

Town of Olive
County of Ulster
State of New York
Monday, January 11, 2016

Minutes of the joint Town Board/Police Commission meeting of the Town of Olive, held Monday, January 11, 2016, 7:00 pm at the Town Meeting Hall in Shokan, NY.

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

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: John Kurz, Police Commission; Earla VanKleeck, Police Commission; Robert Krause, Police Commission; Janelle Perry, ZBA Clerk & Police Commission Clerk

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

The Town Board audited the monthly bills.

The Town Board reviewed with the new Police Commission administrative procedures. A meeting schedule for the Police Commission was established as follows:

Feb. 1st & 29th; April 4th; May 2nd; June 6th & 27th; Aug. 1st & 29th; Oct. 3rd; Nov. 7th; Dec. 5th and all bills being in by December 22, 2016.

Janelle Perry was introduced as the new Police Commission Clerk.

Supervisor Rozzelle reviewed with the Police Commission the executive session rules.

Board Member Drew Boggess was appointed Police Commission Liaison on a Rozzelle/Sofranko motion.

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

There was some discussion between the Town Board and Olive Police Officers in attendance concerning what the Town's perception of what our Police Department should be.

The Town Board reviewed the agenda for the January 19, 2016 regular meeting.

All pertinent business having been conducted the Town Board on a Rozzelle/Boggess motion adjourned the meeting at 9:00 pm.

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

Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, January 12, 2016

Minutes of the monthly meeting of the Town of Olive Town Board, held Tuesday, January 12, 2016, 7:00 pm at the Town Meeting Hall in Shokan, NY.

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

Recording Secretary: Dawn Giuditta

Others Present: Brian Burns, Highway Superintendent; Gene Sorbellini, Recreation Director; Phil Eskeli, Flood Hazard Mitigation Coordinator NYCDEP; John Mathiesen, CWC Environmental Engineer; Timothy Cox, Corporate Counsel for CWC; Bill Cook, Assessor

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

On a Rozzelle/Sofranko motion, the Town Board approved the December 2015 minutes.

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

Presentation:

Timothy Cox, Corporate Counsel for the Catskill Watershed Corporation presented information on Flood Hazard Mitigation Implementation Program including Relocation Assistance. Phil Eskeli, NYCDEP Flood Hazard Mitigation Coordinator was present to answer questions concerning NYCDEP buying property in the flood zone. (#7-16)

Correspondence: **#3-16**

Assemblyman Cahill & Senator Jim Seward respond to request for more NYSDOT funding (Resolution #25 of 2015)

#4-16

The Family of Frank Carle sent a thank you card for flowers sent in his honor.

#5-16

CWC regarding 2016 Town Determination Period (12/24-6/21) for NY City's Land Acquisition Program.

Approve Payment of Audited Bills: On a Rozzelle/Sofranko motion, the Town Board approved the following payments:

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

Approve Payment of Audited Bills:

General Fund Voucher #1-#12	\$ 74,456.05
Sewer District #16042-#16051	\$ 27,789.58

Additional Business:

On a Rozzelle/Boggess motion, the Town Board appointed MaryAnn Shepard to the Board of Assessment Review with a term expiration of 9/30/17.

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

On a Rozzelle/Friedel motion, the Town Board waived the park fee for the Olivebridge Methodist Church for June 26th.

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

On a Rozzelle/Friedel motion, the Town Board requested a letter be sent to Ruth Ann Muller thanking her for her dedication to the Olive Free Library for the last 42 years.

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

The Police Commission will be accepting applications for Police Chief with interviews being held on January 19th at 7:00 pm.

Announcements:

Flood Advisory Committee Meeting Thurs., January 14th 6 p.m. AWSMP Office in Shokan and Thurs., January 21st 6 p.m. at the Town Meeting Hall

2016 Police Commission Meetings—Mondays preceding Town Board Meetings

Feb. 1st & 29th; April 4th: May 2nd; June 6th & 27th; Aug. 1st & 29th; Oct. 3rd; Nov. 7th; and Dec. 5th and all bills being in by December 22, 2016.

Members needed for Olive Day Committee

Ron Wright’s Retirement Dinner Sunday, January 17th 2 pm

Committees & Commission Chairs & Liaisons:

The Town Board dispensed with the committee reports for this meeting.

Supervisor’s Report:

Supervisor Rozzelle gave an update on the following issues:

1. NYS Route 28 Municipal Leaders Group Letter to Governor requesting cellular service along the Central Catskill Scenic Byway.

2. Selective Timber Harvesting at Transfer Station Property.

Highway Labor for General Fund Work Report (#7-16)

	2015
Highway Labor:	
Transfer Station bldg	\$5,411.07
Court/Town Hall	\$8,650.99
Legion Hall	\$3,499.99
Town Office	\$4,893.79
Police	\$2,470.77
Transfer Station Equip. repair	\$ 218.16
Parks/pool/mowing	<u>\$29,764.08</u>
Total	\$54,908.85

On a Rozzelle/Friedel motion, the Town Board asked that a page of the minute book be dedicated in memory of Frank Carle.

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

On a Rozzelle/Friedel motion, the meeting was adjourned at 7:57 pm in Memory of Frank C. Carle, Stephen H. Erceg and William A Oakley

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

This Page Dedicated

In Memory of

Frank C Carle

Life Long Resident of Olive

**Veteran of World War II serving with the Army Air
Corp. as 1st Lieutenant,
Decorated with the Flying Cross and Air Medal**

Member of the American Legion for 55 years

Member of the Olive Fire Department for 64 years

Hudson Valley Fire Police Officer of the Year 2009

Town Justice from 1952-1969

Town Supervisor 1970-1971

Beloved Husband, Father & Grandfather