

Town of Olive
County of Ulster
State of New York
Monday, October 6, 2014

Minutes of a special budget workshop meeting of the Town of Olive Town Board, held Monday, October 6, 2014, 7:00 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Sylvia Rozzelle, Supervisor
 Scott Kelder, Board Member
 James Sofranko, Board Member
 Peter Friedel, Board Member
Members not present: Donald VanBuren, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Drew Boggess, Planning Board Chairman & Deputy Supervisor; Tom Vasta, Police Chief

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

The Town Board reviewed the tentative budget for 2015.

The following topics were discussed:

1. The Police Union negotiations for retirement.

On general consensus the Town Board agreed to add .5% to the part-time salary upon recommendation of the Union Consultant.

2. Police Equipment (photo/video/recording) – Supervisor Rozzelle contacted the Ulster County District Attorney’s Office concerning the use of video equipment at interviews, she spoke with Senior Investigator William Weishaupt. Mr. Weishaupt stated that it was not mandated, and he recommended not putting any audio/video equipment in. The Town Board on general consensus reduced this line from \$2,800 to \$500 for the purchase of an evidence camera.

3. Buildings- An extra \$8,000 was put into the budget for two overhead doors, Supervisor Rozzelle suggested the Town Board think about using that money to install a new lunch room for Highway Dept. or new roof instead of replacing the doors.

4. Franchise Committee- Board Member Sofranko stated that at some point the Franchise Committee may need to hire an attorney to help with negotiations. Supervisor Rozzelle stated she would look into the Reserve “T” account to see how it was set up.

5. Police Chief salary- The Town Board reviewed the Police Chief’s salary and whether it should be increased. Supervisor Rozzelle stated the Town should certify the Police Chief’s hours.

6. The Town was awarded \$8,500 in grant money from Hudson Valley Greenway.

7. Supervisor Rozzelle handed out the Solar Resolution application and Resolution # 14. The Town will receive \$2,500.00 for streamlining the application process.

8. Resolution # 15- Supporting Change to proposed rate changes from Ulster County Resource Recycling Agency.

All business pertinent having been discussed the Town Board of the Town of Olive adjourned at 8:30 pm on a Rozzelle/Kelder motion.

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

Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
State of New York

Thursday, October 9, 2014

Minutes of a special budget workshop meeting of the Town of Olive Town Board, held Thursday, October 9, 2014, 7:00 pm at the Town Meeting Hall in Shokan, NY.

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

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Tom Vasta, Police Chief

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

The Town Board audited the monthly vouchers and reviewed the agenda for October 14, 2014 Town Board meeting.

Supervisor Rozzelle provided the Town Board with the Recreation Committee's new fee schedule for the Board to review.

Upon general consensus the Town Board agreed that no new dates for budget workshops were needed at this time.

All business pertinent having been discussed the Town Board of the Town of Olive adjourned at 7:30 pm on a Rozzelle/Friedel motion. **AYE-** Van Buren, Kelder, Sofranko, Friedel, Rozzelle **Nay**

Dawn Giuditta, Town Clerk