

Town of Olive
County of Ulster
State of New York
Thursday, November 5, 2015

Minutes of the Public Hearing of the Town Board of the Town of Olive held Thursday, November 5, 2015, 7:00 pm at the Town Meeting Hall in Shokan, NY. The purpose of the Public Hearing is to hear all in favor of or those opposed to any item or items in the contract between the Town of Olive and the Olive Fire Department Incorporated, Company #1. Said contract would provide fire protection for the Town of Olive for a three-year period beginning January 1, 2016.

Members Present: Sylvia Rozzelle, Supervisor
Don VanBuren, Board Member
Scott Kelder, Board Member
Jim Sofranko, Board Member
Peter Friedel, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Drew Boggess, Deputy Supervisor & Planning Board Chairman; Jimmy Fugel, Highway Superintendent; Janice Lanzarotta, Bookkeeper & Budget Officer; Richard Ostrander, Police Commissioner; Christopher Winne, Police Chief; Stephen Fuller, Assistant Police Chief; Thomas Planz, Treasurer Olive Fire Dept.; Pete Nissen, Budget Committee Olive Fire Dept.; Gene Sorbellini, Recreation Director

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

The Town Clerk read the legal notice of the meeting placed in the Daily Freeman on October 22, 2015. There were approximately 11 residents in attendance.

Supervisor Rozzelle presented the Olive Fire Department 2016-2018 contract proposal:

2016- \$640,240.00 a 0.40% increase
2017- \$643,440.00 a 0.50% increase
2018- \$647,300.00 a 0.60% increase

Supervisor Rozzelle thanked the Olive Fire Department for being conscientious with the funding and being able to stay under 1%. She stated we are very fortunate we have a fabulous fire department, we have good people running it, good volunteers and she thanked them all for what they do for the Town of Olive. Having five fire houses in the Town helps to reduce home owners insurance.

Supervisor Rozzelle asked if the Town Board had any comments and opened the floor to public comments.

Town of Olive Fire Chief Chris Winne thanked the Town Board for their support with this budget. He stated that the Olive Fire Dept. received an Assist to Fire Fighter Grant, which helped in keeping the budget low.

New York State has mandated training for volunteers. Chief Winne stated that training for an officer's class is 2 months long, Fire Fighter 1 class is about 113 hours and on top of that they have to come back to their own fire house and complete about another 7 hours. They have to have AED and First Aid, NIMs training before they even start.

Board Member Sofranko stated that the Fire Dept. is run professionally and efficiently and is a good model. The Olive Fire Dept. is well spoken of in other Towns.

Olive Fire Dept. Treasurer thanked the Town Board for supporting the budget. One of the most asked questions is, "why you guys are always buying new fire trucks?" When Mr. Planz took over as Chief 20 years ago there was no replacement plan for fire trucks, now they have a schedule for when equipment needs to be replaced. The trucks have to maintain a certification.

Board Member Kelder stated he knows membership is strong but did they see issues for the future.

Chief Winne advised the Town Board that the Olive Fire Dept. currently has an explorer program in which kids from 13-16 attend class every other Thursday and receive training. They get the same training all the other fire dept. personnel get except live fire and hydraulics for liability purposes. The Department gains on average 3 or 4 full members when they get of age a year.

Tom Planz stated the incentive program has kept members involved.

Pete Nissen a member of the budget committee for the Olive Fire Dept. shared what the cost for fire coverage would be for an average \$200,000 home:

2015 \$103.92 a year

2016 \$104.33 a year

If you took that calculation one step further it's about 0.28 a day for fire coverage.

On a Rozzelle/Friedel motion, the Town Board closed the Public Hearing on the Olive Fire Dept. Contract at 7:15 pm.

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

Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
State of New York
Thursday, November 5, 2015

Minutes of the Public Hearing of the Town Board of the Town of Olive held Thursday, November 5, 2015, 7:15 pm at the Town Meeting Hall in Shokan, NY. The purpose of the Public Hearing as stated in the legal notice was to hear all comments on any item or items in the 2015 Preliminary Budget.

Members Present: Sylvia Rozzelle, Supervisor
Don VanBuren, Board Member
Scott Kelder, Board Member
Jim Sofranko, Board Member
Peter Friedel, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Drew Boggess, Deputy Supervisor & Planning Board Chairman; Jimmy Fugel, Highway Superintendent; Janice Lanzarotta, Bookkeeper & Budget Officer; Richard Ostrander, Police Commissioner; Christopher Winne, Police Chief; Stephen Fuller, Assistant Police Chief; Thomas Planz, Treasurer Olive Fire Dept.; Pete Nissen, Budget Committee Olive Fire Dept.; Gene Sorbellini, Recreation Director

Supervisor Rozzelle called the meeting to order at 7:20 pm.

The Town Clerk read the legal ad for this meeting placed in the October 27, 2015 issue of the Daily Freeman.

Supervisor Rozzelle presented the 2015 Preliminary budget to the approximately 11 residents in attendance.

Budget notes 2016

Page 6	Total general government support increased	\$30,735.		~ 3.87%
Page 8	Total public safety decreased	\$1,937.	∩ .6267%	
Page 9	Total health: (ambulance) increased	\$119,165.		~ 121.5969%
Page 10	General Fund total transportation increased	\$2,067.	∩ 1.2674%	

Page 11	Total economic assistance stayed the same		
Page 13	Total culture/recreation increased	\$9,757.	∩ 2.8264%
Page 15	Total home and community services increased:	\$1,082.	∩ .49263%
Page 15	General fund employee benefits increased	\$22,620.	~ 4.3654%
Highway budget	Highway fund total transportation increased:	\$80,030.	~ 5.4287%
Highway budget	Highway fund employee benefits increase	\$6,278.	∩ 1.3285%

Budget notes 2016

Appropriations

General Fund total appropriations increased	\$183,489 ~7.49%
Highway Fund total appropriations increased	\$86,308. ~ 4.43%
Special Fire District appropriations increased	\$2,550. ~.40%
Special Light District (Onteora Court) no change	
Total Budget appropriations increased	\$272,347. ~ 5.41%

Amount to be raised by taxes

General Fund amount to be raised by taxes increased	\$168,939. ~ 10.25%
Highway Fund amount to be raised by taxes increased	\$4,199. ~ .25%
Special Fire District amount to be raised by taxes increased	\$2,550. ~ .40%
Special Light District (Onteora Ct. Amt. to be raised increased	\$ 300. ~ 75%
Total amount to be raised by taxes	\$175,988. ~ 4.4396%

Town tax rate

2016 rate for General Fund approximately	\$1.51499 per thousand
2016 rate for Highway Fund approximately	\$1.40257 per thousand
2016 rate for Special Fire approximately	\$.52191 per thousand
2016 rate for Special Light approximately	\$.16583 per thousand

Supervisor Rozzelle opened the meeting for public comment.

Jeff Davis asked for clarification on a line in the Highway Dept. budget for Bridges. He wanted to know why we needed 13,000 on that line and what bridges Olive had.

Highway Superintendent Fugel stated there are 5 to 7 bridges located on Town of Olive roads that are in need of repairs.

Board Member Friedel asked to have a line item budget for next year, he asked that his request be made part of the record.

Janice Lanzarotta, Bookkeeper stated that she will make sure all Board Members will receive copies of all department budgets next year.

The Town Board closed the Public Hearing on the Preliminary Budget at 7:54 pm.

On a Rozzelle/Van Buren motion, the Town Board adjourned to executive session concerning the Police Dept. at 7:55 pm.

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

On a Rozzelle/Kelder motion, the Town Board adjourned from executive session at 9:00 pm.

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

All pertinent business having been conducted the Town Board adjourned for the evening on a Rozzelle/Kelder motion at 9:01 pm.

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

Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
State of New York
Monday, November 9, 2015

Minutes of the monthly audit meeting of the Town of Olive Town Board, held Monday, November 9, 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: James Fugel, Highway Superintendent; Drew Boggess, Planning Board Chairman & Deputy Supervisor; Richard Ostrander, Police Commission; Michael Richardson, Labor Consultant

Supervisor Rozzelle called meeting to order at 7:00 pm.

The Town Board audited the monthly bills.

The Town Board discussed an issue in the personnel policy with Michael Richardson, Consultant.

On a Rozzelle/VanBuren motion the Town Board voted to have Michael Richardson write an amendment to the Personnel medical policy.

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

On a Rozzelle/Friedel motion, the Town Board adjourned to executive session at 7:11 pm to review PBA negotiations.

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

On a Rozzelle/Friedel motion, the Town Board adjourned from executive session at 8:32 pm.

The Town Board proceeded with the regular meeting and discussed the following items:

1. Supervisor Rozzelle withdrew Resolution # 22 titled 2016 Olive to Andes Veteran & Vintage Auto Endurance Run Designated as Catskill Mountain s Scenic Byway Event, and asked the clerk to renumber the other resolutions.
2. The Town Board reviewed the proposed fee schedule for 2016.
3. Al Studt's resignation from the Olive Waster Water Committee and suggested replacements.
4. Board of Assessment Review -reappoint Thomas Planz and other suggested replacements.
5. LaBerge Buildings Assessment
6. Ash trees
7. Waste water man holes on Piney Point Rd. repaired by Highway Dept.
8. Pre-application for NY Rising – Funds for town office roof and generator

On a Rozzelle/VanBuren motion the Town Board adjourned for executive session to discuss a personnel issue of a particular person at 9:26 pm.

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

Supervisor Rozzelle moved to present a resolution in executive session written by Attorney Daniel Heppner for the Town Boards review. The motion was seconded by Board Member Sofranko, a roll call was taken.

Town of Olive
Executive Session Resolution
November 9, 2015

WHEREAS, the Town of Olive Town Board voted on a April 14, 2015 on whether to approve the Police Chief to obtain a free 10-20 KW single phase generator from the US Army Surplus; and,

WHEREAS, a roll call vote was taken and the motion failed: Roll vote being; Kelder, no; Friedel, yes; Sofranko, yes; and Rozzelle, no; VanBuren, absent; and

WHEREAS, it came to the attention of the Police Commission and the Town Board that the Police Chief did, in fact, subsequently go and obtain the generator despite a negative vote of the Town Board and no authorization from the Police Commission; and

WHEREAS, Town Board Member VanBuren requested an executive session which was held November 5, 2015 at which time the generator acquisition was discussed at length; and

WHEREAS, Town Board members VanBuren and Friedel, who also serve as Police Commissioners, stated at the November 5, 2015 executive session that no prior authorization was given to Police Chief Vasta to acquire said generator and recommended that Police Chief Vasta be asked to resign his position; and

WHEREAS, based upon the recommendation of Town Board Members Friedel and VanBuren the Town Board concurs with the Police Commission and agrees that Police Chief Vasta should be asked by the Police Commission to resign; and

WHEREAS, the Town Board is conscious of the fact that requests for resignation of any employee should be handled in an appropriate and professional manner;

THEREFORE, BE IT RESOLVED, the Town Board concurs with the Police Commission in their opinion that the Police Chief Vasta resign at the November 19th, 2015 Police Commission meeting based upon his position to proceed with the acquisition of the generator in derogation of the vote of the Town Board of April 14, 2015 and without any authority given to him by a vote of the Police Commission.

AND MOVES ITS ADOPTION

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

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_

Dated this 10th day of November, 2015

Dawn Giuditta, Town Clerk

On a Rozzelle/Sofranko motion, the Town Board adjourned from executive session at 9:35 pm.

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

On a Rozzelle/Kelder motion, the meeting was adjourned at 9:37 pm.

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

Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, November 10, 2015

Minutes of the monthly meeting of the Town of Olive Town Board, held Tuesday, November 10, 2015, 7:00 pm 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: James Fugel, Superintendent of Highways; Brian Burns, Deputy Highway Superintendent; William Cook, Assessor; Carl Swenson, Deputy Emergency Management Coordinator; Gene Sorbellini, Recreation Director; Richard Ostrander, Police Commissioner

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

On a Rozzelle/Kelder motion, the Town Board approved the October 2015 minutes with a correction to “others present” on October 20, 2015.

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

Correspondence:

#128-15
NYS DOT Installation of rumble strips on Route 28 to begin in summer 2016

#129-15
NYS DEC Region 3 Director Martin Brand—Blue Hole issue

#130-15
Trout Unlimited---Blue Hole

#131-15
Family of Alberta Corwin sent thank you regarding the sympathy card the Town of Olive sent.

#132-15
Ashokan Watershed Stream Management Program SMIP Grants

#133-15
Norman Baron regarding Police Department

#134-15

Police Chief Thomas Vasta resignation. On a Rozzelle/Friedel motion, the Town Board request the Town Clerk send a letter of appreciation to Thomas Vasta.

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

Budget Modifications:

On a Rozzelle/Kelder motion, the Town Board approved the following Modification.

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

Highway Fund:

Transfer \$18,500 from Reserve F Highway Improvements
To 5110.4 Gen. Repairs (Contractual)

Transfer \$100 from 9060.8 Hospitalization to 9050.8 Unemployment Insurance

On a Rozzelle/Kelder motion, the Town Board approved the following Modification.

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

General Funds:

Transfer \$3,800 from 1990.4 Contingency to:

\$1,800 – 1440.4 Engineers (Contractual)

\$ 600 – 8160.4 Refuse & Garbage (Contractual)

\$ 400 – 9050.8 Unemployment Insurance

\$1,000 – 3989.4 Misc. Public Safety

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**

Approve Payment of Audited Bills:

Highway Vouchers #351-#381	\$177,357.38
General Fund Voucher #469-#503	\$144,705.53
Special Lighting Voucher #11	\$ 60.06
Sewer District Vouchers #16014-#16031	\$ 37,653.34
Special Fire District #4	\$ 3,378.90

Cash Received:

September cash received	\$ 88,757.89
September Interest	\$ 28.51

Additional Business:

On a Rozzelle/Kelder motion, the Town Board adopted the 2016 budget.

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

On a Rozzelle/Friedel motion, the Town Board reappointed Tom Planz to the Board of Assessment Review with a term ending 9/30/20.

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

On a Rozzelle/VanBuren motion, the Town Board request the Town Clerk send a letter to Al Studt thanking him for his service on the Olive Wastewater Advisory Committee.

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

Robert Selkowitz addressed the Town Board concerning the grant from the Catskill Mountain Scenic Byway.

On a Rozzelle/Sofranko motion, the Town Board unanimously approved Resolution #22 of 2015.

Resolution #22 of 2015
Adopt Local Law #1 of 2015
A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c

WHEREAS, the Town Board of the Town of Olive has considered Local Law #1 of 2015 A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c and received copies of said proposed local law at the August 10, 2015 Town Board Meeting; and

WHEREAS, the Town Clerk provided written notification of Public Hearing and copies of said proposed local law posted on the town website, and

WHEREAS, legal notice of the Public Hearing was advertised and the Public Hearing on proposed Local Law #1 of 2015 was held on October 13, 2015 with approximately 40 people in attendance and no public comments were offered,

NOW, THEREFORE, BE IT RESOLVED the Town Board of the Town of Olive adopts Local Law #1 of 2015 A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c.

AND MOVES ITS ADOPTION

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

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_	_____

Dated this 10th day of November, 2015

Dawn Giuditta, Town Clerk

On a Rozzelle/Friedel motion, the Town Board unanimously approved Resolution #23 of 2015.

Resolution #23 of 2015
Town of Olive

Authorize Supervisor to Sign LED Street Lighting Authority Order

WHEREAS, in August of 2015 the Public Service Commission issued approval to Central Hudson to offer municipalities the option to lease high efficiency Light Emitting Diode (LED) street lights; and

WHEREAS, these new LED fixtures are Rate A, Central Hudson owned and maintained streetlights and have an expected life of nearly twelve years offering significant savings on maintenance and operating costs, while providing environmental benefits to municipalities and residents; and

WHEREAS, there will be no upfront or installation charge to the Town and replacement will take place only during routine maintenance or when they respond to a report of a street light out;

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive grants approval to Central Hudson to change existing "Rate A" fixtures in need of repair or replacement with an equivalent LED fixture as outlined above.

AND MOVES ITS ADOPTION

Motion made by: Supervisor Rozzelle

Seconded By: Board Member Friedel

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 10th day of November 2015

Dawn Giuditta, Olive Town Clerk

Announcements:

Olive Memorial Post 1627 American Legion Veterans Day Celebration- November 11th at 11 am at the Legion Hall (#135-15)

Police Commission meeting rescheduled for Thursday, November 19th, 7 pm

Olive Tree Lighting, Sat., December 5th, 6 pm, Town Meeting Hall

Members needed for Board of Assessment Review

Committees & Commission Chairs & Liaisons:

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

No Report, the Committee is still reviewing the Facilities Assessment from LaBerge Group.

Olive Wastewater Advisory Committee—Don VanBuren, Chair

Board Member VanBuren thanked the Highway Dept. for repairing the man holes on Piney Point Rd.

Cable Franchise Negotiations Committee—Jim Sofranko, Chair

The Committee is still pursuing Broad Band for all. There has been no word from NYS on how those funds will be distributed.

Parks & Recreation Committee—Scott Kelder, Liaison

The Committee met with the Director of the Senior Art Program, the Committee is discussing the possibility of co-sponsoring with the Olive Library. The Committee believes they might reach more seniors through the Library.

Police Commission—Peter Friedel & Don VanBuren

Calls for October (#136-15)

Abandoned 911 Calls-	4	Agency Assist-	4
Domestic Disputes-	5	Suspicious activity-	10
Welfare Check-	1	Disorderly Conduct-	1
Property Damage Accident-	14	Medical-	7
COPP-	8	Intrusion Device Activation-	9
Vehicle Lockout-	1	Trespass Complaint-	1
Harassment-	2	Burglary-	1
Animal Complaint-	10	Larceny Complaints-	2
Vehicle Traffic Complaint-	8	Civil Dispute-	2
Neighbor Dispute-	1	Protection Order Service-	2
Narcotics Possession-	1	Found Property-	1
Found Property-	1	Uniform Traffic Tickets	23
Business/School Checks	184		

Arrests-

Controlled Substance Possession- 1
Hypodermic Needle Possession- 1
Unlicensed Driver- 1

Town Clerk---Dawn Giuditta

The Town Clerk Monthly Revenues for October \$45,893.60 (#137-15)

Transfer Station----Sylvia Rozzelle

No Report

Olive Fire Dept. - (#138-15)

October report of calls

Mutual Aid-1 Wires/ Trees down-3 Automatic Alarm- 4 auto accidents- 5 EMS assist-1

Total Calls- 14

Drills- 5 Meetings- 3

Supervisor's Report:

The NYCDEP Esopus Bridge Design Presentation has been posted to the website.

Supervisor Rozzelle is working on RFP's for Engineering Design Services for Town Facilities Rehabilitation.

The NYCDEP will be doing a selective timber harvest along Route 28 A.

The Town Board sent a letter to NYCDEP requesting handicapped access at Ashokan Reservoir for both basins. The Sportsman Advisory Committee of the CWC at their last meeting did bring it up and they are addressing the issue.

Highway Labor for General Fund Work Report (#139-15)

September

Highway Labor:

Parks	\$ 418.08
Pool	\$ 775.68
Police	\$ 150.12
Buildings/Gen	<u>\$1,116.52</u>
Total	\$2,507.40

On a Rozzelle/Friedel motion, the meeting was adjourned at 8:10 pm in Memory of Martha Rittenhouse Kolb Denman, Christine Matteson, and Roger Walters.

AYE- VanBuren, Kelder, Sofranko, Friedel and Rozzelle

Nay