

Town of Olive
County of Ulster
State of New York
Monday, December 12, 2016

Minutes of the Town Board audit meeting of the Town of Olive, held Monday, December 12, 2016, 7:00 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Sylvia Rozzelle, Supervisor
James Sofranko, Board Member
Drew Boggess, Board Member
Scott Kelder, Board Member

Members Not Present: Peter Friedel, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent, Gene Sorbellini, Recreation Director, Bill Melvin, Pool Director;
Steve Molmed, Engineer

Supervisor Rozzelle called the meeting to order at 7:04 pm.

The Town Board audited the monthly bills.

Steve Molmed addressed the Town Board concerning the relining of the Town Pool with Marcite. The Board discussed various materials to use and what time of year the relining should take place. Mr. Molmed will send Supervisor Rozzelle a proposal and specs for an RFP.

The Town Board reviewed the agenda for the following night's meeting.

Supervisor Rozzelle presented the Board with LiRo Engineers Inc. report of asbestos & lead based paint for the Town Office Complex dated December 1, 2016 (#143-16). The Surveyor's did not observe the presence of asbestos materials, but did detect the presence of lead paint on various building surfaces. The report states that the surveyor's did not find lead in the ground.

The Local Flood Analysis (LFA) was briefly discussed.

All pertinent business having been discussed the meeting adjourned on a Rozzelle/Sofranko motion at 8:28 pm.

AYE- Boggess, Kelder, Sofranko, Rozzelle **Nay** **Absent**

Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, December 13, 2016

Minutes of the monthly meeting of the Town of Olive Town Board, held Tuesday, December 13, 2016, 7:00 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Jim Sofranko, Deputy Supervisor
Drew Boggess, Board Member
Scott Kelder, Board Member
Peter Friedel, Board Member

Members Not Present: Sylvia Rozzelle, Supervisor
Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent; Gene Sorbellini, Recreation Director; Bill Cook, Assessor; Donald Baker, Police Chief

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

On a Boggess/Kelder motion, the Town Board approved the November 2016 minutes.

AYE- Boggess, Kelder, Sofranko, Friedel, **Nay** **Absent -** Rozzelle

Correspondence: #144-16

NYS DOH, Dr. Pamela Young, Chief, NYC Watershed Section-Requiring City of NY to pursue development and installation of an appropriate wastewater management solution for the hamlet of Shokan.

#145-16

Hon. Kevin Cahill, Assemblyman-Response to Town request for funds for Emerald Ash Borer remediation.

#146-16

Daniel White, Chair, Conservation Advisory Council-Request appointment of Jim Mays as Climate Smart Community Coordinator.

#147-16

Attorney Heppner—Request extended return date in Melissa Brophy, et al,v Town of Olive ZBA et al

#148-16

Lois & Ed Ostapczuk—Regarding Ashokan Rail Trail

#149-16

Todd Baldwin, NYCDEP Watershed Forester—Waldo Smith Area Timber Harvesting

#150-16

A note of appreciation was received for flowers that were sent to Robert Schanck's funeral.

Budget Modifications: On a Sofranko/Boggess motion, the Town Board approved the following Special Lighting budget modifications.

AYE- Boggess, Kelder, Sofranko, Friedel **Nay** **Absent-** Rozzelle

Special Lighting District—Transfer \$11 from SL599 Unappropriated Fund Balance to SL5182.4 Onteora Court Special Lighting

On a Sofranko/Friedel motion, the Town Board approved the following General Fund budget modifications.

AYE- Boggess, Kelder, Sofranko, Friedel, **Nay** **Absent-** Rozzelle

General- Increase A3989 State Aid & Other Community Services \$9,772

Increase A1440.4 Engineers (Cont.) \$9,772

Transfer \$10,560 from 1990.4 Contingency in the amount:

\$ 142 to 8020.1 Planning (Personal Service)

\$ 705 to 7550.4 Celebrations (Cont.)

\$3,633 to 1680.4 Data Processing (Cont.)

Residential /Commercial Security Checks: 516
 COPP: 2
 Onteora School visits: 10 Bus Dismissals: 12
 Traffic Tickets- 12

Town Clerk---Dawn Giuditta

The Town Clerk Monthly Revenues for November 2016 \$11,617.11 (#152-16)

Olive First Aid Unit- Chief of Operations Yvonne Fuller (#153-16)

November Report

Total calls 33

Abdominal Pain-	2	Diarrhea-	0	Unknown- 3
Asthma -	1	Fever-	1	
Altered level consciousness-	1	Other Illness/Injury-	5	
Diabetic/hyperglycemia-	1	Pain-	5	
Behavioral/Psychiatric Disorder-	2	GI Bleed-	1	
Cardiac Arrest-	0	General Malaise-	1	
Chest Pain/discomfort-	4	Near Syncope-	1	
COPD-	4	Syncope/fainting-	1	
Dehydration-	0	Weakness-	0	

Scenic Byway—Drew Boggess

The Catskill Central Collaborative is still waiting on funding from the State. A meeting has been scheduled for January.

Conservation Advisory Council-- Jim Sofranko, Liaison

Daniel White appointed Chairman and Jim Mays was appointed Climate Smart Community Coordinator. The Committee is looking into Climate Smart Community, to see what grants will be available and how the Town can participate.

Supervisor's Report-

Highway Dept. Labor: (#155-16)

	November 2016
Police Dept.	\$ 306.24
Parks/mowing	\$ 395.52
Legion	\$ 98.88
Transfer Station	\$ 594.48
Garage Roof/Bldgs.	<u>\$13,669.60</u>
Total	\$14,470.24

The Statement of Expenditures, Encumbrances & Appropriations compiled by Janice Lanzarotta, Bookkeeper was presented to the Town Board. (#154-16)

Mr. Cliff Fainty addressed the Town Board. He stated he is running for Ulster County Legislature District 22.

All pertinent business having been conducted, the Town Board on a Sofranko/Boggess motion adjourned the meeting at 7:45 pm in memory of Robert Schanck.

AYE- Boggess, Kelder, Sofranko, Friedel, Rozzelle **Nay** **Absent**

Dawn Giuditta, Town Clerk