

Town of Olive
County of Ulster
State of New York
Monday, September 8, 2014

Minutes of the monthly audit meeting of the Town of Olive Town Board, held Monday, September 8, 2014, 7:00 p.m. 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; Thomas Vasta, Police Chief

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

The following topics were discussed by the Town Board:

1. Resolution #13- Hudson Valley Greenway Grant
2. Correspondence-The Town Board reviewed the correspondence for September 9th, 2014 agenda.
3. Community Rising- Supervisor Rozzelle discussed the sub-recipient agreement and resolution, she asked the Town Board to review it for October's meeting.
4. Citizens for Local Power- the Town Board will review for October's meeting.
5. Sewer District- A motion will be made at Tuesday's meeting to relevel unpaid sewer use on the 2015 property tax bills.
6. Supervisor Rozzelle discussed a motion to allow Jim Fugel, Highway Superintendent to advertise the sale of 2007 F550 truck for auction.
7. Recreation Committee-
 - * Stipend requested for pool employees Brandon Harkin and Bobby Volk.
 - * The highway department stabilized the picnic tables.
8. Meeting Schedule- October and November meetings will be combined meetings on October 14th and November 10th, vouchers should be into Supervisor's office by 10/8 and 11/5.
 - * Special meeting for tentative budget will be 9/30/2014 at 7 pm.
 - * Dates for other workshop meetings, Tuesday, October 6th and Thursday, and October 9th both at 7 pm.
9. Landfill cap repair is underway as of September 8th.
10. Cell phones- The Town Board put on the agenda for Tuesday's meeting the approval of a cell phone usage policy.
11. Old Farm Road- Supervisor Rozzelle advised the Town Board of an ongoing issue on Old Farm Road.
12. Higley farm stand- Drew Boggess updated the Town Board on where the Planning Board was on the farm stand.
13. Legion Hall- the Town Board discussed the possibility of closing the Legion Hall for 3 months in the winter to help alleviate heating costs or possibly insulating the building.

Supervisor Rozzelle made a motion to close the meeting at 9:00 pm, Board Member Kelder seconded the motion.

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

Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, September 9, 2014

Minutes of the monthly meeting of the Town of Olive Town Board, held Tuesday, September 9, 2014, 7:00 p.m. 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, Superintendent of Highways; Bill Cook, Assessor; Ronald Wright, Town Justice; Gene Sorbellini, Recreation Director

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

On a Rozzelle/VanBuren motion, the Town Board approved the July minutes after a change was made on page 71, # 4 Farm Stand:

“Drew Boggess stated it is a complete change **in views** with different requirements going from a bank to a retail store on Route 28. “

Changed to: “Drew Boggess stated it is a complete change **of use** with different requirements going from a bank to a retail store on Route 28. “

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

Correspondence:

#62-14

Paul Rush, Deputy Commissioner NYCDEP responded to the Towns letter concerning the spraying of herbicides.

#63-14

NYS DOT response to State Senator Jim Seward’s letter on the spraying of herbicides.

#64-14

Petition from Town residents to DEP & NYS DOT to cease spraying of herbicides.

On a Sofranko/Friedel motion, the Town Board requests the Town Clerk send a follow up letter to NYCDEP, NYS DOT, and NYS DEC on the spraying of herbicides. They ask that the petition and toxicology research be attached.

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

#65-14

State Senator James Seward’s response to the Town letter on the use of unmanned aerial vehicles (drones).

#66-14

On a Rozzelle/Friedel motion the Town Board unanimously accepted new Olive Fire Dept. members:

Joseph Piscopo, Meranda Gegio & Bailey Moskowitz.

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

#67-14

Congressman Chris Gibson sent a letter opposing the decision to reduce the hours of West Shokan Post Office without the communities support.

#68-14

West Shokan Post Office survey results.

Budget Modifications:

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

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

General Fund Budget Modifications:

- Transfer: \$ 400.00 from 1990.4 Contingency to 1010.4 Town Board (Cont.)
- \$2,000.00 from 1990.4 Contingency to 1680.4 Central Data Processing
- \$1,000.00 from 1990.4 Contingency to 5132.4 garage
- \$7,000.00 from Reserve "B" Transfer Station to 8160.4 Refuse & Garbage

On a Rozzelle/VanBuren motion, the Town Board approved the correction of August General Fund Vouchers # 328-#386 to read \$59,643.85.

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

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

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

Highway Fund Budget Modifications:

- Increase D2680 Insurance Recovery \$6,045.00
- Increase D5142.1 Snow Removal (Personal Services) by \$6,045.00

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 #260- #284	\$69,219.40
General Fund Vouchers #387 - #436	\$42,755.44
Special Lighting District #7	\$ 58.05
Boiceville Sewer District #15768- #15786	\$36,929.17

July Income:

Cash received for July 2014	\$36,898.46
Interest received for July 2014	\$ 34.61

Additional Business:

On a Rozzelle/Kelder motion, the Town Board approved any unpaid sewer rents be re-levied on January 2015 property tax bill.

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

On a Kelder/Rozzelle motion, the Town Board approved a \$50.00 stipend be paid to Brandon Harkin and Bobby Volk for taking a course that kept the pool within compliance with the health department.

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

On a Rozzelle/Sofranko motion, the Town Board unanimously approved Resolution #13 of 2014.

Resolution #13 of 2014
Town of Olive Endorsement for a Grant from
Hudson River Valley Greenway Grant Program

WHEREAS, the Town of Olive is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Grant Program for a project entitled Town of Olive Flood Hazard Mitigation Plan to be located in the Town of Olive,

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Town of Olive hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Grant Program, for a project known as Town of Olive Flood Hazard Mitigation Plan and located in this community.

AND MOVES ITS ADOPTION

Motion made by: Supervisor Rozzelle
Seconded By: 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 9th day of September, 2014

Dawn Giuditta, Town Clerk
Town of Olive

On a Rozzelle/Friedel motion, the Town Board adopted a cellular telephone policy.

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

On a Rozzelle/VanBuren motion, the Town Board approved the advertising for sale of 2007 F550 truck on Auctions International.

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

Announcements:

- Members needed for Conservation Advisory Council
- Tentative budget presented at special meeting on September 30th, at 7:00 pm.
- Budget workshop meetings- Monday, October 6th & Thursday October 9th, at 7:00 pm.
- Next Town Board meeting October 14th- combined audit & regular meeting
- State mandated Workplace Violence Prevention & Sexual Harassment Training for all Town employees
- And all committee members & boards Friday October 3rd at 2 pm
- PBA Union negotiating meeting Tuesday, September 23rd, 9am-12 noon
- Ash seed collection workshop Oct. 1st, 12:30 pm- 3:30 pm at the Catskill Center
- Olive First Aid Community Day, Sept. 13, 1 pm-4 pm 19 Church Street, Shokan

Reservoir Food Pantry Open House- Thursday, September 11th 4pm-7 pm
Fundraiser to benefit Kingston/Onteora Football- Tuesday, September 16th at Dietz Stadium
Krumville Cemetery Association Annual Meeting- October 4th, 2 pm Olivebridge Fire House

Committees & Commission Chairs & Liaisons:

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

The Committee is still working on their final report of all the buildings. Board Member Sofranko has been researching some alternative heating sources for the garages.

Emergency Response Plan Development—Peter Friedel, Chair

The Emergency Response Plan is still being updated after all the changes that were made.

Olive Wastewater Advisory Committee—Don VanBuren, Chair

The committee did not meet this month.

Cable Franchise Negotiations Committee—Jim Sofranko, Chair

New cable has been run on Lower Sahler Mill Road. They will be meeting on Friday, September 12th, to start negotiations.

Parks & Recreation Committee—Scott Kelder, Liaison

Gene Sorbellini, Recreation Director and Board Member Kelder met with flag football leadership and reviewed their season. Flag football declined the reimbursement of their park fee. The season will end on November 15th, they will provide their own restrooms. Flag football will play 1 night a week and on Saturdays during the day.

Fall soccer has started. The Committee discussed day camp and will be reviewing the fees in October, they are also looking for a new pool supervisor to replace Bill Melvin who has volunteered for the last few years.

On a Rozzelle/Kelder motion the Town Board requested the Town Clerk send a letter of appreciation to Bill Melvin for his dedication.

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

Gene Sorbellini, Recreation Director added his thanks to Bill Melvin for volunteering his time. Gene also asked if residents would help the Olive police watch for any vandalism occurring at the parks.

Police Commission—Peter Friedel

Domestic Disputes – 3	911 hang ups- 3	Dog complaints- 2
Animal complaints – 1	Burglar alarms- 10	Medical calls – 15
Disorderly Conduct – 1	Community Policing- 5	Security checks- 25
Vehicle complaints- 15	Property damage accidents- 5	PI DWI – 1
Welfare checks- 5	Suspicious activity- 11	Found property- 3
Burglaries- 2	Neighbor disputes- 3	Vehicle lockout- 5
Larceny- 1	Assisting other agencies- 7	Routine security checks- 180
Arrests- 5	Uniform traffic tickets- 14	

Town Clerk---Dawn Giuditta

The Town Clerk Monthly Revenues for August \$20359.29

Olive Fire Department-

mutual aid – 6	auto accidents- 3	controlled burn- 1	automatic alarms-3
carbon monoxide- 3	public service- 1	drills- 7	meetings -3

Transfer Station----Sylvia Rozzelle

Guard rails were installed at transfer station. The landfill cap is in the process of being repaired.

Supervisor Report:

Highway Labor August:

Legion Hall	\$ 190.08
Transfer Station building	95.04
Meeting Hall	47.52

Pool	677.16
Police Department	196.24
Mowing parks, buildings, Transfer Station	2759.24
Transfer Station Guard rails	<u>1520.64</u>
Total August	\$5485.92
Total for year to date \$39721.25	

Community Rising- the Town received the sub-recipient agreement and would like the document to be reviewed by an attorney.

Citizens for Local Power- Monday, September 29th at 7 pm at the Ulster County Lounge

Meg Sotis asked if the Town would do a Town Ordinance concerning the Drone issue. Supervisor Rozzelle is concerned about what the Town can legally do. Board Member Sofranko suggested continuing to use the laws that are on the books.

On a Rozzelle/Sofranko motion, the meeting was adjourned at 8:15 pm in Memory of Arthur Ford & Carmela Greco

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

Dawn Giuditta, Town Clerk