

Town of Olive
County of Ulster
State of New York
Monday, June 8, 2015

Minutes of the monthly audit meeting of the Town of Olive Town Board, held Monday, June 8, 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: Brian Burns, Deputy Highway Superintendent; Drew Boggess, Deputy Supervisor & Planning Board Chairman; Gene Sorbellini, Recreation Director; Rich Ostrander, Police Commissioner

Sylvia Rozzelle, Town Supervisor called the meeting to order at 6:59 pm.

The Town Board audited the monthly bills.

The Town Board as per New York State Audit & Control recommendations reviewed the payroll and compared salary rates to the 2015 Organizational meeting.

Presentations:

Ed Ostapczuk addressed the Town Board concerning the economic and environmental importance of maintaining a cold water diversion through the Shandaken Tunnel. He was concerned about the release of water from the Gilboa Dam raising the water temperatures of the Esopus Creek and effecting the trout. He asked the Town Board to send a letter to NYS DEC Commissioner Martens stressing the importance of cold water to the Esopus Creek and the importance of the Esopus Creek to the area. (#77-15 Mr. Ostapczuk's presentation)

The following topics were discussed by the Town Board:

1. Agenda for June 9th regular Town Board Meeting.
2. Police Department-
 - * Cars seen out of Town (Car Wash)
 - * Police Chief Hours
 - * Responding Mutual Aid
3. The Rt. 213 bridge- There is no restricted weight limit for emergency vehicles.
4. Rail Trail- Supervisor Rozzelle wrote a letter to County in support of the Rail Trail.
5. Ash Trees on Town of Olive property at the Transfer Station.
6. Buildings Assessment- Jim Clark, from LaBerge Group met with the different departments to complete the buildings assessment.

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

Approve Payment of Audited Bills:

Highway Vouchers #175-#203	\$ 20,777.40
General Fund Prepaid Vouchers #216-#218	\$ 131.00
General Fund Voucher #219-#268	\$ 36,487.89
Sewer District Vouchers #15936-#15949	\$ 35,367.07

On a Rozzelle/VanBuren motion, the Town Board approved the following transfer.

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

Transfer \$111,887.51 of FEMA funds from the General Fund to Boiceville Wastewater Treatment Plant

Cash Received

April Cash Received	\$21,527.03
April Interest	\$ 41.78

Additional Business:

On a Rozzelle/Kelder motion, the Town Board unanimously approved Resolution #12 of 2015.

Town of Olive
Resolution #12 of 2015
Approve 2015 Day Camp & Pool Staff Pay Rates

BE IT RESOLVED, the Town Board of the Town of Olive approves the following Day Camp and Swimming Pool Staff and pay rates as follows:

Day Camp Staff & Pay Rates
Day Camp Staff will be paid in 3 equal payments

Camp Supervisor:

Lohrer Veronica – **\$3,000.00 {RTE cert}**

Asst. Camp Supervisor:

Michael Groeters – **\$2,300.00 {RTE cert} +500.00 stipend for Sports Leader**

Recreation Leaders: Start @ \$1,000.00

Grazier, Michelle-5th yr. (Arts and Crafts) **\$1,300.00**
Vacant – (Sports) - **\$1,000.00**
Kelder, Katie – (K-Group) - **\$1100.00 +500.00 stipend for Assistant Crafts Leader**

Senior Counselors: Start @ \$650.00

Harkin, Conor - 4th yr. as Senior Counselor- **\$ 800.00**
Harkin, Bridget - 2nd yr. as Senior Counselor **\$750.00**
Harkin, Sean - 1st yr. as Senior Counselor **\$650.00**
Scampoli, Christopher - 1st yr. as Senior Counselor **\$650.00**
Monarch, Richie - 1st yr. as Senior Counselor **\$650.00**
O'Connor, Troy – 1st yr. as Senior Counselor **\$650.00**
Fulford, Nicholas - 1ST yr. as Senior Counselor **\$650.00**
Winne, Kayla – 2nd yr. as Senior Counselor **\$700.00**

Junior Counselors: Start @ \$450.00

Baker, Acarya – 1st yr. as Junior Counselor **\$450.00**
Klein, Sean – 1st yr. as Junior Counselor **\$450.00**

Senicola, William – 1st yr. as Junior Counselor **\$450.00**
 Fisher, Jared – 1st yr. as Junior Counselor **\$450.00**
 Fisher, Katheryn – 1st yr. as Junior Counselor **\$450.00**
 Castellano, Jake – 1st yr. as Junior Counselor **\$450.00**
 Fatum, Julia – 1st yr. as Junior Counselor **\$450.00**

Counselors in Training (CIT): \$350.00

Dickman, Marc – 1st yr. CIT **\$350.00**
 Roser, Adrianna – 1st yr. CIT **\$350.00**
 Silverman, Victoria – 1st yr. CIT **\$350.00**
 Wiswall, Alyssa – 1st yr. CIT **\$350.00**
 Savatgy, Lily – 1st yr. CIT **\$350.00**
 Cox, Adrienne – 1st yr. CIT **\$350.00**
 Hewitt, John – 1st yr. CIT **\$350.00**
 Klein, Kylie – 1st yr. CIT **\$350.00**

Leaders in Training – All first year/unpaid position

Winne, Courtney

Swimming Pool Staff & Pay Rates

Robert Volk, Head Lifeguard	5 yrs.	\$13.00 p/h
Brandon Harkin, Head Lifeguard	2 yrs.	\$11.50 p/h
Kelly Ambrosch, Lifeguard	5 yrs.	\$11.75 p/h
Marissa Downes, Lifeguard	5 yrs.	\$11.75 p/h
Molly Jade Dougherty, Lifeguard	3 yrs.	\$10.75 p/h
Evan Martin, Lifeguard	2 yrs.	\$10.25 p/h
Conor Harkin, Lifeguard	2 yrs.	\$10.25 p/h
Sean Harkin, Lifeguard	2 yrs.	\$10.25 p/h
Hayden LaMotte, Lifeguard	1 yr.	\$ 9.75 p/h
Jimmy Henderson, Pool Operator		\$500.00 stipend

AND MOVES ITS ADOPTION

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

A Vote was Duly Taken:

	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_	___

Whereupon, the motion was duly adopted.

Dated this 9th day of June 2015

Dawn Giuditta, Olive Town Clerk

On a Rozzelle/Sofranko motion, the Town Board unanimously approved Resolution #13 of 2015.

RESOLUTION # 13

CASTING BALLOT FOR COALITION OF WATERSHED TOWNS EXECUTIVE COMMITTEE

WHEREAS, on May 12, 2015 the Town of Olive Board nominated Town Board Member Peter Friedel for the open seat on the Coalition of Watershed Towns Executive Committee.

WHEREAS, the Town of Olive Town Board received a Ballot to vote for two regular members and two alternates.

BE IT RESOLVED, that the Town of Olive Town Board will cast its Ballot for Peter Friedel, Town Board Member, Olive and Greg Vurckio, Town Board Member, Denning to be regular members of the Coalition of Watershed Towns Executive Committee.

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	<u> X </u>	_____
Scott Kelder, Board Member	<u> X </u>	_____
Jim Sofranko, Board Member	<u> X </u>	_____
Peter Friedel, Board Member	Abstain	_____

Whereupon, the motion was duly adopted.

Dated this 9th day of June 2015

Dawn Giuditta, Olive Town Clerk

On a Rozzelle/Kelder motion, the Town Board unanimously approved Resolution #14 of 2015.

TOWN OF OLIVE
RESOLUTION #14 OF 2015
SUPPORTING CONSULTING SERVICES
FOR MALTBY HOLLOW STREAM ASSESSMENT

WHEREAS the Town of Olive would like to complete a Stream Feature Inventory of Maltby Hollow due to concern about eroding stream banks, woody debris accumulation associated with hillslope failures, undersized culverts, and potential loss of road access due to erosion or flooding along Moonhaw Road; and

WHEREAS the Town of Olive is partially located within the Ashokan Watershed basin in the eastern Catskill Mountains; and

WHEREAS funding in the amount of \$20,000 from the Ashokan Watershed Stream Management Program (AWSMP) through its Stream Management Implementation Program (SMIP) Grant Fund has been obtained to conduct a *Maltby Hollow Stream Feature Inventory and Erosion Site Assessment*; and

WHEREAS Cornell Cooperative Extension of Ulster County, a participating agency of the AWSMP, will coordinate the funding provision, procurement, and administration of consulting services for the *Maltby Hollow Stream Feature Inventory and Erosion Site Assessment* during the term of the SMIP Grant Agreement with the Town of Olive subject to terms of the SMIP Grant Agreement; and

WHEREAS Cornell Cooperative Extension of Ulster County will pay all allowed costs associated with a signed SMIP Grant Agreement providing the consulting services, as the funding was provided for such purpose by contract between Cornell Cooperative Extension of Ulster County and New York City Department of Environmental Protection; and

WHEREAS, the following provisions have been duly approved by a majority vote of the Olive Board and by approval of CCEUC, the parties agree as follows;

NOW, THEREFORE BE IT RESOLVED THAT:

1. Supervisor of the Town of Olive, or his/her successor in office, is authorized to work in cooperation with the Ashokan Watershed Stream Management Program as facilitators of a Request for Bids on the Town's behalf.
2. Supervisor of the Town of Olive is empowered to sign the Memorandum of Understanding (MOU) between the Town of Olive and Cornell Cooperative Extension of Ulster County (CCEUC) to be in effect 6/9/15 until such time as it is terminated in writing by either part of this MOU.

AND MOVES ITS ADOPTION

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

A Vote was Duly Taken:

	AYE	Nay
Sylvia Rozzelle, Supervisor	<u> X </u>	_____
Don VanBuren, Board Member	<u> X </u>	_____
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 9th day of June 2015

Dawn Giuditta, Olive Town Clerk

#69-15

Memorandum of Understanding (MOU) between the Town of Olive and Cornell Cooperative Extension of Ulster County (CCEUC).

On a Rozzelle/Sofranko motion, the Town Board awarded Carl Lane the bid for the sale of Ash Logs for \$400.

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

Award Bid for ash logs on West Shokan property

Richard Smith	\$300.00
LW Tree Service	\$150.00
Carl Lane	\$400.00

On a Rozzelle/Kelder motion, the Town Board appointed Chet Scofield to the Zoning Board of Appeals.
With a term expiration of 12/31/19

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

On a Rozzelle/Friedel motion, the Town Board requests that a letter be sent to NYS DEC Commissioner Martens and NYS DEP Commissioner regarding importance of cold water releases in the Esopus.

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

On a Rozzelle/VanBuren motion, the Town Board waived park fees for the American Legion & Wesleyan Church for July 26th and Bennett Elementary for June 19th and/or 22nd

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

On a Rozzelle/Friedel motion, the Town Board approved Smokin' Boars BBQ to set up at Shokan Park on Adult Softball nights.

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

Announcements:

Town of Olive Rabies Clinic – Sunday, June 14th, 10 a.m. – 1 p.m. Highway Garage
Family Fun & Fish Day, Sat., June 27th, Wilson State Campground sponsored by
Ashokan Watershed Stream Management Program

On a Rozzelle/VanBuren motion, the Town Board requests a letter of congratulations be sent to Angelo Russo for 2015 American Legion Citizen of the Year.

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

Flood Advisory Committee Meeting – June 17th 6:30 pm AWSMP office
Woidt Engineering presentation to Town Board— July 14th 6 pm

Committees & Commission Chairs & Liaisons:

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

Jim Clark from Laberge Group went around to all the departments and reviewed the buildings for a needs assessment.

Olive Wastewater Advisory Committee—Don VanBuren, Chair

The budget was accepted by NYCDEP. The FEMA check was received. Josh Miller is now the chief operator.

Cable Franchise Negotiations Committee—Jim Sofranko, Chair

The Committee reached out to all the people who responded to the 2014 survey especially the ones that have businesses in their homes in which they need internet or cable. The reason for this is a new State program called Broad Band for All that Time Warner and the Committee is pursuing. The Committee is planning to meet with the Regional Economic Development Counsel in the near future. The Committee is getting together a presentation for them because it will be the Regional Economic Development Council that may be funneling this money to Time Warner.

Parks & Recreation Committee—Scott Kelder, Liaison

Day Camp and Pool staff have been hired. Enrollment for Day camp is going on.

Police Commission—Peter Friedel

May 2015 stats- 97calls, 5 arrests, 25 uniform traffic tickets

Town Clerk---Dawn Giuditta

The Town Clerk Monthly Revenues for May \$27,792.49
Rabies Clinic scheduled June 14th 10am- 1pm at Highway Garage

Transfer Station----Sylvia Rozzelle

April Report- 48 permits	\$1,440.00	
139 cards	<u>\$6,950.00</u>	
Total Revenue	\$8,390.00	
14 garbage boxes totaling 54.88 tons		\$5,652.64
Garbage pull charge		\$ 602.00
Recycling pull charge		\$ 258.00
Fuel Charge		<u>\$ 240.25</u>
	Total Expenses	\$6,752.89

#72-15

Solid Waste Management Agreement Points of Emphasis

Olive Fire Department-

Auto accidents- 3 investigations- 4 Mutual Aid- 8 Brush Fire- 2
Carbon Monoxide – 1 Wires Down- 4 Automatic Alarm- 2 Propane Leak- 1
Tree in road- 2 drills- 14 Meetings- 2 Parade – 1 Work session- 4

Supervisor’s Report

Highway Labor for General Fund Work Report

	April	May
Highway Labor:		
Legion Hall	\$1,777.60	
Transfer Station		\$1,986.00
Meeting Hall/Office Building	\$2,779.52	\$ 193.92
Police Department	\$ 150.12	\$ 882.00
Pool	\$ 581.76	\$3,102.72
Parks/Mowing	<u>\$ 751.44</u>	<u>\$3,079.26</u>
Total	\$6,040.44	\$9,243.90

Total Highway Dept. Labor year to date \$20,531.88

Volunteer Appreciation Day- There are 65 additional volunteers to help keep the Town running. On June 7th The Country Inn hosted this year's Volunteer Day at a cost to the Town of \$1085.00 for approximately 70 people. Peter and Diane Rinaudo donated two \$25.00 gift certificates and the Town purchased two \$25.00 gift certificates to be given away at the dinner. A wonderful time was had by all. The Town Board on a Rozzelle/Kelder motion, would like to send a letter in thanks to the Rinaudo' s for going above and beyond for our volunteers.

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

On a Sofranko/Rozzelle motion the Town Board adjourned to Executive Session to address an employee matter at 7:50 pm.

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

At 8:20 pm the Town Board reconvened the Regular Town Board Meeting.

On a Rozzelle/Sofranko motion, the meeting was adjourned at 8:21 pm in Memory of Shawn Thomas Janson & Donna Lee Wurzburg

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

Dawn Giuditta, Town Clerk