

Town of Olive
County of Ulster
State of New York

Thursday, August 27, 2015

Minutes of a special budget workshop meeting of the Town of Olive Town Board, held Thursday, August 27, 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: Janice Lanzarotta, Bookkeeper; Drew Boggess, Planning Board Chairman & Deputy Supervisor; Tom Vasta, Police Chief; Richard Ostrander, Police Commissioner

Sylvia Rozzelle, Town Supervisor, called the meeting to order at 6:58 pm.

The Town board reviewed the 2015 budget and discussed areas that may need to be looked at. Some of the main areas discussed were:

1. Attorney Contractual Expense- 1420.4
2. Engineer Contractual Expense- 1440.4
3. Buildings Contractual- 1620.4
4. Ambulance- 4540.4
5. Printing & Mailing Contractual- 1670.4
6. Parks-7110.4

The Town Board set a meeting for October 5, 2015 at 7 pm for the Town Clerk to present the tentative budget.

A special meeting of the Town Board was set for August 31, 2015 at 7 pm for the purpose of meeting with the Olive First Aid Unit Board of Directors.

Supervisor Rozzelle discussed the Ash trees at the Transfer Station. On a Friedel/Rozzelle motion, the Town Board voted to put out to bid, including prevailing wage, the cutting of the Ash Trees at the Transfer Station.

AYE: VanBuren, Kelder, Sofranko, Friedel and Rozzelle **NAY**

Steve Molmed has agreed to write up the generator specifications for the bid.

Supervisor Rozzelle made a motion to send a letter to the NYCDEP concerning the procedure or criteria they use to consider properties to be open for hiking, hunting and fishing. Board Member Friedel seconded the motion.

AYE: VanBuren, Kelder, Sofranko, Friedel and Rozzelle **NAY**

Police Chief Thomas Vasta advised the Town Board that he would be purchasing tires for the police vehicles. Supervisor Rozzelle had no problem as long as it was within their budget and the Police Commission approved.

On a Friedel/ VanBuren motion the meeting was adjourned at 9:20 pm after all pertinent business having been discussed.

AYE: VanBuren, Kelder, Sofranko, Friedel and Rozzelle **NAY**

Dawn Giuditta, Olive Town Clerk

Town of Olive
County of Ulster
State of New York
Monday, August 31, 2015

Minutes of a special meeting of the Town of Olive Town Board, held Monday, August 31, 2015 7:00 pm at the Town Meeting Hall in Shokan, NY. The purpose of this meeting was for the Town Board to meet with the Board of Directors of the Olive First Aid Unit.

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; Bill Melvin, Candidate for Town Council

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

Attending the meeting from Olive First Aid Unit:

Jeff Jayson –Board of Director
Ronald Wright- Board of Director
Barbara Wright- Board of Director
Dave Wiswall- Board of Director
Steve Fuller- Board of Director
Yvonne Fuller- Captain
Virginia Wiswall – President
Paula Minew- Treasurer

The Town Board had a lengthy discussion with the Board of Directors of the Olive First Aid Unit concerning response times and budget options.

Another meeting to discuss the Olive First Aid Unit budget requests will be held on Tuesday, September 15, 2015 at 7 pm at the Olive First Aid building on Church Street in Shokan.

All pertinent business having been conducted Supervisor Rozzelle made a motion to adjourn the meeting at 8:25 pm. Board Member Sofranko seconded the motion.

AYE: VanBuren, Kelder, Sofranko, Friedel and Rozzelle NAY

Dawn Giuditta, Olive Town Clerk