

Town of Olive  
County of Ulster  
State of New York  
Monday, July 13, 2015

Minutes of the monthly audit meeting of the Town of Olive Town Board, held Monday, July 13, 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 ,  
not present  
Susan Henderson, Deputy Town  
Clerk, present

Others Present: Brian Burns, Deputy Highway Superintendent; Drew Boggess, Deputy Supervisor & Planning Board Chairman; Gene Sorbellini, Recreation Director; Rich Ostrander, Police Commissioner; Bruce Proper, Transfer Station Manager

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

The Town Board audited the monthly bills.

**Presentation:**

Steve Molmed, an Electrical Engineer presented a proposal for a generator at the Highway Garage that will be put out for bid. The proposed generator will run the Town Office phone system, time clock, well pump and furnace, in the highway garage the generator will run lights, some receptacles, one of the compressors, fuel pumps, lifts, doors, one receptacle for welders and furnaces. Using that criteria, an 80 kW generator will be required. There is a couple of options on how the Town can purchase the generator, one is all inclusive from a contractor. Another option would be for the Town to purchase the generator from State bid. Mr. Molmed will prepare drawings and specifications for the bid process. Board Member Sofranko suggested the Building Committee take a look at the specs before advertising. Supervisor Rozzelle wanted to get the bid advertised as soon as possible.

The following topics were discussed by the Town Board:

1. Agenda for July 14<sup>th</sup> regular Town Board Meeting.
2. UCRRRA agreement- \$78 pull charge, \$77 rental per box.
3. FEMA- Received a check for about \$103,000

Supervisor Rozzelle signed checks to the following contractors:

Andritz Separation Inc.  
Evergreen Mountain Contr.  
Lamont Engineering  
Catskill Watershed Corporation

4. "False Alarm Reduction Act"- proposed by the County, the act is in its infancy.
5. Ash Trees on Transfer Station- Judy Chaifetz is concerned about trees falling on her property. They do not threaten her home but could affect her garden area. Board Member Friedel suggested putting it out to bid. The trees are only good for firewood. Another suggestion would be let them fall and clean up as they fell. Supervisor Rozzelle suggested reviewing again at August meeting.
6. Roofs- Town Office, Davis Park and Shokan Park Bathrooms in need of repair.
7. Smart Meter from Central Hudson – Resident can opt out of having it installed.
8. Central Hudson Lighting Assessment- LED lights
9. YMCA Camp- Problem between the YMCA and other property owners concerning a zip line. John Ingram gave zoning permit; however, according to adjoining property owner there is not enough distance from property line. A stop work order was issued and letters sent requesting proof. There has been no response by either property owner.
10. VanLeuvan Property on Traver Hollow is going to court concerning junk cars. Neighboring property owners are complaining.
11. Conservation Advisory Council- Supervisor will set up interviews for applicants at August Audit Meeting.
12. Phone System Analysis to be conducted.

On a Rozzelle/Kelder motion, the Town Board adjourned to executive session at 8:55 pm.

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

All business having been completed the Audit Meeting was adjourned at 9:15 pm on a Rozzelle motion.

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Dawn Giuditta, Town Clerk

Town of Olive  
County of Ulster  
State of New York  
Tuesday, July 14, 2015

Minutes of the monthly meeting of the Town of Olive Town Board, held Tuesday, July 14, 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: Brian Burns, Deputy Highway Superintendent; William Cook, Assessor; Drew Boggess, Deputy Supervisor & Planning Board Chairman; Tim Cox, Town Justice; Ron wright, Town Justice; Jim Mays, ZBA Chairman; Susan Henderson, Deputy Town Clerk

Supervisor Rozzelle, called the meeting to order at 7:45p.m.

On a Kelder/Van Buren motion, the Town Board approved the June 2015 minutes.

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

**Correspondence:**

**#78-15**

Public Service Commission Study of Telecommunications in New York

**#79-15**

Homeland Security FEMA 90-day appeal period for flood hazard maps.

**#80-15**

Hon. James Seward concerning \$10,000 for Town of Olive Police.

**#81-15**

Hon. Kevin Cahill regarding cold water diversions to Esopus Creek via Shandaken Tunnel

**#82-15**

Letter from American Legion Post 1627 thanking the Town Board for their involvement in the Memorial Day Parade.

**#83-15**

Letter from Bobbi Schnell & Mike Nicholls thanking the Town Board for volunteer day recognition.

**Budget Modifications:**

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

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

Highway Fund- Transfer \$400. From 9060.8 Hospital to 9050.8 Unemployment Insurance.

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

**Approve Payment of Audited Bills:**

|                                       |              |
|---------------------------------------|--------------|
| Highway Vouchers #204-#235            | \$ 50,213.30 |
| General Fund Prepaid Vouchers #269a   | \$ 849.67    |
| General Fund Voucher #269 b-#337      | \$ 36,875.89 |
| Sewer District Vouchers #15950-#15963 | \$ 30,209.67 |
| Special Lighting #7                   | \$ 53.87     |
| Special Lighting prepaid #6           | \$ 53.56     |
| Special Fire District #3              | \$249,942.34 |

**Cash Received**

|                   |              |
|-------------------|--------------|
| May cash received | \$ 71,647.68 |
| May Interest      | \$ 40.95     |

**Additional Business:**

On a Rozzelle/VanBuren motion, the Town Board approved SJM Associates to prepare specifications and bid proposal for LP generator & installation for Town Highway Garage and advertise for bids.

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

On a Rozzelle/Friedel motion, the Town Board unanimously approved Resolution #15 of 2015.

**TOWN OF OLIVE  
RESOLUTION #15 OF 2015**

**A RESOLUTION TO ADOPT AN AFFIRMATIVE ACTION PLAN AS REQUIRED UNDER THE  
NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY  
(CDBG-DR) PROGRAM.**

**WHEREAS**, the Town of Olive is a Subrecipient receiving New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) funds, as administered by the Governor’s Office of Storm Recovery (GOSR) of the New York State Housing Trust Fund Corporation (HTFC) to assist in addressing unmet needs from either Hurricane Irene, Tropical Storm Lee, or Super storm Sandy; and,

**WHEREAS**, participation in the New York State CDBG-DR Program requires the adoption and implementation of an Affirmative Action Plan to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and other program policies; and,

**WHEREAS**, the purpose of this plan is to prohibit workplace employment discrimination on the basis of age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.

**NOW, THEREFORE, BE IT RESOLVED** by the Town of Olive that the attached Affirmative Action Plan be hereby officially adopted for implementation in the Town of Olive New York State CDBG-DR Program.

**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 14th day of July 2015

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Susan Henderson, Deputy Olive Town Clerk

**TOWN OF OLIVE  
NEW YORK STATE  
GOVERNOR’S OFFICE OF STORM RECOVERY (GOSR)  
COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY PROGRAM**

**AFFIRMATIVE ACTION PLAN**

The Town of Olive has adopted the following Affirmative Action Plan to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and the program policies of the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program. Executive Order 11246 prohibits federal contractors and subcontractors from engaging in workplace employment discrimination on the basis of age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.

- 1) The Town of Olive is committed to equal employment opportunity and as part of its Affirmative Action Plan shall:
  - a) Recruit, hire, upgrade, train, and promote in all job classifications, without regard to age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.
  - b) Base employment decisions on the principles of equal employment opportunity, and with the intent to further the (sub recipient’s) commitment to affirmative action;
  - c) Ensure that all terms and conditions of employment such as compensation, benefits, layoff, return from layoff, training, educational tuition assistance, and social and recreation programs, shall be administered without regard to age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.
  - d) Ensure that promotion decisions will be made in accordance with the principles of affirmative action by imposing only valid requirements for promotional opportunities;
  - e) Take action to prevent harassment or intimidation of all employees, particularly those encompassed by the (sub recipient’s) affirmative action efforts.

- 2) The Town of Olive will post the federal EEO Poster in a conspicuous location.
- 3) In all solicitations or advertisements for employment the Town of Olive shall state that all qualified applicants will receive consideration for employment without regard to age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.
- 4) The Town of Olive will maintain written employment records to demonstrate compliance with Executive Order 11246.
- 5) The Town of Olive will pursue opportunities to recruit and develop qualified job candidates to avoid employment barriers and to ensure equal opportunity for candidates.
- 6) The Town of Olive Affirmative Action Plan will be posted on the Human Resources Office web page at [www.town.olive.ny.us](http://www.town.olive.ny.us)
- 7) The Town Supervisor has been assigned responsibility for the implementation and administration of this Affirmative Action Plan.

On a Rozzelle/Kelder motion, the Town Board unanimously approved Resolution #16 of 2015.

**TOWN OF OLIVE  
RESOLUTION #16 OF 2015  
A RESOLUTION ADOPTING THE FOLLOWING SECTION 504 POLICIES AND GRIEVANCE  
PROCEDURES FOR THE TOWN OF OLIVE**

SECTION 504 RESOLUTION TOWN OF OLIVE

**WHEREAS**, Section 504 of the Rehabilitation Act of 1973 prohibits discrimination on the basis of disability in programs and activities conducted by the U.S. Department of Housing and Urban Development (HUD) or by grantees that receive financial assistance from HUD, and

**WHEREAS**, Part 8 of Title 24 of the Code of Federal Regulations (24 CFR) requires adoption of grievance procedures to address complaints of those who feel they may have been discriminated against on the basis of disability and also requires the provision of notice of said grievance procedures, and

**WHEREAS**, it is the policy of the Town of Olive not to discriminate against any individual, person, or group on the basis of disability and the intent of the Town to address any complaints that may arise pursuant to Section 504,

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Olive does hereby adopt by resolution internal grievance procedures (the "Procedure") providing for the prompt and equitable resolution of complaints alleging any action prohibited by Section 504 of the Rehabilitation Act of 1973 of the U.S. Department of Health and Human Services regulations implementing the Act,

and

**BE IT FURTHER RESOLVED**, that the Town of Olive does hereby designate the Town Supervisor as the Grievance Coordinator who shall be responsible for receiving and addressing complaints pursuant to the Procedure adopted hereby and attached hereto, and

**BE IT FINALLY RESOLVED**, that the Town of Olive will place its employee, the public, and potential beneficiaries of certain federal public programs on notice by undertaking certain actions that will include, but may not be limited to (1) providing a copy of the grievance procedure to its employees, (2) putting the public on notice by placing a notice in the Town's official newspaper, posting of notices in the Town's offices and facilities, placing notices in the Town's publications, and/or distribution of memoranda or other written communications subsequent to adoption of this Procedure, (3) placing copies of the Procedure in the Town Clerk's Office for review and dissemination, and (4) adding language to federal program brochures to insure all potential program beneficiaries are aware of the Town adopted grievance procedures.

**BACKGROUND:** Section 504 of the Rehabilitation Act of 1973 (the "Act") as amended prohibits discrimination on the basis of disability in programs and activities conducted by HUD or that receive financial assistance from HUD. This includes the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program funded by HUD, administered by the Governor's Office of Storm Recovery (GOSR), and under which the Town of Olive has received financial assistance. The Act specifically provides that no qualified individual shall, solely by reason of his or her handicap, be excluded from program participation, including employment, be denied program benefits, or be subjected to discrimination. The Americans with Disabilities Act of 1990 (ADA) established provisions for assuring equality of opportunity, full participation, independent living, and self-sufficiency of disabled persons relative to employment, benefits and services, accommodations, commercial facilities, and multi-family housing.

**SECTION 504 POLICY/COMPLIANCE:** Part 8 of Title 24 of the Code of Federal Regulations (24 CFR) requires the adoption and notice/publication of ADA grievance procedures for municipalities with 15 or more employees, Sections 8.53 and 8.54, respectively. Therefore, be it known that it is the policy of the Town of Olive not to discriminate on the basis of disability. Towards that end, the Town of Olive has adopted by resolution an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) of the U.S. Department of Health and Human Services regulations implementing the Act. The subject law and implementing regulations may be examined in the Town Clerk's Office. The Town Supervisor for the Town of Olive has been designated to coordinate the efforts of the Town of Olive with respect to Section 504 compliance. This information can also be accessed on the Internet at the following address: [http://portal.hud.gov/hudportal/HUD?src=/program\\_offices/fair\\_housing\\_equal\\_opp/disabilities/sect504](http://portal.hud.gov/hudportal/HUD?src=/program_offices/fair_housing_equal_opp/disabilities/sect504). The Town Supervisor's Office is located at 45 Watson Hollow Road, West Shokan, New York. The Section 504 Coordinator can be reached at 845-657-8118 x 4.

**GRIEVANCE PROCEDURE:** Any person who believes he or she has been subjected to discrimination on the basis of disability may file a grievance under the procedure adopted by the Town of Olive as outlined below.

- Grievances must be submitted to the Section 504 Coordinator within 60 days of the date the person filing the grievance becomes aware of the alleged discriminatory action.

- A complaint must be in writing, containing the name and address of the person filing it. The complaint must state the problem or action alleged to be discriminatory and the remedy or relief sought.
- The Section 504 Coordinator (or her/his designee) shall conduct an investigation of the complaint. This investigation may be informal, but it must be thorough, affording all interested persons an opportunity to submit evidence relevant to the complaint. The Section 504 Coordinator will maintain the files and records of the Town of Olive relating to such grievances.
- The Section 504 Coordinator will issue a written decision on the grievance no later than 30 days after its filing.
- The person filing the grievance may appeal the decision of the Section 504 Coordinator by writing to the Town Board within 15 days of receiving the Section 504 Coordinator's decision. The Town Board shall issue a written decision in response to the appeal no later than 30 days after its filing.
- The availability and use of this grievance procedure does not prevent a person from filing a complaint of discrimination on the basis of disability with the U. S. Department of Health and Human Services, Office for Civil Rights.

The Town of Olive will make appropriate arrangements to ensure that disabled persons are provided accommodations, if needed, to participate in this grievance process. Such arrangements may include, but are not limited to, providing interpreters for the deaf, providing taped cassettes of material for the blind, or assuring a barrier-free location for the proceedings. The Section 504 Coordinator will be responsible for such arrangements.

It is against the law for the Town of Olive to retaliate against anyone who files a grievance or cooperates in the investigation of a grievance.

**AND MOVES ITS ADOPTION**

Motion made by: Supervisor Sylvia 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 14th day of July 2015

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Susan Henderson, Deputy Olive Town Clerk



On a Rozzelle/VanBuren motion, the Town Board unanimously approved Resolution #17 of 2015.

**Resolution #17 of 2015  
Town of Olive  
Contract with Ulster County Resource Recovery Agency (UCRRA)**

WHEREAS, the Town Board of the Town of Olive entered into a Solid Waste Agreement with the Ulster County Resource Recovery Agency on November 30, 1992, and

WHEREAS, the agreement of any amendments thereto, expires on December 31, 2015, and

WHEREAS, the Town Board is desirous of entering into a new agreement for five (5) years.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Olive empowers the Supervisor to sign the Contract proposed by the Ulster County Resource Recovery, to be dated as January 1, 2016, contingent upon the following changes being made to the document:

1. The correction of the typographical error in Third Whereas Clause on Page 1;
2. The acronym MRDC being spelled out or defined in clarity;
3. Addition of a 20 day time period for the Town to be heard prior to any change of tipping fees that takes place midyear;
4. In the attachment for MRDC operations, Number 9 shall specify that RRA can only enter the MRDC for the purposes of maintenance, removal, repair or replacement of the containers when the MRDC is closed.

**AND MOVES ITS ADOPTION**

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

|                             | 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_ | _____ |

Signed and sealed this 15<sup>th</sup> day of July, 2015

\_\_\_\_\_

Susan Henderson, Deputy Town Clerk

On a Rozzelle/Kelder motion, the Town Board approved the following:  
Lifeguard Kelly Ambrosch increase to \$12.25 per hour  
Hiring the following lifeguards: Will Melvin Jr. - \$12.75 per hour and Sarah Melvin - \$11.75 per hour  
Approved Brandon Harkin hired as second year Senior Counselor  
**AYE-** VanBuren, Kelder, Sofranko, Friedel, Rozzelle      **Nay**

On a Rozzelle/Friedel motion, the Town Board approved the probationary salary period for 3 months for Police Officers—probationary employment is for one year as required by Civil Service.

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

On a Rozzelle/Kelder motion, the Town Board approved Arthur F Mulligan proposal for bus transportation for Summer Recreation Program- \$110.81 per day per bus totaling \$10,194.52.

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

On a Rozzelle/VanBuren motion, the Town Board empowered the Supervisor to sign landlord section of Olive Democrats Special Permit Application for NYS Liquor Authority for Olive Day, September 12<sup>th</sup> provided Certificate of Insurance is filed with the Town.

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

On a Rozzelle/Sofranko motion, the Town Board approved the \$20.00 per hour fee payment to Board of Assessment Review members.

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

On a Rozzelle/Kelder motion, the Town Board approved the amendment of the Credit Card Purchase Card Policy by adding Sylvia Rozzelle.

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

On a Rozzelle/Friedel motion, the Town Board approved a letter to NYCDEP requesting handicapped access for fishing on upper and lower basins.

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

On a Sofranko/Friedel motion, the Town Board approved the sending of a letter to NYCDEP expressing the need for shoulders on Route 28A due to the increase in bicycle traffic.

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

On a Rozzelle/Sofranko motion, the Town Board appointed Sylvia Rozzelle as Community Rating System Coordinator.

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

#### **Committees & Commission Chairs & Liaisons:**

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

The Committee is waiting for Laberge to complete the Building Assessment Review. There was a leak in the roof at the Town Office and Davis Park Pavilion. The Committee will get together to review specs on the new generator for highway garage.

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

FEMA money received.

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

The Committee spoke with Time Warner Cable a few months ago concerning increasing Broad Band and there may be money in the State the 2014 survey was fashioned for a business oriented perspective, which the committee sent out to Susan Holt from the Ulster County Office of Economic Development where the money will be flowing through.

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

Summer is in full swing. Day Camp and the pool are open. If anyone knows of a child or adult who would like swim lessons contact the pool.

**Police Commission—Peter Friedel**

No report Police Chief was away.

**Town Clerk---Dawn Giuditta**

The Town Clerk Monthly Revenues for June \$23,327.87

Rabies Clinic-

Rabies Shots- 48 dogs, 23 cats

Licensed 38 dogs

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

No Report

**Olive Fire Dept.-**

June report of calls

Auto accidents- 2      Mutual Aid- 1      Smoke in Structure- 1

Wires Down- 3      Automatic Alarm- 3      EMS Assist-1

Drills- 6      Meetings- 1

**Olive First Aid-**

Quarterly report- April-June

Auto Accident- 8      Ankle Injury- 1      Blood Pressure-1      Chest pains-2

Diabetic Emergency- 3      Difficulty Breathing- 5      Emergency Transport- 1

Falls- 8      General Illness – 5      GI Bleed- 1      Head Injury- 1      Hypertensive- 1

Kidney Pain- 1      Laceration- 1      Lift Assist- 2      Medical Alarms- 3      MHL- 5

Seizure- 1      Stand by (Olive Fire) - 3      Substance Abuse-1      Syncope Episode- 4

Tick bite- 1      Unable to Ambulate- 2      Unresponsive- 1

**Supervisor's Report**

**Highway Labor for General Fund Work Report**

**June**

Highway Labor:

|                              |                    |
|------------------------------|--------------------|
| General                      | \$ 6,738.72        |
| Meeting Hall/Office Building | \$ 727.20          |
| Police Department            | \$ 375.30          |
| Parks/Mowing                 | <u>\$ 2,352.06</u> |
| Total                        | \$10,193.28        |

Smith Grants for the Ashokan Watershed Stream Management Program- County Received \$63,000 to repair the guardrail along the banks on Watson Hollow Road.

On a Rozzelle/Kelder motion, the meeting was adjourned at 8:50 pm in Memory of Barry Stoddard Bliss & Floyd F Shanley

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

**Nay**

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Dawn Giuditta, Town Clerk