

Town of Olive
County of Ulster
State of New York
Monday, November 10, 2014

Minutes of the monthly meeting of the Town of Olive Town Board, held Monday, November 10, 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
Peter Friedel, Board Member
Members Not Present: Jim Sofranko, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: James Fugel, Superintendent of Highways; Gene Sorbellini, Recreation Director; Drew Boggess, Deputy Supervisor & Planning Board Chairman; Bruce Proper, Transfer Station Manager

Sylvia Rozzelle, Town Supervisor, called the meeting to order at 7:00 p.m.

On a VanBuren/Friedel motion, the Town Board approved the October minutes.

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

Correspondence:

#79-14

NYC DEP Deputy Commissioner Paul Rush regarding herbicide spraying

#80-14

Frank Romano- Letter to NYS DOT regarding herbicide spraying

#81-14

UC Executive Michael Hein: Ulster County Veteran's Day Ceremony. The County is looking for anyone who died in action to add to the memorial.

#82-14

The American Legion Olive Memorial Post 1627- Veteran's Day Ceremony, Tuesday, November 11th, 11:00 am

#83-14

On a Rozzelle/Friedel motion the Town Board unanimously accepted new Olive Fire Dept. member Michael Hochman.

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

#84-14

UCRRA 2015 Final Budget & Disposal/Pull-Charge Fees

#85-14

Letter from Carol LaMonda to the Town Board in support of the Town of Olive Senior Recreation Groups (yoga and art)

Guest Speaker: William Blankenship, HGA Program Management Group, appeared before the Town Board to answer any questions concerning the Subrecipient Agreement for New York Community Rising Program. The Subrecipient Agreement will form the basis of the contract and the relationship with the State as it pertains to HUD Community Development Block Grant Disaster Recovery (CDBG-DR) Program. HGA Program Management was brought on by the State to help administer the projects. The Subrecipient Agreement is step one to getting the funding. Once the Subrecipient Agreement is signed it releases the funds to begin the projects.

Supervisor Rozzelle was concerned that this was a reimbursement program and she was concerned about contractors waiting to be paid.

Mr. Blankenship responded that reimbursement is a bit of a misnomer. Reimbursement is made by the State to the vendor. The Town procures the services of the vendors, the Town will then receive invoices from those vendors and send them to Mr. Blankenship, and he then converts them to request for payment form the State. The State will pay them out of HUD funds by sending the money directly into a non interest bearing checking account, the Town will write the checks to the vendors. The Process is about a 30-35 day turnover for payment. There is no match of monies on this program.

Budget Modifications:

On a Rozzelle/Friedel motion, the Town Board approved the following General Fund Budget Modifications: **AYE-** VanBuren, Kelder, Friedel, and Rozzelle **Nay**

General Fund Budget Modifications:

- Transfer \$250.00 from A1990.4 Contingency to A1220.4 Supervisor (Cont.)
- Transfer \$50.00 from A1990.4 Contingency to A1460.4 Records Management (Cont.)
- Transfer \$3,000.00 from A1990.4 Contingency to A1680.4 Data Processing (Cont.)
- Transfer \$4,500.00 from A1990.4 Contingency to A5132.4 Garage (Cont.)
- Transfer \$700.00 from A1990.4 Contingency to A8160.4 Refuse & Garbage (Cont.)
- Transfer \$1,100.00 from A9060.8 Hospital & Medical Insurance to A9050.8 Unemployment Insurance

On a Rozzelle/VanBuren motion, the Town Board approved the following Highway Fund Modifications:

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

Highway Fund Budget Modifications:

- Increase DA3501 CHIPS State Aid \$49,171.00
- Increase DA5112.2 CHIPS \$49,171.00
- Increase DA2665 Sale of Equipment \$19,100.00
- Increase DA5130.2 Machinery (Equip.) \$19,100.00
- Transfer \$2,544.00 from DA5140.1 Brush & Weeds (Personal Services) to 5120.1 Bridges (Personal Services)

Approve Payment of Audited Bills: On a Rozzelle/Sofranko motion, the Town Board approved the following payments: **AYE-** VanBuren, Kelder, Friedel, and Rozzelle **Nay**

- Highway Vouchers #313-#354 \$150,253.11
- General Fund Vouchers #485-#533 \$ 25,048.19
- Boiceville Sewer District #15823-#15836 \$ 28,602.50

September Income:

- Cash received for August 2014 \$ 51,321.01
- Interest received for August 2014 \$ 28.95

Additional Business:

Tim Stokes addressed the Town Board about his concern with the UCRRA. He stated that the UCRRA is an authority, they are not regulated by the County. He believes the Agency should be dissolved and Ulster County take over completely and we run it through our legislature. It should not be a separate agency that has no accountability to the County or the Towns. This is a monopoly. Mr. Stokes would like to see it run like Time Warner Cable, a franchise. He asks the Town Board to pick up the ball and make more of an attempt to do something about the UCRRA. He would like to see the Town Board speak to John Parete and speak up on his behalf as his elected officials.

On a Rozzelle/ VanBuren motion, the Town Board requested the Town Clerk send a letter to UC Public Works Commissioner, David Sheeley thanking him for assistance at Davis Park in removing ash tree stumps: **AYE-** VanBuren, Kelder, Friedel, and Rozzelle **Nay**

On a Rozzelle/Kelder motion, the Town Board unanimously approved Resolution #16 of 2014.

**Resolution # 16 of 2014
Town of Olive**

A RESOLUTION AUTHORIZING THE TOWN OF OLIVE TO ENTER INTO THE REQUIRED SUBRECIPIENT AGREEMENT WITH THE HOUSING TRUST FUND CORPORATION AS REQUIRED IN THE IMPLEMENTATION OF THE NY STATE COMMUNITY DEVELOPMENT BLOCK GRANT—DISASTER RECOVERY (CDBG-DR) PROGRAM; AND, TO AUTHORIZE THE TOWN SUPERVISOR, SYLVIA ROZZELLE TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE IMPLEMENTATION OF THE PROGRAM.

WHEREAS, in the aftermath of Super storm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the “Act”), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development (“HUD”) for Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Super storm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the “Storms”), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and,

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, “*Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended),” the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled *Second Allocation, Waivers and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended),” the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

WHEREAS, HUD requires the State to spend 80% of all CDBG-DR funds so allocated within the counties of Nassau, Rockland, Suffolk, Westchester, Bronx, Kings, New York, Queens, and Richmond; and

WHEREAS, in accordance with HUD directive, the Town of Olive has been notified of its ability to participate in the NY State Community Development Block Grant--Disaster Recovery (CDBG-DR); and

WHEREAS, implementation of the CDBG-DR Recovery Program requires the execution of the Sub recipient Agreement between the Town of Olive and the Housing Trust Fund Corporation, which will be substantially similar to the Sub-recipient Agreement Template attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by the Olive Town Board, on behalf of the Town of Olive that, Sylvia Rozzelle, Town Supervisor be hereby authorized to enter into the required Sub-recipient Agreement with the Housing Trust Fund Corporation to secure Community Development Block Grant—Disaster Recovery (CDBG-DR) funds; and, to sign any and all documents required in the administration of the New York State CDBG-DR Recovery Program.

AND MOVES ITS ADOPTION

Motion made by: Supervisor Rozzelle

Seconded By: Board Member Scott Kelder

	Aye	Nay
Sylvia Rozzelle, Supervisor	_X_	_____

Don VanBuren, Board Member	<u> X </u>	_____
Scott Kelder, Board Member	<u> X </u>	_____
Jim Sofranko, Board Member	absent	_____
Peter Friedel, Board Member	<u> X </u>	_____

Dated this 10th day of November, 2014

Dawn Giuditta, Town Clerk

On a Friedel/Kelder motion, the Town Board voted to accept the 2015 Budget as amended by the Town Board at an emergency budget workshop on Thursday, November 6, 2014.

	Aye	Nay
Sylvia Rozzelle, Supervisor	<u> X </u>	_____
Don VanBuren, Board Member	<u> X </u>	_____
Scott Kelder, Board Member	<u> X </u>	_____
Jim Sofranko, Board Member	absent	_____
Peter Friedel, Board Member	<u> X </u>	_____

Announcements:

Flood Advisory Committee Interviews for LFA Engineering Firm- Thursday, November 13th, 6:30 pm & 8 PM, Town meeting hall

NYC DEP Cat 252 Esopus Creek Bridge Replacement Information Meeting, December 16th, 10 am-12 pm

Red Cross Shelter Fundamentals Training, Saturday, November 22nd 11am-2pm Olive Free Library, Pre-registration required.

DECA Coat Drive contact Colette Goho 657-2373 x 2183

Bennett Elementary Christmas Giving Tree and /or Thanksgiving Baskets contact Sue Ellen Elemendorf at 657-2354

Olive Holiday Tree Lighting – December 6, Town meeting hall at 6:00 pm Santa arrives at 6:45 pm

Did You Know? -- Putting Snow or Refuse into a street or road is illegal.

Pool Director: Job Description & Application on Town website- apply by March 1st

Samsonville Christmas Fair- November 15, 2014

Committees & Commission Chairs & Liaisons:

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

No report

Emergency Response Plan Development—Peter Friedel, Chair

Finalized copy of the Emergency Response Plan will be ready in December.

Olive Wastewater Advisory Committee—Don VanBuren, Chair

Letter going out to Olive Waste Water customers.

Cable Franchise Negotiations Committee—Jim Sofranko, Chair

No report

Parks & Recreation Committee—Scott Kelder, Liaison

Adult basketball starts Monday at the Onteora School, Youth basketball starts at the end of the month.

Police Commission—Peter Friedel

Police Department responded to 153 calls, they had 5 arrests and issued 18 uniform traffic tickets.

Town Clerk---Dawn Giuditta

The Town Clerk Monthly Revenues for October were \$13,254.04

Transfer Station----Sylvia Rozzelle

No report

Supervisor Report:

Highway Labor October:

Legion Hall	\$ 1,449.36
General/Buildings	855.36
Pool	653.40
Police Department	318.89
Mowing parks, buildings, Transfer Station	570.00
Parks	6,248.88
Total September	\$10,096.13

On a Rozzelle/VanBuren motion, the meeting was adjourned at 8:45 pm in Memory of Donald E DuBois, James Minervini, Jane Radel & Gary T. Wisniewski, Eric Borgeson

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

Dawn Giuditta, Town Clerk