Further Resolved, that Trevor Hults is appointed with the full knowledge and understanding that he shall be required to meet and maintain the qualifications prescribed by the Secretary of State.
Further Resolved that Trevor Hults is eligible for certain insurance benefits as a full-time employee.
Seconded by Councilmember Majestic and carried.

DOG CONTROL OFFICER - Andrew McKee

Resolution No. 16- Offered by Councilmember Wiegand
Resolved, that Andrew McKee be and hereby is appointed part-time Dog Control Officer of the Town of Gardiner, and shall be compensated at the rate of $ 12,500 per year and to serve at the pleasure of the Supervisor, and
Further Resolved, said Dog Control Officer shall be compensated for the use of his personal vehicle at a mileage rate to be set by the Board.
Seconded by Councilmember Carucci and carried.

TOWN RECYCLING COORDINATOR - Dan Scharf

Resolution No. 17- Offered by Councilmember Wiegand
Resolved, Dan Scharf is hereby appointed to serve as part-time Town Recycling Coordinator and shall be compensated at the rate of $23.10 per hour to be paid and to reports to the Board. Further Resolved, that Dan Scharf is not eligible for certain insurance benefits as a part-time employee of the Town.
Seconded by Councilmember Carucci and carried.

PART TIME ASSESSOR – Susan Gentile

Resolution No. 18- Offered by Councilmember Carucci

Resolved, pursuant to Town Law and other statutes, Susan Gentile is hereby appointed to serve as part-time Assessor and shall be compensated at the rate of $40.00 per hour to be paid bi-weekly and reports to the Supervisor, Further Resolved, that Susan Gentile is not eligible for certain insurance benefits as a part-time employee of the Town.

Seconded by Councilmember Wiegand and carried.

MUNICIPAL BOOKKEEPER – Arlene Weber

Resolution No. 19- Offered by Councilmember Carucci

Resolved, the Town Board hereby authorizes and consents to the Supervisor's appointment of Arlene Weber as Municipal Bookkeeper, a position allocated to the competitive class of the civil service, to receive a salary of $42.86 per hour.

Further Resolved, that Arlene Weber has successfully fulfilled the requirements by passing the civil service exam and shall continue to be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilmember Wiegand and carried.

CLERK HIGHWAY DEPARTMENT (General Fund) - Robin Kaufmann

Resolution No.20- Offered by Councilmember Wiegand

Resolved, that Robin Kaufmann is hereby appointed full-time clerk of the Highway Department, to be compensated at the rate of $27.01 per hour to be paid biweekly.

Further resolved, that Robin Kaufmann shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilmember Carucci and carried.

CLERK - BUILDING DEPARTMENT - Jewell Turner

Resolution No. 21- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law, that Jewell Turner is hereby appointed part-time clerk of the Building Department, to be compensated at the rate of $28.17 per hour to be paid bi-weekly.

Further resolved, that Jewell Turner is not eligible for certain insurance benefits as a part-time employee of the Town.

Seconded by Councilmember Carucci and carried.

CODE ENFORCEMENT CLERK – Micheal Makely

Resolution No. 22- Offered by Councilmember Wiegand

The Town Board hereby authorizes and consents to the appointment of Michael Makely as Part-Time Code Enforcement Clerk, to receive a salary of $23.15 per hour to be paid bi-weekly and reports to the Building Inspector/Code Enforcement Officer.

Further Resolved, that Michael Makely shall be eligible for certain insurance benefits as a full-time employee.

Seconded by Councilmember Richman and carried.

PART-TIME ASSISTANT BUILDING INSPECTOR – Alex Piazza

Resolution No. 23- Offered by Councilmember Hartner

Resolved, that Alex Piazza is hereby appointed part-time assistant Building Inspector, to be compensated at the rate of $52.00 per hour to be paid bi-weekly.

Further resolved, that Alex Piazza is not eligible for certain insurance benefits as a part-time employee of the Town.

Seconded by Councilmember Wiegand and carried.

ASSESSOR FIELDWORKER - Nancy DeStefano

Resolution No. 24- Offered by Councilmember Wiegand

The Town Board hereby authorizes and consents to the appointment of Nancy DeStefano as full-time Assessor Fieldworker, to receive a salary of $23.15 per hour to be paid bi-weekly and reports to the Assessor. Further resolved, that Nancy DeStefano shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilmember Carucci and carried.

COURT CLERK - Christine Palumbo

Resolution No. 25- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law, that Christine Palumbo is hereby appointed as a part-time court clerk, to be compensated at the rate of $25.47 per hour to be paid bi-weekly.

Further Resolved, that Christine Palumbo shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilmember Carucci and carried.

CLERK TO THE JUSTICE - Christine Palumbo

Resolution No. 26- Offered by Councilmember Wiegand

Resolved, pursuant to Town Law, that Christine Palumbo is hereby appointed as part-time clerk of the Justice Court, to be compensated at the rate of $25.47 per hour to be paid bi-weekly. Further Resolved, that Christine Palumbo shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilmember Hartner and carried.

COURT OFFICER Donna Smith

Resolution No. 27- Offered by Councilmember Wiegand

Resolved, that Donna Smith is hereby appointed as part-time Court Officer in the Town Justice Court, to be compensated at the rate of $19.96

per hour to be paid, biweekly, and Further Resolved, that Donna Smith is not eligible for insurance benefits as a part-time employee for the Town, and Further Resolved, she shall report to the Town Justices pursuant to Town Law and other statutes.

Seconded by Councilmember Carucci and carried.

DEPUTY TOWN CLERK – Nicole Bendell

Resolution No. 28- Offered by Councilman Wiegand

Resolved, the Town Board hereby concurs with the Town Clerk's appointment of Nicole Bendell as Deputy Town Clerk to be compensated at the rate of $21.84 per hour to be paid bi-weekly, and Further Resolved, that the Deputy Town Clerk shall serve at the pleasure of the Town Clerk and shall enjoy limited powers and duties with respect to issuance of licenses and permits and acceptance of fees and filings on behalf of the Town Clerk during normal business hours. Further Resolved, That Nicole Bendell shall be eligible for certain insurance benefits as a full-time employee of the Town.
Seconded by Councilmember Majestic and carried.

PLANNING BOARD/ZBA CLERK – Michael Makely

Resolution No. 29- Offered by Councilmember Hartner
Resolved, that Michael Makely is hereby appointed part-time clerk of the Planning Board and Zoning Board of Appeals, to be compensated at the rate of $23.15 per hour to be paid bi-weekly. Further resolved, that that Michael Makely shall be eligible for certain insurance benefits as a full-time employee.
Seconded by Councilmember Wiegand and carried.

GROUNDSKEEPER AND BUILDING MAINTENANCE – Shawn Kobelt

Resolution No. 30- Offered by Councilmember Wiegand
Resolved, pursuant to Town Law, that Shaun Kobelt is hereby appointed as part-time Groundskeeper and Building Maintenance to be compensated at the rate of $23.26 per hour to be paid bi-weekly.
Further resolved, that Shawn Kobelt shall not be eligible for certain insurance benefits as a part-time employee of the Town.
Seconded by Councilmember Carucci and carried.

TYPIST – Donna Daley

Resolution No. 31– Offered by Councilmember Wiegand
Resolved, the Town of Gardiner hereby authorizes and consents to the appointment of Donna Daley as Town Typist for the Town of Gardiner and shall be compensated at the rate of $23.92 per hour to be paid bi-weekly and,
Further Resolved that Donna Daley is not eligible for certain insurance benefits as a part-time employee.
Seconded by Councilmember Carucci and carried.

EMPLOYEES SALARIES AND WAGES (HIGHWAY FUND)

Resolution No. 32- Offered by Councilmember Carucci
Resolved, the following positions are hereby established, to be compensated at the hourly rate to be paid bi-weekly indicated for the year 2025, Town Highway Fund, according to the following schedule:

Position	Employee	Wage
Working Supervisor	Thomas Power	$32.11
Working Foreman	Mathew Aube	$31.10

HMEO	John Soltish	$29.32
HMEO	John Lischinsky	$29.32
HMEO	Johnathon Pine	$29.32
HMEO	Adam Monteleone	$29.32
HMEO	Robert Caston	$29.32
HMEO	Christopher McCord	$29.32

Further Resolved that all overtime pay will be one and one half of regular pay and, Further Resolved, that those persons regularly employed on a full-time basis (40 hours per week) shall be entitled to health insurance benefits and other benefits as stipulated in the union contract.
Seconded by Councilmember Wiegand and carried.

SALARIES OF ELECTED OFFICIALS

Resolution No. 33- Offered by Councilmember Wiegand
Resolved,the annual salaries for elected Town Officials of the Town of Gardiner in the year 2023 are hereby set as follows:

Town Supervisor	$57,330.00	Bi-Weekly
Councilperson	$7,280.00	Bi-Weekly
Town Justice	$17,500.00	Bi-Weekly
Town Clerk/ Tax Collector	$57,200.00	Bi-Weekly
Superintendent of Highways	$77,433.00	Bi-Weekly

Further Resolved, that the Supervisor, Town Clerk and the Superintendent of Highways as full-time employees, shall be entitled to certain health insurance.
Seconded by Councilmember Carucci and carried.

MUTUAL AID - HIGHWAY DEPARTMENT

Resolution No. 34- Offered by Councilmember Wiegand
Resolved, pursuant to Section 32.1 of NYS Town Law and GML Section 99-r Contracts for Services, that the Town Highway Superintendent is authorized to make mutual aid agreements in accordance with the New York State Highway Law with surrounding Town and County Highway Departments, Fire Departments and Police Agencies. Seconded by Councilmember Carucci and carried.

ESTABLISHMENT OF PETTY CASH FUND FOR TAX COLLECTOR

Resolution No. 35- Offered by Councilmember Wiegand
Resolved, that the Town Board authorizes the establishment of a petty cash fund in the amount of $100 for the purposes of making change during the tax collection season.
Seconded by Councilmember Carucci and carried.

RETURN CHECK CHARGE

Resolution No. 36- Offered by Councilmember Carucci

Resolved, that a $20 charge be imposed on each check tendered and returned for insufficient funds.
Seconded by Councilmember Wiegand and carried.

DEPOSITS IN INTEREST-BEARING ACCOUNTS

Resolution No. 37- Offered by Councilmember Wiegand
Resolved, the Town Board authorizes the tax collector to deposit, as a temporary investment measure, all tax collections in an interest-bearing account.
Seconded by Councilmember Carucci and carried.

AUTHORIZING BID OPENINGS

Resolution No. 38- Offered by Councilmember Wiegand
Resolved, the town board authorizes the Town Clerk to receive and the Town Supervisor and Highway superintendent or in his/her absence the Deputy Town Supervisor/ Deputy Highway Superintendent to open competitive bids on public works and purchase contracts that are required to be advertised.
Seconded by Councilmember Carucci and carried.

CHAIRMAN OF THE PLANNING BOARD – Paul Colucci

Resolution No. 39- Offered by Councilmember Carucci
Resolved, that Paul Colucci be and hereby is appointed as Chairman of the Planning Board of the Town of Gardiner who shall serve and shall receive $200.00 per month compensation until the first day of January of the next year in accordance with Town Law.
Seconded by Councilmember Wiegand and carried. Opposed Councilmembers Richman and Hartner opposed.

CHAIRMAN OF THE ENVIRONMENTAL CONSERVATION COMMISSION – Joan Parker

Resolution No. 40– Offered by Councilmember Hartner
Resolved, that Joan Parker be and hereby is appointed as Chairperson of the Environmental Conservation Commission of the Town of Gardiner until the 1st day of January 2027 in accordance with Gardiner Town Code.
Seconded by Councilmember Carucci and carried.

OFFICIAL NEWSPAPERS

Resolution No. 41- Offered by Councilmember Wiegand
Resolved, the Town Board hereby designates the Times Herald-Record as the official newspaper for the purpose of legal advertising.
Seconded by Councilmember Carucci and carried.

STANDARD WORKDAY RETIREMENT

Resolution No. 42- Offered by Councilmember Carucci

Be It Resolved, that the Town of Gardiner hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the body.

Town Clerk/ Tax Collector	7 hrs / 5 days	01/01/2024 – 12/31/2025
Town Justice	6 hrs / 5 days	01/01/2022 – 12/31/2025
Town Justice	6 hrs / 5 days	01/01/2023 – 12/31/2027
Town Board	6 hrs / 5 days	01/01/2023 – 12/31/2026
Town Board	6 hrs / 5 days	01/01/2022 – 12/31/2025
Hwy Superintendent	8 hrs / 5 days	01/01/2022 – 12/31/2025
Supervisor	7 hrs / 5 days	01/01/2024 – 12/31/2025

Seconded by Councilmember Wiegand and carried.

APPOINTMENT OF SOCIAL SERVICES OFFICER - Marybeth Majestic

Resolution No. 43- Offered by Councilmember Wiegand

Resolved, Town Supervisor Marybeth Majestic, be and hereby is appointed Social Services Officer for the Town of Gardiner and is authorized to administer Home Relief programs and perform such other duties as the Board may prescribe and to report to the Board.

Seconded by Councilmember Carucci and carried.

DEPUTY SOCIAL SERVICES OFFICER – Arlene Weber

Resolution No. 44- Offered by Councilmember Wiegand

Resolved, that Arlene Weber, be and hereby is appointed Deputy Social Services Officer for the Town of Gardiner and is authorized to administer Home Relief programs and perform such other duties as the Board may prescribe, and to serve at the pleasure of the Board. Seconded by Councilmember Richman and carried.

ULSTER COUNTY TRANSPORTATION COUNCIL - Marybeth Majestic

Resolution No. 45- Offered by Councilmember Wiegand

Resolved, The Town Board hereby authorizes and consents to the appointment of Marybeth Majestic as Ulster County Transportation Council representative for the Town of Gardiner.

Seconded by Councilmember Richman and carried.

DEPUTY TOWN CLERK- Christine Palumbo

Resolution No. 46- Offered by Councilmember Wiegand

Resolved, the Town Board hereby concurs with the Town Clerk's appointment of a Deputy Town Clerk who shall serve without compensation at the pleasure of the Town Clerk, and shall enjoy limited powers and duties with respect to the issuance of licenses and permits and acceptance of fees and filings on behalf of the Town Clerk during normal business hours, and;

Further resolved, that Christine Palumbo is hereby designated as Deputy Town Clerk.

Seconded by Councilmember Carucci and carried.

DEPUTY HIGHWAY SUPERINTENDENT – Mathew Aube

Resolution No. 47- Offered by Councilmember Wiegand

Resolved, that the Board concurs with the Superintendent of Highway's appointment of Mathew Aube as Deputy Superintendent of Highways for the Town of Gardiner pursuant to NYS Town Law Section 32.2, to serve at the pleasure of the Superintendent of Highways without additional compensation.

Seconded by Councilmember Carucci and carried.

COMPENSATION FOR BOARD OF ASSESSMENT REVIEW

Resolution No. 48- Offered by Councilmember Wiegand

Resolved, those persons serving as members of the Board of Assessment Review who attend 2025 Grievance Day procedures and subsequent deliberations shall be compensated at the rate of $15.50 per hour.

Seconded by Councilmember Carucci and carried.

TOWN HISTORIAN – A. K. ROTHMAN

Resolution No. 49- Offered by Councilmember Wiegand

Resolved, that the Board concurs with the Town Supervisor's appointment of A. K. Rothman Town Historian for the Town of Gardiner to serve without compensation and reports to the Supervisor.

Seconded by Councilmember Carucci and carried.

CHAIRMAN OF THE ETHICS BOARD - Jon Simonson

Resolution No. 50- Offered by Councilmember Wiegand

Resolved, that Jon Simonson be and hereby is appointed as Chairman of the Ethics Board of the Town of Gardiner who shall serve without compensation until the first day of January of the next year in accordance with Town Law.

Seconded by Councilmember Carucci and carried.

REGISTRAR OF VITAL STATISTICS – Julia Hansen

Resolution No. 51- Offered by Councilmember Wiegand

Resolved, pursuant to Public Health Law, the Town Board hereby designates and appoints Town Clerk, Julia Hansen, as the registrar of Vital Statistics for a term coterminous with the Town Clerk and to be compensated on a fee basis.

Seconded by Councilmember Hartner and carried.

BUDGET OFFICER – Marybeth Majestic

Resolution No. 52 – Offered by Councilmember Wiegand

Resolved, the Town of Gardiner hereby authorizes and consents to the appointment of Marybeth Majestic as Budget Officer for the Town of Gardiner.

And will be compensated $5,733.00 annually.

Seconded by Councilmember Carucci and carried.

COMPENSATION FOR PLANNING BOARD

Resolution No. 53- Offered by Councilmember Wiegand

Resolved, those persons serving as members of the Planning Board who attend monthly meetings shall be compensated as follows:

Vice Chairperson $150.00 per meeting

Planning Board Members $100.00 per meeting

Seconded by Councilmember Carucci and carried. Councilmembers Hartner and Richman opposed.

COMPENSATION FOR ZONING BOARD OF APPEALS

Resolution No. 54- Offered by Councilmember Carucci

Resolved, those persons serving as members of the Zoning Board of Appeals who attend monthly meetings shall be compensated at the rate of $75.00 per meeting.

Seconded by Councilmember Wiegand and carried.

NOISE LAW

Councilmember Richman circulated a draft Noise Law she has been working on to the Board. After review, the Board decided it was best to get the Building Inspector's opinion on the law and come back at a later meeting.

GRANT POLICY

On the motion of Councilmember Hartner, seconded by Councilmember Wiegand and carried, to adopt the Grant Policy version 1.0.

NEAR MAP VS. LENS DISCUSSION

Councilmember Hartner explained to the Board that the current program, NearMap, which provides aerial imagery for easily detecting and measuring ground features, does not cover the western part of Gardiner. This program is used by both the Building Department and the Assessor's Office. A company called Len's offers aerial imagery as well as satellite photos, with an annual cost for the "Lite Plan" set at $3,000. Councilmember Hartner suggested that the Town try the one-month trial offered by Len's to compare both programs and determine which one better suits the departments. After much discussion, the Board decided to table the topic until they confirm that both the Building Department and the Assessor's Office are willing to use Len's during the trial period as needed.

ACCEPT EMILY SPERRY'S RESIGNATION

On the motion of Supervisor Majestic, seconded by Councilmember Hartner and carried, to accept Emily Sperry's resignation dated December 6, 2024 effective January 1, 2025.

AUTHORIZE SUPERVISOR TO EXECUTE THE 2025 CONTRACT WITH GARDINER ANIMAL HOSPITAL

On the motion of Councilmember Carucci, seconded by Councilmember Hartner and carried, authorizing the Supervisor to execute the 2025 contract with Gardiner Animal Hospital.

ADOPT LOCAL LAW AMENDING CHAPTER 220 REGARDING THE SHAWANGUNK RIDGE PROTECTION DISTRICT

Adoption of the Local Law was tabled to next week's agenda.

ADJOURNMENT

On motion of Councilmember Wiegand, seconded by Councilmember Hartner and carried, the meeting was adjourned at 9:44 PM.

Respectfully submitted,

Julia Hansen

Town Clerk