TOWN OF GARDINER

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Town Hall Offices - 2340 Route 44/55 Gardiner, NY, 12525

Michael Hartner
Supervisor

Julia Hansen
Town Clerk

TOWN BOARD
TUESDAY, February 10, 2026
ZOOM MEETING # Meeting ID: 856 8892 3446 Passcode: 166989

1. **Pledge of Allegiance**

2. **Swearing in of New Town Board Member, James Ulvestad**

3. **Announcements**

   At the Board meeting of March 3, we will have a presentation from Kai Lord-Farmer, a Senior Planner with the Ulster County Department of Planning, on the subject of Pro-Housing Communities and the potential benefits to the Town of Gardiner.

   At the Board Meeting of April 7, we will have a presentation from Marc Rider, Executive Director of the Ulster County Resource Recovery Agency, entitled "Together Toward Zero Waste," outlining UCRRA's plan to achieve minimize the amount of waste that we ship elsewhere in NYS for disposal.

4. **Discussion of Fleet Efficiency Policy proposed by Climate Smart Gardiner, Stephen Weir**

5. **Resolution to Adopt an Occupancy Tax**

   Last year, in May, the Town Board passed a resolution requesting the NYS Legislature to enable the Town of Gardiner to impose a Hotel and Motel Tax of up to 5% under the Home Rule provisions of NYS Law. The enabling legislation, Bill A8273, was passed in the NYS Assembly, but the NYS Senate adjourned for the year before a vote on the Senate version of the bill (S7820) was taken. The resolution is now being presented to the current Board for consideration.

6. **Community Preservation Advisory Board, Annual Report by Glenn Gidaly**

7. **Part-Time Parks and Recreation Coordinator**

8. Authorizing the Engagement of Attorney Jeffrey Baker for Legal Counsel

Be it resolved, that the Town Board hereby adds attorney Jeffrey Baker, of Fuera Bush, NY, to the list of attorneys that the Town Supervisor, Highway Superintendent or Planning Board are authorized to engage for legal services in the 2026 year, adopted by the Town Board as item #5 of the Organizational Meeting Agenda of January 6, 2026, pursuant to NYS Town Law, Section 64.6. Mr. Baker will serve at the pleasure of the Town Board, on a case-by-case or retainer basis, with all claims for service to be paid by purchase order.

9. Appointments to the Community Preservation Advisory Board

1. Be it resolved that the Town Board hereby appoints _____ to the Community Preservation Advisory Board, effective immediately, for the term ending on December 31, 2031.
2. Be it resolved that the Town Board hereby appoints _____ to the Community Preservation Advisory Board, effective immediately, for the term ending on December 31, 2027.

10. Authorize Supervisor to Engage Hydroquest/Mid-Hudson Geosciences

Be it resolved that the Town Board authorizes the Supervisor to execute the Hydrogeological Services Expert Consulting Agreement with Hydroquest/Mid-Hudson Geosciences, dated 2-10-26, for which up to $7000 has been allocated for the 2026 year, with any unexpected overage to be taken from unplanned revenues, followed by unrestricted, unallocated fund balance, or, if warranted by the engagement, to be paid from an appropriate escrow account. A copy of the Agreement is appended to the online copy of this agenda.

11. Authorization to Close Escrow Account PB 23-02

Motion to provide Authorization to the bookkeeper to close Escrow Account PB 23-02 for PDR Properties LLC and release the balance of $2,922.75 to the developer.

12. Approval of Payout for Vacation Accruals

Motion for Board approval to pay out accruals earned by the Town Clerk while serving as Deputy Town Clerk, prior to election as Town Clerk, for 47.91 hours of vacation time, as per the Compensation and Benefits Manual, dated May 5, 2015, Section 3.2.6, and as documented in employee attendance records, for a total dollar value of $958.20.

13. Authorization for Training

Motion to authorize Gardiner's Code Enforcement Officer and Part-time Assistant Building Inspector to attend the annual required training offered by the New York State Building Officials Conference (NYSBOC) throughout the 2026 year. The cost of these training courses will be covered in the annual NYSBOC membership dues.

14. Approval of Minutes

15. Privilege of the Floor

16. Adjournment