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, 7:00 p.m., August 11, 2026
ZOOM MEETING link

Meeting ID: 833 8585 3692 / Passcode: 383702

Agenda Disclaimer: *The following agenda reflects the items scheduled for consideration as of 4:00 p.m. on August 7, 2026. While every effort is made to include all matters anticipated to come before the Town Board, agenda items may be added, removed, or amended as circumstances require. Residents are encouraged to review the agenda prior to the meeting for any updates.*

Supplemental Materials: *Supporting documentation for agenda items, when available, may be found in the online Agenda Packet for this meeting. To access the Agenda Packet, please visit: https://townofgardinerny.gov/agendas-minutes/?category=Town+BoardTown Board Agendas & Minutes.*

1. **Pledge of Allegiance**

2. **Announcements**
   - 25-year 9/11 Remembrance

Received from Michael J. Madison, Director, Ulster County Department of Emergency Services: In September our nation will reflect on the 25th anniversary of the 9/11 attacks. While this is a time to honor our fellow first responders, friends, and families who felt the impacts on this day and continue to years later, it may also serve as an attractive timeframe for bad actors to advocate or mobilize violence. If you become aware of a notable event within your jurisdiction, we kindly ask you to share the following information with us. We appreciate your support in this collection effort. Their contact information can be found online at the Ulster County Department of Emergency Services.

- NYS Assemblywoman Sarahana Shrestha will be speaking on the subject of "How Universal Health Care Would Save Ulster County $61.01 Million" SUNY NP Lecture Center 102, Sept. 1, 6:00 PM, and in various other towns throughout the county.
- Town of Gardiner Vacancies: committees/boards and employees

3. **Approval of Advertisement for Bids for Required Improvements to the Wastewater Treatment Plant, Richard Cerruto, Sewer District Task Force Chair**

4. **Resolution to Approve the Payment in Lieu of Taxes (PILOT) Agreement with 262 Libertyville LLC Solar Power-Generating Facility**

5. **Resolution to Approve Host Community Benefit Agreement with 262 Libertyville LLC Solar Power-Generating Facility**

6. **Approval Advertisement of Bids for Replacing the Roof of the Town Hall Court Bathroom Section.**

7. **Approval of Agreement between the Town of Gardiner and Kingdom Support Services, Brian Stiscia, Highway Superintendent**

8. **Approval of Resolution to Establish a Local Law to Allow Remote Voting by Town Board Members**

9. **Authorization for Revision of Assessor Memorandum of Understanding**

10. **Authorization Concerning Personnel Matter**

11. **Discussion of Notice of Planning Board's Intent to Serve as Lead Agency for Ohioville Acres Development**

12. **Approval of August Warrant**

13. **Establish Escrow Account A**

14. **Establish Escrow Account B**

15. **Approval of July Town Board Minutes**

16. **Battery Energy Storage System (BESS) Update, Jim Ulvestad, Town Councilmember**

17. **Public Comment Period (Privilege of the Floor)**

18. **Adjournment**