

Town of Olive  
County of Ulster  
State of New York  
Monday, March 7, 2016

Minutes of the Public Hearing of the Town Board of the Town of Olive held Monday, March 07, 2016 7:00 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 proposed Local Law #1 of 2016 to Allow Purchasing of Best Value.

Members Present:                                Sylvia Rozzelle, Supervisor  
   Drew Boggess, Board Member  
   Jim Sofranko, Board Member  
   Peter Friedel, Board Member

Members Not Present:                         Scott Kelder, Board Member

Recording Secretary:                         Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent

Supervisor Rozzelle called the meeting to order at 7:03 pm.

The Town Clerk read the legal ad for this meeting placed in the Daily Freeman.

The number of residents in attendance for the public hearing was zero.

All pertinent business having been conducted the Town Board on a Rozzelle/Boggess motion adjourned the Public Hearing at 7:13 pm.

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

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**Dawn Giuditta, Town Clerk**

Town of Olive  
County of Ulster  
State of New York  
Monday, March 7, 2016

Minutes of the Town Board audit meeting of the Town of Olive, held Monday, March 7, 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

Members Not Present: Scott Kelder, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent;

Sylvia Rozzelle, Town Supervisor, called the meeting to order at 7:14 pm.

The Town Board audited the monthly bills.

The Town Board discussed the following issues:

1. The Board reviewed Resolutions #3-#7 for the meeting on March 8<sup>th</sup>.
2. The Board discussed appointing Jim Mays to represent the Conservation Advisory Council on the Ulster County Environmental Council.
3. The appointment of a Wastewater Sewer System Inspector will be addressed in Resolution # 8.
4. The Town Board reviewed the agenda for the March 8<sup>th</sup> meeting.
5. Highway Superintendent, Brian Burns brought several items up for discussion involving the Highway Department, and he reviewed his plans for road repair this year.
  - a. Road requirements
  - b. Auction International- putting spare parts, push mower, cement mixer on Auctions International.
  - c. Purchase of a trailer.
  - d. Highway garage roof

All pertinent business having been conducted the Town Board on a Rozzelle/Friedel motion adjourned the meeting at 8:50 pm.

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

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**Dawn Giuditta, Town Clerk**

Town of Olive  
County of Ulster  
State of New York  
Tuesday, March 8, 2016

Minutes of the monthly meeting of the Town of Olive Town Board, held Tuesday, March 8, 2016, 7:05 pm at the Town Meeting Hall in Shokan, NY.

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

Members Not Present: Scott Kelder, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent; Gene Sorbellini, Recreation Director; Bill Cook, Assessor; Jim Mays, ZBA Chairman & Conservation Advisory Council; John Kurz, Police Commissioner; Donald Baker, Police Chief

Supervisor Rozzelle called the meeting to order at 7:10 pm.

On a Rozzelle/Friedel motion, the Town Board approved the February 2016 minutes, with a correction to the General Fund amount \$257,956.90.

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

**Presentations:**

Police Chief Donald Baker presented Certificates of Appreciation to Kevin Navins & Myranda Bernholz. On 1/28/16 Mr. Navins was instrumental in helping the Police Dept. in locating a suicidal youth armed with a knife by describing the youth.

On 1/27/16 Myranda Bernholz assisted Officer Creagan in containing a small brush fire until the Olive Fire Dept. arrived on the scene.

Daniel Shults, a member of Boy Scout Troop 63 presented an Eagle Scout project to the Town Board for installing a 30 foot flag pole at the Town Hall on Bostock Road.

**Correspondence:**      **#33-16**

On a Rozzelle/Friedel motion the Town Board approved new members to the Olive Fire Dept. Jerry Rutledge Sr. & Kevin Navins

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

**#34-16**

Ulster County Agricultural & Farm Protection Board- Application period March 1-30<sup>th</sup>.

**#35-16**

A letter from Bart & Aline Foley extending appreciation to Police Officer Tom O'Connell

**#36-16**

NYCDEP 2016 Boiceville Sewer District O & M Budget

**#37-16**

Public Service Commission Case 14-C-0379- Examination of Telecommunications being reviewed throughout NY State 1-800-335-2120 to participate.

**Budget Modifications:** On a Rozzelle/Boggess motion, the Town Board approved the following budget modifications.

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

**Highway Fund Budget Modifications**

Transfer \$267 from Reserve "A" Machinery to 5130.2 Machinery (Equipment)

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

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

**General Fund Budget Modifications:**

Transfer \$3,000 from Reserve "R" Records Management to 1460.4 Records Management (Contractual)

Transfer \$1,000 from 8010.2 Zoning (Equip.) to 8010.4 Zoning (Cont.)

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

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

**Approve Payment of Audited Bills:**

General Fund Voucher #69-#109	\$32,291.95
General Fund Prepaid Voucher # 68	\$ 997.03
Highway Vouchers #47-#89	\$67,207.76
Special Lighting Prepaid Voucher #2	\$ 59.69
Sewer District Vouchers #1607-#1690	\$39,069.94

**Cash Received:**

Cash Received for January 2016	\$4,223,509.17
Interest Received for January 2016	\$ 27.51

**Additional Business:**

On a Rozzelle/Boggess motion, the Town Board approved Resolution #3 of 2016 Adopting Local Law #1 of 2016 A Local Law Allowing for Purchases of Best Value.

Resolution #3 of 2016  
Town of Olive  
Adopt Local Law #1 of 2016  
A Local Law Allowing for the Purchase of the Best Value

**WHEREAS**, General Municipal Law §103 has been amended to provide local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work, on the basis of best value; and

**WHEREAS**, the amendments to General Municipal Law §103 require Towns to pass a local law authorizing the use of the best value award process; and

**WHEREAS**, with the increased complexity of the goods and services that the Town must obtain in order to service taxpayers, it is critical to consider selection and evaluation criteria that measure factors other than cost in the strictest sense; and

**WHEREAS**, best value procurement links the procurement process directly to the Town's performance requirements, including, but not limited to, selection factors such as useful lifespan, quality and options and incentives for more timely performance and/or additional services; and

**WHEREAS**, even if the initial expenditure is higher using best value procurement, considering the total value over the life of the procurement may result in a better value and long-term investment of public funds; and

**WHEREAS**, best value procurement also encourages competition and, in turn, often results in better pricing, quality and customer service; and

**WHEREAS**, the Town Board has indicated its support for the introduction of a local law authorizing contract award based on best value methodology, and held a Public Hearing on the 7th day of March, 2016 7 p.m. at the Town Meeting Hall in Shokan at which hearing all persons desiring to be heard were heard;

**NOW, THEREFORE, BE IT RESOLVED** that the proposed local law authorizing contract awards based on best value methodology in the form annexed hereto is adopted, and the Town Clerk is directed to file the same with the NYS Secretary of State forthwith.

**AND MOVES ITS ADOPTION**

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

	Aye	Nay
Sylvia Rozzelle, Supervisor	<u>  X  </u>	_____
Drew Boggess, Board Member	<u>  X  </u>	_____
Scott Kelder, Board Member	absent	_____
Jim Sofranko, Board Member	<u>  X  </u>	_____
Peter Friedel, Board Member	<u>  X  </u>	_____

Dated this 8<sup>TH</sup> Day of March 2016

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Dawn Giuditta, Olive Town Clerk

On a Rozzelle/Sofranko motion, the Town Board approved Resolution #4 of 2016 Annual Appointments to Central Catskill Mountains Collaborative.

Resolution #4 of 2016  
Town of Olive  
Annual Appointments to the Central Catskill Mountain Collaborative

**WHEREAS**, the Town of Olive is member of the Catskill Mountain Scenic By-Way (CMSB) and the Town Supervisor is on the Board of Directors; and

**WHEREAS**, the Central Catskill Mountain Collaborative is the Advisory Board to the CMSB Board of Directors; and

**WHEREAS**, each Town Board in the CMSB shall annually appoint or reappoint one (1) municipal representative, one (1) at-large member; and one (1) alternate member to the Central Catskill Mountain Collaborative;

**THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Olive makes the following appointments to the Central Catskill Mountain Collaborative  
Drew Boggess, as municipal representative  
Helen Chase, as at-large member

BE IT FURTHER RESOLVED, the Town Board will appoint an alternate member (to act in the absence of either primary member) at a later date.

**AND MOVES ITS ADOPTION**

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

	Aye	Nay
Sylvia Rozzelle, Supervisor	<u>  X  </u>	_____
Drew Boggess, Board Member	<u>  X  </u>	_____
Scott Kelder, Board Member	absent	_____
Jim Sofranko, Board Member	<u>  X  </u>	_____
Peter Friedel, Board Member	<u>  X  </u>	_____

Dated this 8<sup>TH</sup>Day of March 2016

\_\_\_\_\_  
Dawn Giuditta, Olive Town Clerk

On a Rozzelle/Friedel motion, the Town Board approved Resolution #5 of 2016 Approve Fellenzer Engineering, LLP as the Engineer Firm for the CDBG-Disaster Recovery New York Rising community Reconstruction "Town Facilities Rehabilitation" Project.

**Resolution #5 of 2016  
Town of Olive**

**Approve Fellenzer Engineering, LLP as the Engineer Firm for the CDBG-Disaster Recovery New York Rising Community Reconstruction "Town Facilities Rehabilitation" Project**

**WHEREAS**, the Town of Olive Request for Proposals Evaluation Committee has recommended Fellenzer Engineering, LLP for this project; and

**WHEREAS**, the Town of Olive Supervisor has permission, through a Subrecipient Agreement between the Town of Olive and the Governor's Office of Storm Recovery, to sign documents pertaining to this project; and

**WHEREAS**, the Governor's Office of Storm Recovery has reviewed the process utilized by the Town of Olive in its procurement of engineering services and consents to the Town entering into a contract with the aforementioned firm.

**NOW THEREFORE BE IT RESOLVED**, by the Town of Olive Town Board, acting as the governing authority of the Town of Olive, certifies approval of the Town to execute a contract with Fellenzer Engineering, LLP to perform engineering design services for the above named project.

This resolution, submitted to a vote, and vote was thereon as follows:

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

	Aye	Nay
Sylvia Rozzelle, Supervisor	<u>  X  </u>	_____
Drew Boggess, Board Member	<u>  X  </u>	_____
Scott Kelder, Board Member	absent	_____
Jim Sofranko, Board Member	<u>  X  </u>	_____
Peter Friedel, Board Member	<u>  X  </u>	_____

Dated this 8<sup>TH</sup>Day of March 2016

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Dawn Giuditta, Olive Town Clerk

On a Rozzelle/Bogges motion, the Town Board approved Resolution #6 of 2016 in support of extending the Sales Tax Agreement between the County of Ulster and the City of Kingston for an additional Five Year Term.

**Resolution #6 of 2016**  
**Town of Olive**  
**In Support of Extending the 2011 Sales Tax Agreement**  
**Between the County of Ulster and the City of Kingston for an additional Five Year Term**

WHEREAS, by agreement dated October 10, 2010, the City of Kingston and the County of Ulster entered into a Sales Tax Sharing Agreement (the "Agreement"), which provided for the County of Ulster imposing a county-wide sales tax, the City of Kingston refraining from imposing a sales tax, and for the net proceeds of the sales tax to be shared between the following municipal entities:

1. County of Ulster – 85%
2. City of Kingston – 11.5%
3. Towns and Villages (distributed based upon full valuation) – 3%; and

WHEREAS, said Agreement was to be in place for the period from March 1, 2011 to February 29, 2016; and

WHEREAS, the Town of Olive projects a sales tax distribution of approximately \$165,000 for FY 2016 based upon the Agreement's distribution percentages; and

WHEREAS, Ulster County Government has proposed cutting the portion of the net sales tax revenue that is allocated to the Towns from 3% to 2%; and

WHEREAS, such a cut would have a severe impact on the Town of Olive's finances, and could potentially result in the elimination of public services currently provided by the Town; and

WHEREAS, it is in the best interest of the Town of Olive that the current Agreement, which expires on February 29, 2016, be extended, in an unmodified form, for an additional five year period; and

WHEREAS, such extension of the Agreement would provide financial stability to the Town of Olive, as well as to all other municipal entities located in Ulster County, now therefore, be it

RESOLVED, that the Town of Olive Town Board requests that the City of Kingston and the County of Ulster reach an agreement to extend the 2010 Sales Tax Sharing Agreement, which is set to expire on February 29, 2016, for an additional five year period, in an unmodified form; and be it further

RESOLVED, that the Town of Olive Town Board calls upon its elected Ulster County Legislator, John Parete, to support extending the 2010 Sales Tax Sharing Agreement for an additional five year period, in an unmodified form, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to each member of the Ulster County Legislator, Ulster County Executive Michael Hein, and the Mayor of the City of Kingston.

**AND MOVES ITS ADOPTION**

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

	Aye	Nay
Sylvia Rozzelle, Supervisor	_X_	_____
Drew Boggess, Board Member	_X_	_____
Scott Kelder, Board Member	absent	_____
Jim Sofranko, Board Member	_X_	_____
Peter Friedel, Board Member	_X_	_____

Dated this 8<sup>TH</sup>Day of March 2016

\_\_\_\_\_  
Dawn Giuditta, Olive Town Clerk

On a Rozzelle/Sofranko motion, the Town Board approved Resolution #7 of 2016.

Resolution #7 of 2016  
TOWN OF OLIVE, NEW YORK

**A RESOLUTION APPROVING THE SELECTION OF AN ENGINEER FOR THE TOWN OF OLIVE’S NEW YORK RISING COMMUNITY RECONSTRUCTION PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) “BUSHKILL STREAM AND STREAMBANK REHABILITATION” PROJECT.**

**WHEREAS**, pursuant to Town Resolution No. 16 of 2014 and subsequent execution of a Subrecipient Agreement between the NY Housing Trust Fund Corporation and the Town of Olive, the Town appointed an Evaluation Committee to evaluate responses received from design engineer firms in response to a “Request for Qualifications for Design/Engineering Services,” which convened on February 23, 2016 to evaluate responsive statements;

**WHEREAS**, the Evaluation Committee evaluated and scored all responsive submittals based on qualifications evaluation criteria; and,

**WHEREAS**, the Town of Olive Evaluation Committee recommends “Milone and MacBroom, Inc.,” based on the highest points awarded by the Evaluation Committee on qualifications criterion.

**BE IT RESOLVED** by the Town Board of the Town of Olive acting as governing authority of said Town that the Town of Olive enters into contract negotiations with the aforementioned firm.

**AND MOVES ITS ADOPTION**

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

	Aye	Nay
Sylvia Rozzelle, Supervisor	_X_	_____
Drew Boggess, Board Member	_X_	_____
Scott Kelder, Board Member	absent	_____
Jim Sofranko, Board Member	_X_	_____
Peter Friedel, Board Member	_X_	_____

Dated this 8<sup>TH</sup>Day of March 2016

\_\_\_\_\_  
Dawn Giuditta, Olive Town Clerk

On a Rozzelle/Sofranko motion, the Town Board approved Resolution #8.

**Resolution #8 of 2016  
Town of Olive  
Appoint Inspector for Wastewater Sewer System**

WHEREAS, Chapter 117 of Town of Olive Code addresses Sewers within the Town; and

WHEREAS, an individual (or his/her authorized representative) chosen by the Town Board is to be responsible to oversee Municipal Wastewater Treatment (WWTP) Sewer System operations in the Town; and

WHEREAS, the NYS DEC has requested onsite inspections of grease traps in the Sewer District with said designated Town Inspector per Town Code §117-59; and

WHEREAS, previous designation of an Inspector has not been done.

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive designates Josh Miller, an LVDV Operations, Inc. employee, as Inspector to oversee Municipal WWTP Sewer System operations.

**AND MOVES ITS ADOPTION**

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

	Aye	Nay
Sylvia Rozzelle, Supervisor	_X_	_____
Drew Boggess, Board Member	_X_	_____
Scott Kelder, Board Member	absent	_____
Jim Sofranko, Board Member	_X_	_____
Peter Friedel, Board Member	_X_	_____

Dated this 8<sup>TH</sup>Day of March 2016

\_\_\_\_\_  
Dawn Giuditta, Olive Town Clerk

On a Rozzelle/Boggess motion, the Town Board approved Resolution #9.

**Resolution #9 of 2016  
Town of Olive  
Amend Standard Road Requirements**

WHEREAS, Town of Olive Standard Road Requirements were adopted by the Town Board on July 5, 1988 and are in the Appendix of Town of Olive Code as § A160; and

WHEREAS, said Standard Road Requirements are outdated and in dire need of revision;

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive does hereby make the following revisions to Town of Olive Code Appendix § A160-6:

General Regulations.

- I. The sub-base shall be covered with not less than 6 inches of approved crushed hard shale or crushed stone, gravel in a form of 2" minus (Item 4 or equivalent) and such sub-base shall be compacted to meet the approval of the Superintendent of Highways. The first course shall be 20 feet wide and 3 inches in depth of Type 3 binder course containing a minimum of 6.5% liquid asphalt and a 2 inch depth of Type 6F top course containing a minimum of 7.2% liquid asphalt is to be applied and properly compacted. The offeror must advise the Town of Olive Highway Superintendent when the work to accomplish the provisions of this paragraph will be performed.

Inspections.

S. (1) (d) Fourth Inspection: During the application of pavement binder and top course.

BE, IT FURTHER RESOLVED, "Typical Section New Town Highway" diagram of crushed stone and gravel on page A16005 shall be removed.

**AND MOVES ITS ADOPTION**

Motion made by: Supervisor Rozzelle

Seconded By: Board Member

	Aye	Nay
Sylvia Rozzelle, Supervisor	<u>X</u>	_____
Drew Boggess, Board Member	<u>X</u>	_____
Scott Kelder, Board Member	absent	_____
Jim Sofranko, Board Member	<u>X</u>	_____
Peter Friedel, Board Member	<u>X</u>	_____

Dated this 8<sup>TH</sup>Day of March 2016

\_\_\_\_\_  
Dawn Giuditta, Olive Town Clerk

On a Rozzelle/Friedel motion the Town Board authorized the Highway Superintendent to purchase galvanized tilt-bed-trailer. (#41-16)

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

On a Rozzelle/Friedel motion, the Town Board appointed Ron Wright to the Olive Day Committee

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

On a Rozzelle/Sofranko motion, the Town Board appointed Jim Mays to the Ulster County Environmental Management Council.

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

On a Rozzelle/Boggess motion, the Town Board authorized the Highway Superintendent to advertise old stock, obsolete equipment, and trailer on Auctions International.

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

On a Rozzelle/Sofranko motion, the Town Board waived the ZBA Variance application fee for Olive Fire Dept.

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

On a Rozzelle/Boggess motion, the Town Board waived the Building Permit Fee for razing the Trail Motel.

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

**Announcements:**

Boy Scout Troop 163 is hosting a free soup dinner 6pm at the Olive Library on March 24, 2016.  
Olive Day Committee will meet on Thursday, March 31, 2016, 7 pm at the Town Office Building.

**Committees & Commission Chairs & Liaisons:**

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

The Committee did not meet, however; the Committee is keeping track of the projects to be done. The pavilion roof at Davis Park is being completed by Highway Department. Board Member Sofranko wanted to thank the Highway Dept. for their cooperation.

**Olive Wastewater Advisory Committee—**

No report

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

There is a merger in the works between Time Warner Cable and Charter, if that goes through there could be build out for towns with franchises.

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

Day Camp applications and Employment applications for Day Camp are on the website.

**Highway Department- Superintendent Brian Burns**

The Highway Dept. has been adding the roof extension over the grill area. The roof project at the Transfer Station should be almost complete. The new lifts have been received and are in use, the sections of the old lifts have been removed. The baby barn located at Davis Park has been moved to Shokan Park. Since there has not been much snow removal the Highway Dept. has been putting up shelves and going through old stock. They are still working on prepping Upper Boiceville Road for paving and still removing ash trees along the roadways.

**Police Commission—Drew Boggess, Liaison**

**Calls for January (#38-16)**

**Calls for Service: 80**

Domestic Dispute- 4	Larceny- 1	Harassment- 1
Noise Complaint- 1	Lockout- 6	Suspicious Activity- 7
Medical- 10	Welfare- 1	Residential Alarms- 7
Traffic Comp. - 10	Traffic. Accid. - 8	Disabled Vehicle- 2
Neighbor dispute. 2	Assist other Agency-10	Abandoned 911- 3
Lost/Found prop. - 1	Criminal Mischief- 1	Disorderly subject- 1
OOP Complaints- 3	Trespass- 1	Unattended death- 1

Residential /Commercial Security Checks: 375

Community Oriented Policing (School): 17

Arrests: 3 Domestic Related Assault 3<sup>rd</sup>, Felony Criminal Contempt- Violation of an Order of Protection, CPCS 7<sup>th</sup>-heroin

Traffic Tickets- 14

**Town Clerk---Dawn Giuditta**

The Town Clerk Monthly Revenues for February 2016 \$13,536.32 (#39-16)

**Olive Fire Department- Chief Christopher Winne**

No Report

**Scenic Byway—Drew Boggess**

The Scenic Byway would like to promote the businesses along the byway. Businesses can advertise on the website for free. [sceniccatskills.com](http://sceniccatskills.com).

Olive Day Committee has met and Ternice Winne has agreed to be the Event Coordinator. It appears the Committee is not trying to make many changes. The one big change is that the Catskill Collaborative will be doing rack cards and posters advertising the event. The Advertising will be on a large scale so there may be more people in attendance. The 1<sup>st</sup> event along the Scenic Byway will be held in Fleischmanns, their Maple festival.

**Conservation Advisory Council-- Jim Sofranko, Liaison**

The Committee met and discussed the RUPCO workshop held at the Olive Library, there was approximately 15 in attendance. The Committee is researching the next workshop that they would like to have on solar energy.

**Supervisor's Report-**

**Highway Dept. Labor: (#40-16)**

	<b>January 2016</b>
<b>General Fund-</b>	<b>\$ 3,591.68</b>
<b>Town Hall/Court</b>	<b>\$ 247.20</b>
<b>American Legion-</b>	<b>\$ 197.76</b>
<b>Police Dept.</b>	<b>\$ 98.88</b>
<b>Transfer Station</b>	<b>\$ 741.60</b>
<b>Parks</b>	<b><u>\$ 5,622.00</u></b>
<b>Total</b>	<b>\$10,499.12</b>

Representatives from the Olive Library Board were in attendance and asked about the Senior Arts Program. They wanted to know if the Town was still interested in moving the program to the Library. Recreation Director, Gene Sorbellini stated the group was concerned about ventilation in the basement of the Library with the paints. Currently the Senior Program seems happy at the Legion Hall and the number of senior's attending has increased to about 17 members. Gene Sorbellini stated he would check into it further.

On a Rozzelle/Friedel motion, the Town Board dedicated a page in the minute book in honor of Charles "Skip" Weidner.

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

All pertinent business having been conducted the Town Board adjourned the meeting at 8:15 pm in Memory of Loretta M. Adels, Erwin A. Burkhardt, Ormond "Bill" Grant, Robert C. Pleasants and Charles "Skip" Weidner.

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

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**Dawn Giuditta, Town Clerk**

This page is dedicated

In Memory of

Charles "Skip" Weidner

Life Long Resident of Olive

Veteran of US Army 1944-1946

Decorated Good Conduct Medal, European African  
Middle Eastern Theatre Ribbon and  
WWII Victory Medal

Member of American Legion Post 1627 for 69 years

Member of Town of Olive Planning Board 1999-  
2007

Member and past President Onteora School Board

Beloved Husband, Father and Grandfather