

Town of Olive  
County of Ulster  
State of New York  
Tuesday, October 14, 2014

Minutes of the monthly meeting of the Town of Olive Town Board, held Tuesday, October 14, 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: James Fugel, Superintendent of Highways; Gene Sorbellini, Recreation Director

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

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

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

**Correspondence:**

**#70-14**

NYSDEC response to herbicide spraying.

Supervisor Rozzelle stated that the Board has agreed to follow up on this in the spring with letters readdressing the issue. Maraleen Manos-Jones thanked the Town Board for taking the lead against the spraying of herbicides along the roadways in Olive, and offered to research non-toxic alternatives.

**#71-14**

UC Legislature Photo Contest for 2015 Ulster County Directory cover.

**Budget Modifications:**

On a Rozzelle/Kelder motion, the Town Board approved the following transfer:

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

General Fund Budget Modifications:

Transfer \$1,500.00 from 1990.4 Contingency to 1010.4 Town Board (Cont.)

Transfer \$100.00 from 1990.4 Contingency to 1220.4 Supervisor (Cont.)

Transfer \$1,200.00 from 1990.4 Contingency to 3620.4 Safety Inspections (Cont.)

Transfer \$1,000.00 from 1990.4 Contingency to 5132.4 Garage (Cont.)

Transfer \$13,000.00 from Reserve "B" Transfer Station to 8160.4 Refuse & Garbage (Cont.)

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

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

Highway Fund Budget Modifications:

Increase D2665 Sale of Equipment \$10,100.00

Increase D5130.2 Machinery (Equip.) \$10,100.00

Transfer \$64,284.00 from Reserve "A" Equipment to DA5130.2 Machinery (Equip.)

**Approve Payment of Audited Bills:** On a Rozzelle/Sofranko motion, the Town Board approved the following payments:

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

Highway Vouchers #285- #312	\$79,309.65
General Fund Vouchers #437 - #4484	\$36,453.90
Special Lighting District #8	\$ 59.69
Boiceville Sewer District #15787- #15822	\$44,991.52

**August Income:**

Cash received for August 2014	\$118,463.84
Interest received for August 2014	\$ 31.69

**Additional Business:**

On a Rozzelle/Kelder motion, the Town Board approved a Halloween curfew of 9 pm for ages 16 and under. **AYE-** VanBuren, Kelder, Sofranko, Friedel, and Rozzelle **Nay**

On a Rozzelle/Sofranko motion, the Town Board unanimously approved Resolution #14 of 2014.

**TOWN OF OLIVE  
RESOLUTION #14 of 2014  
TO SUBMIT APPLICATION FOR NEW YORK STATE UNIFIED SOLAR PERMIT**

**WHEREAS**, the Town of Olive has received information regarding use of a New York State Unified Solar Permit which is an expedited solar permitting process using a unified permit across New York State municipalities; and

**WHEREAS**, residents of Olive may wish to install small-scale photovoltaic systems at their homes to save on energy costs, and

**WHEREAS**, the Town of Olive has researched this opportunity and the Town Code Enforcement Officer can use this as a tool for solar permitting, and

**WHEREAS**, a Consolidated Funding Application (CFA) is available through this program.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Olive adopts NYS Unified Solar Permit which has been attached, and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Olive authorizes Supervisor Sylvia Rozzelle to complete the CFA Application for the NYS unified Solar Permit.

**AND MOVES ITS ADOPTION**

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

	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	<u>  X  </u>	_____
Peter Friedel, Board Member	<u>  X  </u>	_____

Dated this 14th day of October, 2014

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Dawn Giuditta, Town Clerk  
Town of Olive

On a Rozzelle/Sofranko motion, the Town Board unanimously approved Resolution #15 of 2014.

**TOWN OF OLIVE**  
**Resolution # 15 of 2014**  
**RESOLUTION SUPPORTING CHANGE TO PROPOSED RATE CHANGES**  
**FROM ULSTER COUNTY RESOURCE RECYCLING AGENCY**

**WHEREAS**, Ulster County Resource Recovery Agency (UCRRA) was originally formed to support the Towns in Ulster County, and

**WHEREAS**, UCRRA is proposing a new contract in 2015 for Transfer Stations to the Ulster County Towns, and

**WHEREAS**, due to UCRRA’s need for capital improvements such as replacements of roll off bins and trucks UCRRA has proposed to increase charges to the towns for rental fees and pull charges to cover those capital improvements, and

**WHEREAS**, the Ulster County Association of Supervisors and Mayors supports our Transfer Stations that provides multi stream recycling, which brings additional revenue to the UCRRA, and

**WHEREAS**, Municipalities and Residents want Transfer Stations in their towns to encourage recycling which is a benefit to society, and

**WHEREAS**, the Ulster County Association of Supervisors and Mayors formed a committee which has met with UCRRA to discuss the difficulty in budgeting the increases and to look for other solutions in dealing with the increases in costs, and

**WHEREAS**, at the Ulster County Association of Supervisors and Mayors meeting dated September 16, 2014 a motion was made to draft a resolution asking the Ulster County Legislatures to support a two dollar (\$2.00) increase in the tipping fee to cover the capital improvements in place of the UCRRA’s proposed increase in pull fees and rental charges on recycling bins.

**THEREFORE BE IT RESOLVED** the Town Board of Olive hereby supports the letter and proposal from the Ulster County Association of Supervisors and Mayors to the Ulster County Legislature requesting their support for the above two dollar (\$2.00) increase in lieu of increases in pull fees and rental charges on recycling bins.

**BE IT FURTHER RESOLVED THAT** the Town of Olive Town Board formally requests the presence of our direct legislative representative, Honorable Legislative Chair John Parete, at our November 10<sup>th</sup> or December 9<sup>th</sup> 2014 Board meeting at 7:00 pm to directly discuss the matter with the Board and public in attendance.

**AND MOVES ITS ADOPTION**

Motion made by: Supervisor Rozzelle  
Seconded By: Board Member Sofranko

	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	<u>  X  </u>	_____
Peter Friedel, Board Member	<u>  X  </u>	_____

Dated this 14<sup>TH</sup>Day of October, 2014

\_\_\_\_\_  
Dawn Giuditta, Olive Town Clerk

The Town Board, on a Rozzelle/Friedel motion, approved the letter of support for Local Flood Mitigation Analysis & Planning Grant through the Ashokan Watershed Stream Management Program.

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

**Announcements:**

NYCDEP Informational Meeting on CAT 352 Design of Esopus Creek Bridge & Rt. 28A Railroad Bridge- Thursday, October 23<sup>rd</sup>, 10 am-12 noon

2015 Budget Public Hearing- Thursday, November 6<sup>th</sup>, 7:15 pm

Public Hearing on Proposed Local Law #1 of 2014, A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c Thursday, November 6<sup>th</sup> 7:00 pm

Town Board Meeting Monday, November 10<sup>th</sup>- Combined Audit & Regular Meeting

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

Samsonville Methodist Church Pork Dinner will be held Saturday, October 18, <sup>Th</sup> 4-6:30 pm, \$12.00 per person.

American Legion will hold their remembrance service on November 11<sup>th</sup> 11:00 am at the Legion Hall on Mountain Road

**Committees & Commission Chairs & Liaisons:**

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

The Committee is hoping to have something ready by the November or December meeting.

**Emergency Response Plan Development—Peter Friedel, Chair**

The plan is being retyped and indexed.

**Olive Wastewater Advisory Committee—Don VanBuren, Chair**

The facility had an inspection, they incurred 2 minor deficiencies but overall a satisfactory rating.

**Cable Franchise Negotiations Committee—Jim Sofranko, Chair**

The Committee met on Sept 12<sup>th</sup> with Time Warner Cable it was their first sit down meeting. The Committee presented them with the survey report. Due to past negotiations and pressure from the community, Time Warner may be working on Upper and Lower Sahler Mill Roads, at least 7 houses in Olive have the opportunity to opt for cable. Ruth Halstead asked Board Member Sofranko if the County Route 3 section from Tetta's Store to Sheldon Hill was included in his report. He advised her that it was included and that the report was on the Town website.

**Parks & Recreation Committee—Scott Kelder, Liaison**

The Recreation Committee reviewed new fees for 2015. Flag football is underway and the Committee is looking for a new pool director for 2015.

**Police Commission—Peter Friedel**

The Town Police had 121 calls and issued 43 uniform traffic tickets

**Town Clerk---Dawn Giuditta**

The Town Clerk Monthly Revenues for September were \$46,499.41

**Olive Fire Department-**

- |                            |                    |
|----------------------------|--------------------|
| 2- Motor vehicle accidents | 1- Carbon Monoxide |
| 2- Wires down              | 2- Mutual aid      |
| 1- Brush fire              | 1- Automatic alarm |
| 2- EMS assists             | 1- Investigation   |
| 5- Drills                  | 3- Meetings        |

**Transfer Station----Sylvia Rozzelle**

August 2014 report:

37- Permits issued for	\$ 1,100	
146- Tickets sold for	<u>\$7,300</u>	
	Total Revenue	\$8,410
17 garbage boxes pulled weighing 61.85 tons for an expense of		\$5,752.05
Garbage pull charge of		\$731.00
Recycling pull charge of		\$301.00
Fuel surcharge of		<u>\$402.65</u>
	Total expenses of	\$7,186.70

**Supervisor Report:**

Highway Labor August:	
Legion Hall	\$ 118.80
Transfer Station building	6,462.72
General/Buildings	166.32
Pool	1,912.68
Police Department	134.92
Mowing parks, buildings, Transfer Station	3,468.96
Parks	3,368.64
Total September	\$15,633.04

Supervisor Rozzelle thanked the Highway Dept. for all the work they did on the Landfill Remediation Project. She stated they saved the Town approximately \$150,000. The expenses for material and rental equipment amounted to \$19,992.54. The Engineer, Tim Moot, will present his report to the NYSDEC.

Supervisor Rozzelle accepted a grant from the Hudson River Valley Greenway Community.

NY Community Rising Sub-Recipient Agreement was given to Attorney Dan Heppner for review. He emailed Supervisor Rozzelle with his recommendations. Supervisor Rozzelle suggested looking into this a little further before committing the Town, she would like to put it off until the November meeting.

Supervisor Rozzelle presented the Town Board with a letter from Laberge Group concerning grants and funding. She asked the Board to review the letter and consider what projects the Board might want to apply for.

Superintendent James Fugel has applied for a grant to do the engineering study on the Hillside Drive Bridge. Peak Engineering has come back with a price of \$304,061.00. Superintendent Fugel is applying for a grant for the project.

On a Rozzelle/Sofranko motion, the meeting was adjourned at 8:15 pm in Memory of Margaret Elizabeth McClean Juhl, Pat Rowe, and Morris Scheckler

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

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Dawn Giuditta, Town Clerk