

Town of Olive  
County of Ulster  
State of New York  
Monday, January 12, 2015

Minutes of the regular monthly meeting of the Town of Olive Town Board, held Monday, January 12, 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  
Donald VanBuren, Board Member

Members Absent: Peter Friedel, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Drew Boggess, Planning Board Chairman & Deputy Supervisor; Jim Fugel, Highway Superintendent; Rich Ostrander, Police Commissioner;

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

On a Rozzelle/VanBuren motion, the Town Board approved the December minutes as corrected.

Supervisor Rozzelle advised the December minutes stated that she wrote the grant for the Hillside Drive Bridge, she wanted it known that she did not write that grant.

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

**Correspondence:**

**#1-15**

NYSDEP Land Acquisition Response to Property ID 18

**#2-15**

On a Rozzelle/Sofranko motion, the Town Board unanimously accepted new Olive Fire Dept. members:  
Ken DeSalvino & Thomas Hammang

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

**#3-15**

NYCDEP Sand Hill Forest Management Project (#5056)

**#4-15**

Claire Collins resigns from the Board of Assessment Review

**#5-15**

Police Commission recommends hiring of Joshua J. Caliendo.

VanBuren/Rozzelle motion to adjourn decision on hiring until the January 22<sup>nd</sup> joint Police Commission/  
Town Board meeting.

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



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

The Committee did not meet this month. The senior yoga program is now a library program, so the senior art and yoga can continue on this year.

**Police Commission- Don VanBuren & Peter Friedel**

Police Report #7-15, Police issued 40 uniform traffic tickets.

**Town Clerk- Dawn Giuditta**

The Town Clerk Monthly Revenues for December \$8,884.57

**Transfer Station- Sylvia Rozzelle**

22 permits issued for \$660.00

120 tickets sold for \$6,000.00

Total revenue for month \$6,660.00

16 garbage boxes pulled weighing 58.55 tons for an expense of \$5,445.15

Garbage pull charge of \$688.00

Recycling pull charge of \$301.00

Fuel surcharge of \$326.70

Total expenses for month \$6760.85

On January 7<sup>th</sup>, 2015, Superintendent Fugel sent Ralph and Sharon VanKleeck a letter drafted by Attorney Dan Heppner (#10-15). This letter explained the Town's intent concerning the catch basin on the VanKleeck's property. It also included the offer which was made by the Town of Olive back on December 19<sup>th</sup>, 2014 concerning a surface water issue.

Ralph and Sharon VanKleeck requested a chance to address the Town Board about the above mentioned letter which was personally served on them on January 7<sup>th</sup>, 2015. Sharon VanKleeck stated that they were still waiting for the Town to fix the culvert pipe that runs across their property, catch basin and the ditch. They have had problems with flooding since Old Farm Rd was done. All the other ditches on old Farm Rd. run into theirs. They would like the Highway dept. to address the flooding problem due to the other ditches.

Supervisor Rozzelle stated that according to the Town Attorney, the Town has no legal obligation to do anything there. The Town did attempt to make an agreement to dig a ditch but there was time restraints, and an agreement needed to be signed to protect the rest of the Town Residents. Mr. & Mrs. VanKleeck were supposed to email the Town Attorney before the end of the day (December 19<sup>th</sup>) to advise if they wanted the Town to do this work and whether they were willing to sign a release. Mr. and Mrs. VanKleeck failed to advise the Attorney of their intent.

Supervisor Rozzelle advised Mr. & Mrs. VanKleeck they would have to have their Attorney contact the Town's Attorney.

**Supervisor's Report:**

Ulster County Multi-Jurisdiction Hazard Mitigation Plan - The County will be updating their plan this year.

Esopus Creek Bridge Replacement Information Meeting Update- the Bridge should be started around 2020 with an expected completion in 2026. Supervisor Rozzelle stated she felt it was a very positive meeting.

Highway Labor for General Fund Work Report

Highway Labor December:

Legion Hall	\$ 475.20
Transfer Station building	902.88
Meeting Hall	190.08
Police Department	659.95
Buildings General	<u>1,491.16</u>
Total December	\$3719.27

Total for year to date \$71,799.39

Infested Ash Tree Removal- Dept. of Agriculture & Markets- the Town cannot remove the cut ash trees from the property, they may be repurposed into slab lumber or pellets. Supervisor Rozzelle received a list of compliance people who can come and remove the trees.

Emergency Management Plan- Town Board received copies, it will be put on the agenda for next month.

On a Rozzelle/VanBuren motion, the meeting was adjourned at 8:15 pm in Memory of Patricia LaGorga, Vivian Every, Mary Calrow and Lynn Swenson. On a Rozzelle/VanBuren motion a page in the minute book will be dedicated to Lynn Swenson.

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

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Dawn Giuditta, Town Clerk

This Page Dedicated

In Memory of

**Lynn Swenson**

Lifelong Resident of Olive

Member of Olive Fire Department

Member of Town of Olive Constabulary

Beloved Wife, Mother & Grandmother