



On a Friedel/Rozzelle motion, the Town Board would like to send a letter to NYSDOT concerning rumble strips along Route 28.

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

**Budget Modifications:**

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

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

Transfer \$1,000.00 from A19904 to 9050.8 Unemployment Insurance

**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 #272-#307	\$81,453.09
General Fund Voucher #373-#412	\$38,304.72
Sewer District Vouchers #15984-#160110	\$34,850.34

**Cash Received**

July cash received	\$ 43,728.68
July Interest	\$      36.85

**Additional Business:**

On a Rozzelle/Sofranko motion, the Town Board requested the Town Clerk send letters to Ternice Winne, Lorin Winne, and Miles Naughton acknowledging their efforts in rescuing a gentleman in medical distress on Acorn Hill Rd.

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

On a Rozzelle/VanBuren motion, the Town Board agreed to send a letter to the NYSDEC, NYSDEP in regard to the Blue Hole in the Town of Denning.

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

**Announcements:**

PBA Meeting September 10<sup>th</sup> 2:30 PM Town Meeting Hall

Town Board/Olive First Aid Board meeting September 15<sup>th</sup>, 7 pm at Olive First Aid Building, Church Street in Shokan

Meeting scheduled for October 5<sup>th</sup>, 3 pm, Town Office Building—2016 Tentative Budget presented to Town Board

**Committees & Commission Chairs & Liaisons:**

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

Building Assessment was just received from LaBerge Group. The Committee needs to review the Assessment and determine how to proceed.

**Olive Wastewater Advisory Committee—Don VanBuren, Chair**

The Waste Water Treatment Plant was inspected, it passed satisfactorily with only 2 deficiencies.

**Cable Franchise Negotiations Committee—Jim Sofranko, Chair**

The Committee met this past month, they are still working on Broad Band for All. The Committee has been in touch with Mike Hein.

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

Recreation is between seasons right now but flag football and fall soccer will be starting soon. The pool had a very good season. The Committee is waiting for the pool assessment, but the new pool cover has come in and should be installed soon.

**Police Commission—Peter Friedel**

**Calls for July (#105-15)**

Property Damage- 4	Domestic Disputes-4	911 hang ups-3	animal compl.-9	medical-14
Neighbor compl.-2	Suspicious activity-12	traffic compl.-14	shots fired-5	COPP-6
assisting other agencies-11	harassment-2	fireworks-2	criminal mischief-1	Vehicle Lockout- 2
Intrusion Device Activation- 9	Security Check-11	Fire calls- 1	lost property- 2	
Personal Injury Accident-2				
Uniformed traffic tickets-12	Business/ School checks-158			

**Town Clerk---Dawn Giuditta**

The Town Clerk Monthly Revenues for August \$19,588.09 (#106-15)

**Transfer Station----Sylvia Rozzelle**

No Report

**Olive Fire Dept. - (#107-15)**

August report of calls

Auto accidents- 5	Mutual Aid- 7	wires down- 1	Structure fire- 1
Automatic Alarm- 3	Control Burn- 1	EMS assist-3	
Total Calls- 21			

Drills- 7 Meetings- 3

**Supervisor’s Report:**

**Highway Labor for General Fund Work Report (#108-15)**

**August**

Highway Labor:

Parks	\$ 1,648.32
Pool	\$ 1,696.80
Buildings/Gen	<u>\$ 484.80</u>
Total	\$ 3,829.92

**Highway Department Road Repair-(#109-15)**

- Grassy Ridge Road-
  1. Cut all trees & brush
  2. Replaced all culvert pipes (14)
  3. Cleaned all ditches
  4. Shaped up with blacktop
  5. Paved entire road (1.3 miles)
  
- Jomar Lane-
  1. Patched with blacktop – bad spots
  2. Chip sealed entire road
  
- Upper Samsonville RD-
  1. Patched with blacktop – bad spots (2,000 ft.)
  2. Chip sealed
  
- Croswell Manor-
  1. Cut all trees & brush
  2. Cleaned all ditches
  3. Replaced all culvert pipes
  4. Blacktopped & chip sealed

Bostock Mountain Rd. - 1. Blacktopped 1500 feet

Longyear Rd. - 1. Blacktopped 700 feet  
2. Chip sealed entire road

Piney Point Road- 1. Replaced six culvert pipes from Onteora Mt. House to the Town of Woodstock Line.

Supervisor Rozzelle distributed to the Town Board a letter written to Paul Lenz, Deputy Chief, City Land Stewardship in which she requests the Cities written policy on how and why designated recreational use of an acquired parcel is decided.  
(#110-15)

On a Rozzelle/VanBuren motion, the meeting was adjourned at 8:18 pm in Memory of Fran Berke, Edward McNulty, and Jason Spiotta.

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

**Nay**

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Dawn Giuditta, Town Clerk

Town of Olive  
County of Ulster  
State of New York

Tuesday, September 15, 2015

Minutes of a special meeting of the Town of Olive Town Board, held Tuesday, September 15, 2015 7:00 pm at the Olive First Aid Building on Church Street 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: Bill Melvin, Candidate for Town Council, Recreation Committee & Pool Director

Sylvia Rozzelle, Town Supervisor, called the meeting to order at 7:02 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  
Paula Minew- Treasurer



Donald VanBuren, Board Member

Recording Secretary: Dawn Giuditta

Others Present: Drew Boggess, Deputy Supervisor & Planning Board Chairman; James Fugel, Highway Superintendent; Brian Burns, Deputy Highway Superintendent; Gene Sorbellini, Recreation Director

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

The Town Clerk read the advertisement for this meeting.

On a Rozzelle/VanBuren motion, the Town Board unanimously approved Resolution #20 of 2015.

**Resolution #20 of 2015  
Town of Olive  
Commit Funding for State and Municipal Facility Program ("SAM") Grant  
For the Highway Garage Roof Replacement & Renovation Project**

WHEREAS, the Supervisor contacted NYS Senator Hon. James Seward in February of 2015 requesting assistance in securing \$140,000 in funding to replace the Town highway garage roof and renovate the bays; and

WHEREAS, on September 8, 2015 Hon. James Seward announced he secured \$140,000 in funds through the State and Municipal Facilities Program ("SAM") for said project; and

WHEREAS, the highway garage roof replacement and renovation project meets all eligibility requirements in that we are a Town in New York State; the project is a major renovation/replacement of a fixed asset which materially extends its useful life; and funds will not be used to fund religious programs; and,

WHEREAS, the Town of Olive Highway Garage Renovation and Roof Replacement falls under CRR Title 6 Chapter VI Part 617.5 of the State Environmental Quality Review and said project is a Type II action, concluding the SEQR Process; and,

WHEREAS, said grant is reimbursable and a commitment to fund the entire project is required from the municipality; and

WHEREAS, the 2016 Budget Buildings line along with funds from the Buildings Reserve account will be the source of advance of capital;

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive commits to total funding of \$140,000 for Project #6851 under the State and Municipal Facilities Program ("SAM").

**AND MOVES ITS ADOPTION**

Motion made by: Supervisor Rozzelle  
Seconded By: Board Members Van Buren

**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 29th day of September 2015

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Dawn Giuditta, Olive Town Clerk

Rich LaBerge, President of LaBerge Group and Jim Clark Managing Architect reviewed with the Town Board the Building Needs Assessment Report. The Buildings Committee had sent LaBerge a list of concerns about the assessment. Rich LaBerge addressed the Building Committee's concerns and a lengthy discussion ensued. The following items were discussed:

1. The salt shed for Highway Dept.
2. Septic issues at both the Town Offices and the Town Hall
3. Roof of the Town Offices.

Supervisor Rozzelle brought up for discussion the ash trees at the Transfer station. The Town Board tabled this matter till the next meeting. The Town Board also discussed a neighbor dispute on Private Road #1 and the Olive First Aid Unit budget requests.

Supervisor Rozzelle Presented to the Town Board a copy of her letter on behalf of the Town Board to Marc Gerstman, Acting Commissioner, NYS DEC in which she addressed the Peekamoose Blue Hole. **(#112-15)**

All pertinent business having been discussed on a Rozzelle/Friedel motion the Town Board meeting was adjourned at 9:30 pm.

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**Dawn Giuditta, Olive Town Clerk**