

Town of Olive
County of Ulster
State of New York
Monday, May 12, 2014

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, May 12, 2014, 7:00 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Sylvia Rozzelle, Supervisor
 Donald VanBuren, Board Member
 Scott Kelder, Board Member
 James Sofranko, Board Member
 Peter Friedel, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Drew Boggess, Planning Board Chairman & Deputy Supervisor; James Fugel, Highway Superintendent; Bruce Proper, Transfer Station Manager; Vincent Bruck, Police Commissioner

Sylvia Rozzelle, Town Supervisor, called the meeting to order at 6:53 pm.

Tim Moot, from Clark, Patterson & Lee gave his presentation on the riff at the transfer station. After discussing several options for repairing the riff; the Town Board all agreed that a formal motion would be made at the May 13th meeting, allowing Mr. Moot to draw up a proposal.

Town Board Member, Scott Kelder, gave a brief report concerning the Recreation Program and provided a letter from the Recreation Committee concerning the closing of the parks on October 31st. The committee was disturbed by the vandalism at Grant Avery Park in Shokan, they recommended adding speed bumps to the road entering the park.

The following topics were discussed by the Town Board:

- LED lights in the parks
- Emerald Ash Borer – removal of trees in the park
- Consolidated fund application – CR Projects & Shokan Park Revitalization plan
- Confirmation on May 29th FEMA 12:30- 2:30 pm
- Request for Sewer District Expansion
- Reviewed Street Lights
- Dr. Smith veterinary bill
- Request for Proposals-
 - Bus Route RFP's by May 15th
 - RFP Tree removal at legion Hall- the County has agreed to assist with removal
 - Mowing at Wastewater Plant
- Police Commission Policy to be reviewed next month.
- Flood Committee/Commission volunteers needed
- NIMS ICS 300 training course October 14-16 at Ulster Hose

Judy Girard has been hired as Building/ Zoning/ Planning Board Clerk at a pay rate of \$18.00 an hour. Resolutions #6 & #7 Marriage Officer & Truck Purchase placed on Agenda for May 13, 2014. On a Rozzelle/ Friedel motion the meeting was adjourned at 9:26 pm, all members were in favor.

Dawn Giuditta, Town Clerk

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Tuesday, May 13, 2014

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Members Present: Sylvia Rozzelle, Supervisor
Donald VanBuren, Board Member
Scott Kelder, Board Member
James Sofranko, Board Member
Peter Friedel, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Drew Boggess, Planning Board Chairman & Deputy Supervisor; Gene Sorbellini, Recreation Director; James Fugel, Highway Superintendent; Bill Cook, Assessor

Sylvia Rozzelle, Town Supervisor, called meeting to order at 7 pm.

On a VanBuren/Kelder motion, the Town Board approved the April minutes.

AYE- VanBuren, Kelder, Sofranko, Friedel, Rozzelle **Nay**

Presentation: Phyllis McGill , Superintendent of Onteora High School; Victoria McLaren, Assistant Superintendent for Business of OCS; Rob Kurnit and, Tony Fletcher, Onteora Trustees were at the Town Board meeting to present the 2014-2015 Onteora High School budget.

Correspondence:

30-14

Town Supervisor received letters from FEMA and NYSDEC advising of meetings concerning flood mapping on May 29, 2014. The first meeting will be held for public officials at the Town of Olive meeting Hall from 12:30- 2:30, the other will be held same day at Emerson Resort & Spa 4:00 pm- 8:00 pm for the public.

31-14

United States Department of Agriculture Rural Development sent a letter offering grants to low income owner occupant's for home improvement.

32-14

Dog Control Officer, Ruth Williams, has advised the Town Board of her retirement from the position. On a Rozzelle/Sofranko motion the Town Clerk is asked to send a letter to Ruth Williams thanking her for her years of service.

Aye- VanBuren, Kelder, Sofranko, Friedel, Rozzelle **Nay**

33-14

Reservoir Food Pantry has provided the Town with a Coordinator's Report. They are in need of volunteers. The Pantry is open weekly on Monday at 2 pm outside the Wastewater Treatment Plant.

34-14

Olive Recreation Committee sent a letter in support of leaving the Parks open until Thanksgiving weekend.

On a Rozzelle/VanBuren motion, the Town Board approved the following budget modifications:

Aye- VanBuren, Kelder, Sofranko, Friedel, Rozzelle **Nay**

- Transfer \$18,000.00 from Reserve "C" Police to 3120.2 Police Equipment
- Transfer \$400.00 from 1220.2 Supervisor Equipment to 1220.4 Supervisor Contractual

On a Rozzelle/Sofranko motion, the Town Board unanimously approved the payment of the audited bills.

AYE- VanBuren, Kelder, Sofranko, Friedel, Rozzelle **Nay**

Approved Payment of Audited bills:

Highway Vouchers #110-#153	\$ 59,847.62
General Fund Prepaid Voucher #160	\$ 48.00
Special Lighting Voucher #4	\$ 184.55
General Fund Vouchers #161-#220	\$ 170,148.91
Boiceville Sewer District #15676- #15698	\$ 38,629.85

March Income:

Cash received for March 2014	\$ 72,420.55
Interest received for March 2014	\$ 184.55

Additional Business:

On a Rozzelle/Sofranko motion, the Town Board approved the hourly rate of \$18.00 for the position Of Building, Zoning, & Planning Secretary.

Aye- VanBuren, Kelder, Sofranko, Friedel, Rozzelle **Nay**

On a Rozzelle/Sofranko motion, Julie Scott was appointed the new Dog Control Officer.

Aye- VanBuren, Kelder, Sofranko, Friedel, Rozzelle **Nay**

On a Rozzelle/Friedel motion, the Town Board approved Clark, Patterson, and Lee to provide a proposal for landfill cap remediation.

Aye- VanBuren, Kelder, Sofranko, Friedel, Rozzelle **Nay**

On a Rozzelle/Friedel motion, the Town Board requests the Town Clerk send a letter of thanks to Dave Sheeley, UC Commissioner of Public Works for the help in the removal of a tree at the Legion Hall.

Aye- VanBuren, Kelder, Sofranko, Friedel, Rozzelle **Nay**

On a VanBuren/Rozzelle motion, Supervisor Rozzelle will write a letter to the Zoning Board addressing Jim Fugel' s concerns over his neighbor, Jim Bender's variance.

Aye- VanBuren, Kelder, Sofranko, Friedel, Rozzelle **Nay**

On a Rozzelle/Sofranko motion, the Town Board unanimously approved Resolution #6 of 2014.

Resolution #6 of 2014
Town of Olive
Establishing a Marriage Officer

WHEREAS, Pursuant to Article 3 Section 11c of the New York State Domestic Relations Law, a Person may be appointed as a Marriage Officer and,

WHEREAS, a special request to perform a marriage ceremony has been made by Jennifer Fredericks and Brian Altomare (Bride and Groom) who plan to be married on June 8, 2014 at the Onteora Mountain House, Piney Point Road, Boiceville and,

WHEREAS, they are requesting that Carl J Chipman, Town Supervisor of the Town of Rochester be appointed as a one-time marriage officer to perform this ceremony,

THEREFORE BE IT RESOLVED that the Town of Olive Town Board appoint Carl J Chipman, as temporary Marriage Officer, and that he may perform a Marriage on June 8, 2014 within the jurisdictional bounds of the Town of Olive.

AND MOVES ITS ADOPTION

Motion made by: Supervisor Rozzelle

Seconded By: Town Board Member Sofranko

	Aye	Nay
Sylvia Rozzelle, Supervisor	X	_____
Don VanBuren, Board Member	X	_____
Scott Kelder, Board Member	X	_____
Jim Sofranko, Board Member	X	_____
Peter Friedel, Board Member	X	_____

Dated this 13th day of May, 2014

Dawn Giuditta, Town Clerk
Town of Olive

NOTE:

Officiates: According to Section 11 of the Domestic Relations Law, an officiate must be an authorized , officially ordained member of the clergy or a public official in the State of New York such as Mayor, Municipal Clerk, Deputy Municipal Clerk, Appointed Marriage Officer, Justice, or Judge.

On a Rozzelle/VanBuren motion, the Town Board unanimously approved Resolution #7 of 2014.

Resolution #7 of 2014
Town of Olive
Purchase of 2014 Ram 5500 for Highway Dept.

WHEREAS, new subdivision 16 of General Municipal Law (GML) 103 authorizes political subdivisions to purchase equipment through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein; and,

WHEREAS, the contract must be let in a manner that constitutes competitive bidding “consistent with state law”, and made available for use by other governmental entities; and

WHEREAS, purchases made in accordance with this new law are not subject to the competitive bidding requirement of GML 103; and

WHEREAS, the Town of Olive chooses to take advantage of the said new “Piggybacking” Law and fulfills the prerequisites required;

THEREFORE, BE IT RESOLVED, The Town Board of the Town of Olive approves the purchase of one (1) new 2014 18,750 lb. Ram 5500 Cab and Chassis from Robert Green Truck Division of Rock Hill, NY. Said purchase is off of Onondaga State Wide Bid as of February 2014 and is in the amount of \$64,283.60.

Motion made by: Supervisor Rozzelle
Seconded By: Town Board Member VanBuren

	Aye	Nay
Sylvia Rozzelle, Supervisor	X	_____
Don VanBuren, Board Member	X	_____

Scott Kelder, Board Member	X	_____
Jim Sofranko, Board Member	X	_____
Peter Friedel, Board Member	X	_____

Dated this 13th day of May, 2014

Dawn Giuditta, Town Clerk
Town of Olive

Announcements:

Police Commission meeting cancelled May 15th & reschedule for May 22nd – 6:30 pm
 Olive Memorial Post 1627 Memorial Day Parade May 26th at 9:30 am, 70th Anniversary of D-Day & they will be honoring WWII Members.
 Scout Pancake Breakfast- May 17th 7 am-11 am Olivebridge Fire Hall
 Flood Insurance Rate Map (FIRM) Community Coordination meeting, May 29th 4-8 pm, at the Emerson Resort in Mt. Tremper.
 Supervisor Rozzelle thanked the Tongore Garden Club for the plants placed at the Monuments Honoring our Veterans.
 Cub Scout Pack 63 earned their Community Badge for assisting the Tongore Garden Club at the American Legion Hall.

Stephanie Basalone retired after 25 years as Building, Zoning & Planning Clerk. On a Rozzelle/VanBuren motion, the Town Clerk was asked to send a letter to Stephanie Basalone thanking her for her years of service.

Committees & Commission Chairs & Liaisons:

Town Buildings- Jim Sofranko & Scott Kelder, Co-Chairs

The Committee is continuing to review the buildings; however, there is not much to report at this time.

Emergency Response Plan Development- Peter Friedel, Chair

The Emergency response plan is being worked on and Chairman Friedel stated it would be sent to Supervisor Rozzelle by Wednesday May 14th.

Olive Wastewater Advisory Committee- Don Van Buren, Chair

Chairman VanBuren advised the Board there wasn't much to report, but if anyone wanted a tour to stop in for one.

Cable Franchise Negotiations Committee- Jim Sofranko, Chair

Chairman Sofranko stated the committee has been working on the survey which ended April 15th, they received about a 15% response from the community. The survey showed about 60% of the respondents were very satisfied or satisfied with their cable, 40% were unsatisfied or very unsatisfied. The Committee is identifying areas where there is no service or bad service. The one area with highest response of people who wanted service was the Upper and Lower Sahler Mill area. A meeting will be held on May 24th, at the Olive Free Library for those residents.

Park & Recreation Committee- Scott Kelder, Liaison

Day camp registration is ongoing. The pool is planning on opening Memorial Day Weekend, and adult softball has started. There has been some vandalism at Shokan Park, police patrol has increased and a gate has been put in place so cars cannot go down by the basketball court. Unfortunately even with the increase in security someone stole the bases off the softball field. Recreation director, Gene Sorbellini, asks the community to help with policing the parks.

Police Commission- Peter Friedel, Liaison

The Police Commission met on April 17, 2014. The town police were represented by Town Police Officer Jason Young with April's Report. (180 calls)

4	Vehicle stop	1	Accident/Animal
1	Accident/PDAA	6	Animal Comp.
1	AID/found	3	AID/unfounded
18	COPP	1	Criminal Mischief
2	Domestic	1	Harassment
1	Fire Assist	2	Illegal dumping
2	Misdemeanor Larceny	1	felony larceny
3	lost/property	15	medical
3	open door	3	lockout
1	missing person	7	requested patrol
5	requested assist	1	serve O/P
60	security check	7	suspicious activity
1	suspicious person	2	traffic hazards
8	traffic post	11	vehicle & traffic complaint
1	abdn/911	2	shots fired
1	officer special detail	1	unwanted subject
1	unattended death	2	welfare check
1	burglary	38	uniform traffic tickets

Town Clerk-

Dawn Giuditta, Town Clerk gave the Town Clerks April's Monthly Report. Ronald Wright provided the Town Clerk with the Olive First Aid Unit, Inc. March report (13 calls).

Transfer Station- Sylvia Rozzelle

There was no report given.

Olive Fire Department- 38 Calls

1	Brush fire	3	Auto Accident
3	Auto Alarms	3	Wires down
2	Structure Fire/Chimney	7	Mutual aid
1	Hazardous Material	15	Drills
1	Public Service	2	Meetings

Supervisor's Report:

Highway Department Labor for General fund- April Report

Buildings-

American Legion Hall	\$ 2,101.20
Town Meeting Hall	\$ 296.64
General	\$ 234.84

Equipment Repair-

Police	\$ 191.40
Transfer Station	\$ 24.72

Parks-

All Parks	<u>\$ 927.00</u>
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Total **\$ 3,775.80**

Large expenses included in the audited bill:

New Police Car, equipment & accessories	\$ 29,864.35
Olive First Aid	\$ 98,000.00
UCRRA March & April	\$ 12,314.73
Bottini Fuel 2/3/14-3/29/14	\$ 7,144.88

Supervisor Rozzelle is looking for volunteers to sit on a Flood Advisory Board.

On a Rozzelle/VanBuren motion the meeting was adjourned at 8:50 pm in Memory of Jane Bierhorst, Sgt. Shawn M Farrell II, Roy Greenburg, and Jimmy VanSteenburgh & Gavin Owen.

Dawn Giuditta, Town Clerk