

Town of Olive  
County of Ulster  
State of New York  
Monday, April 13, 2015

Minutes of the monthly audit meeting of the Town of Olive Town Board, held Monday, April 13, 2015, 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: Drew Boggess, Planning Board Chairman & Deputy Supervisor; James Fugel, Highway Superintendent

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

The Town Board audited the monthly bills.

The following topics were discussed by the Town Board:

- **NYCDEP Recreational use in West Shokan-(# 36-15)** Mr. & Mrs. Merkle addressed the Town Board over their concerns about opening the NYCDEP property up for hunting, fishing and trapping. They stated they already have issues with hikers parking in or blocking their driveway. They were concerned about hunting so near their property.
- **Bid for Highway Pickup Trucks-** the Town Board discussed the previous bid for pickup trucks which was approved in resolution #6. Supervisor Rozzelle advised the Board that the lowest bid by West Herr could not be filled due to Ford not making 2015 trucks any longer. All the lowest bids in March were Ford dealers. Supervisor Rozzelle received letters from the Ford Dealers advising that they could not fill the 2015 pickup truck bids. On March 23<sup>rd</sup>, 2015 Highway Superintendent James Fugel advertised a new bid for 3 pickup trucks. Bid "A" for One 2016 pickup truck with V-plow frame mount, wiring and hand held control, no blade, and Bid "B" for two 2016 pickup trucks with 81/2 " stainless steel V-plow with hand held control. On April 10<sup>th</sup> 2015 the Town Clerk opened the bids. Superintendent of Highways asked the Town Board to approve the lowest bid of (A) \$26,668.00 and (B) \$30,392.00 per truck. Supervisor Rozzelle advised the Town Board that they would need to do a resolution rescinding Resolution #6 and rejecting any further bids from March 3<sup>rd</sup>.
- **Trailer for Parks & Buildings-** Supervisor Rozzelle expressed a need for an enclosed trailer for tools and supplies. She received three estimates for 16ft trailers. The Town Board will vote at the regular Town Board meeting on approving the purchase.
- **Route 28 & Route 28A Herbicide Spraying-** Board Member Sofranko suggested instead of writing letters to the NYCDEP and NYSDOT that the Town Board invite them to a meeting to discuss the Town's concerns.
- **Zoning Officer Car-** the Town Board discussed whether to purchase another vehicle for the Zoning Officer use or to just pay mileage. All members were in consensus to paying mileage for now.
- **Volunteers Day-** Board Member Kelder has been organizing a luncheon for the Town of Olive Volunteers which will be held on June 7, 2015 at the Country Inn.
- **Rabies Clinic-** the Town Board discussed the cost involved in having a rabies clinic and gave the Town Clerk the go ahead to proceed.

- **CWT Member**- Supervisor Rozzelle asked the Town Board if one of them would be interested in filling the seat of Linda Burkhardt on the Board for the Coalition of Watershed Towns.
- **Parks**- the parks are open for practice, but the bathrooms are not open and garbage must be removed by those using the parks. Davis Park water tank may need to be replaced or repaired.
- **LaBerge Group**- Board Member Kelder discussed the new proposal for the pool received from LaBerge Group.
- **Free Generator for Army Surplus**- Board Member Sofranko suggested looking into getting a 10 to 15 kilowatt single phase generator.

The Town Board briefly discussed the following items:

- Advertise for bids for electrical upgrade & generator for Town Highway Garage-
- Advertise for sale of Badger and Jeep through Auctions International.
- Flood Advisory Meeting & Town Board LFA Meeting to be held on April 14, 2015 at 6pm.
- UCRRA- the Town Board discussed the Ulster County Resource Recovery Agency.
- State Homeland Security Information
- Core documents for NY Community Rising.
- NYS Efficiency Plan & Tax Cap
- Green Heart Farm Stand

**Correspondence:**

- Ulster County Coalition against Narcotics- Supervisor Rozzelle suggested forwarding this letter to the School.
- Memorial Day Parade, 5/25
- Letter from Boiceville residents in floodplain.
- Thank you notes from Janice Lanzarotta & Jennifer Vasta

On a Rozzelle/VanBuren motion the audit meeting was adjourned at 9:38 pm.

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Dawn Giuditta, Town Clerk

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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: James Fugel, Superintendent of Highways; Timothy Cox, Town Justice; Drew Boggess, Planning Board Chairman & Deputy Supervisor; William Cook, Assessor; John Ingram, Assistant Building Inspector & Zoning Code Enforcement Officer

Sylvia Rozzelle, Town Supervisor, called the meeting to order at 7:30 p.m.

**Special Presentation-** George Fowler from Woitd Engineering addressed the Town Board concerning the Local Flood Analysis & Flood Mitigation Plan. The Flood Analysis will not only address existing flooding problems but also mitigating for future. In future what they like to think about is what the Town of Olive is going to look like 10 or 15 years based on today's zoning ordinance. Mr. Fowler asked the Town Board to think about the ordinance, and what the growth will look like. He would like the Town Board to think about where the Board sees Olive's economic benefit and growth, where those locations are. Are those locations in the Flood Plain? These are some future planning steps that they would like to incorporate into the Flood Analysis. (#47-15 power point presentation)

On a Rozzelle/Kelder motion, the Town Board approved the March 2015 minutes.

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

**Correspondence: #37-15**

Governor's Office of Storm Recovery- Approved the pre-application for CDBG-DR funding to implement Esopus, Bushkill, and Maltby Hollow Creeks flood Mitigation Project.

**#38-15**

On a Rozzelle/Friedel motion the Town Board approved Jacob Cservak as a new Olive Fire Department Member

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

**#39-15**

The American Legion Post 1627 has invited the Town Board and other elected officials to participate in the 2015 Memorial Day Parade Monday, May 25<sup>th</sup>, West Shokan.

**#40-15**

Ulster County Supervisors' sent a letter to Assemblyman Cahill concerning the Tax Levy and shared services.

**#41-15**

UC Dept. of Public Works reference Catskill Mountain Railroad

**#42-15**

West Herr Ford, Rhinebeck Ford, and All American Ford cannot deliver on 2015 F250 trucks

**#43-15**

Letter from Arthur Haver, Diana & John Klippel, and Ron & Judy Girard concerning property at 4038 Route 28 in Boiceville.

**#44-15**

Ulster County Coalition against Narcotics established by Ulster County Legislature Resolution #371.

**#45-15**

Thank you notes from Janice Lanzarotta and Jennifer Vasta

**Budget Modifications:** On a Rozzelle/Kelder motion, the Town Board approved the following budget modifications

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

Transfer \$200,000.00 from Reserve "A" to DA5130.2

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

Highway vouchers #99-#144	\$228,080.43
General Fund Prepaid Voucher #108	\$ 1,082.25
General Fund Vouchers #109-#161	\$ 39,449.52
Special Lighting Prepaid Voucher #3	\$ 61.44
Special Lighting Voucher #4	\$ 63.04
Boiceville Sewer District #15904-#15919	\$ 40,242.42

**Cash Received:**

February Cash Received	\$22,786.29
February Interest	\$ 47.27

**Additional Business:**

On a Rozzelle/Sofranko motion, the Town Board unanimously approved Resolution #8 of 2015.

TOWN OF OLIVE  
Resolution #8 of 2015  
Rescinding Resolution #6 of 2015

Whereas, the Town Board of the Town of Olive authorized the Highway Superintendent to advertise for bids for pickup trucks on February 10, 2015, a legal advertisement was placed on February 12, 2015 and sealed bids were opened on March 3, 2015; and

Whereas, the Town Board approved the acceptance of said purchase per the lowest bid from West Herr Ford of New York at the Town Board meeting on March 10, 2015; and

Whereas, West Herr Ford of New York notified the Town of Olive in writing that West Herr Ford cannot deliver on the contract for 2015 Ford F250s since Ford Motor Co. has changed over their production line to 2016; and

Whereas, the Town Board of the Town of Olive wishes to obtain pickup trucks at the lowest cost possible.

Therefore, be it resolved the Town Board of the Town of Olive rescinds Resolution #6 of 2015;

Be it further resolved, the Town Board of the Town of Olive rejects all previous bids as received and opened on March 3, 2015.

**AND MOVES ITS ADOPTION**

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

**A Vote was Duly Taken:**

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

Whereupon, the motion was duly adopted.

Dated this 14<sup>th</sup> day of April 2015

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Dawn Giuditta, Olive Town Clerk

On a Rozzelle/Kelder motion, the Town Board unanimously approved Resolution #9 of 2015.

Town of Olive  
Resolution # 9 of 2015  
Accepting Bids on Highway Pickup Trucks

**Whereas**, the Town Board of the Town of Olive approved Highway Superintendent, James Fugel to advertise for sealed bids on the purchase of 3 pickup trucks.

**Whereas**, on March 23<sup>rd</sup> 2015 James Fugel, Superintendent of Highways advertised two separate bids: A. One (1) 2016 pickup truck with V-plow frame mount, wiring and hand held control, no blade.  
B. Two (2) 2016 pickup trucks with 8 ½” stainless steel V-plow with hand held control.

**Whereas**, on April 10th, 2015 the bids were opened and read by the Town Clerk.

**Whereas**, the lowest bidder was R.C. Lacey, Inc. from Catskill New York:

- A. \$26,668.00
- B. \$30,392.00 per unit

**Therefore**, be it resolved the Town Board of the Town of Olive on a Supervisor Rozzelle motion, seconded by Board Member Kelder, approves the purchase of Bid A. \$26,668.00 and bid B. purchase of two units at \$30,392.00 per unit from R.C. Lacey, Inc. from Catskill, NY.

**A Vote was Duly Taken:**

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

Whereupon, the motion was duly adopted.

Dated this 14<sup>th</sup> day of April 2015

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

On a Rozzelle/Sofranko motion, the Town Board approved the purchase of US Cargo Utility Trailer Model#USC716A2 from Trailers LLC, Cairo, NY in the amount of \$6,755.00.

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

On a Rozzelle/Sofranko motion, the Town Board opposed the change of recreational use on NYC Parcel ID's:19, 21, 278, 3228 in West Shokan with or without a permit for hunting, trapping and fishing.

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

On a Rozzelle/Sofranko motion, the Town Board approved the advertising for bids on a propane generator & electrical installation for Highway Garage.

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

On a Rozzelle/Friedel motion, the Town Board approved the empowerment of the Highway Superintendent to advertise on Auction International for sale a 2000 Jeep Cherokee and 1997 Badger Excavator.

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

On a Rozzelle/Friedel motion, the Town Board asks the Town Clerk to send a letter on their behalf to David Faulkner thanking him for 38 years of service.

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

On a Sofranko/Rozzelle motion, the Town Board asks the Town Clerk to send letters to the NYSDOT and NYCDEP inviting them to attend the May 12<sup>th</sup> meeting to speak with them about the spraying of herbicides along Rte. 28 and Rte. 28A corridor.

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

On a Friedel/Sofranko motion, the Town Board voted on whether to approve the Police Chief to obtain a free 10-20 KW single phase generator from the US Army Surplus. A roll call was called.

**A Vote was Duly Taken:**

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

**The motion did not pass.**

On a Rozzelle/Kelder motion, the Town Board empowered the Supervisor to sign a Scope of Services contract with LaBerge Group for professional services for a Municipal facilities Needs Assessment in the amount of \$14,400.00.

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

On a Rozzelle/Sofranko motion, the Town Board empowered the supervisor to sign a Scope of Services contract with LaBerge Group for professional services for a Swimming Pool Analysis in the amount of \$5,000.00.

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

Supervisor Rozzelle appointed Brian Burns to Buildings Committee and Drew Boggess to Flood Advisory Committee.

On a Rozzelle/Kelder motion the Town Board approved the Town Clerk to conduct a Rabies Clinic on June 14, 2015 from 10 am-1 pm.

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

**Announcements:**

Onteora School Board & Superintendent will be addressing the Town Board at the Monday, May 11<sup>th</sup> Town Board Meeting.

Shokan Park is open for ball practice April 1st- no bathrooms & you must take your own garbage.

Town Parks and bathrooms will be open May 1st.

Town of Olive Volunteer Appreciation- Sunday, June 7<sup>th</sup>, 1-4 pm, Country Inn in Krumville.

**Committees & Commission Chairs & Liaisons:**

On a Rozzelle/Friedel motion the Town board agreed to dispense for this meeting the Committee reports due to the late hour.

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

**Supervisor Report:**

Town Board Member Peter Friedel will check on his availability on becoming a member of the Coalition of Watershed Towns, replacing Linda Burkhardt. He will advise the Board at another time if it is feasible for him.

Comprehensive Emergency Response Plan has been distributed to EMC members for review.

Supervisor Rozzelle wrote a letter to Ulster County on Route 213 Bridge deteriorating condition.

On a Rozzelle/Kelder motion, the meeting was adjourned at 9:34 pm in Memory of Elizabeth “Liz” Alexander and Margaret A “Mickey” Shultis.

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

ADDENDUM TO APRIL 15, 2015 MINUTES INSERT ON PAGE 163 FOLLOWING  
RESOLUTION # 9

**2016 Pickup Truck Bids-**

**Bid A**

#21-15	Carbone	\$30,037.00
#22-15	All American Ford	\$32,254.00
#25-15	Rhinebeck Ford	\$31,751.27
#28-15	Lacey Ford	\$26,668.00
#30-15	West Herr Ford	\$30,081.00
#31-15	Cappellino Chevrolet	\$30,748.98

**Bid B**

#20-15	Carbone	\$33,483.00 per truck
#23-15	All American Ford	\$70,746.00 for two trucks
#26-15	Rhinebeck Ford	\$34,824.82 per truck
#29-15	Lacey Ford	\$30,392.00 per truck
#30-15	West Herr Ford	\$33,466.00 per truck
#31-15	Cappellino Chevrolet	\$68,214.00 for two trucks