

Town of Olive
County of Ulster
State of New York
Monday, May 9, 2016

Minutes of the Town Board audit meeting of the Town of Olive, held Monday May 9, 2016, 7:00 pm at the Town Meeting Hall in Shokan, NY.

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

Members Not Present: Sylvia Rozzelle, Supervisor

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent

Jim Sofranko, Deputy Town Supervisor, called the meeting to order at 7:10 pm.

The Town Board audited the monthly bills.

Deputy Supervisor, Jim Sofranko reviewed the agenda for the meeting on May 10, 2016.

All pertinent business having been conducted the Town Board on a Sofranko/Boggess motion adjourned the meeting at 8:25 pm.

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

Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
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Tuesday, May 10, 2016

Minutes of the monthly meeting of the Town of Olive Town Board, held Tuesday, May 10, 2016, 7:00 pm at the Town Meeting Hall in Shokan, NY.

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

Members Not Present: Sylvia Rozzelle, Supervisor

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent; Gene Sorbellini, Recreation Director; Jim Mays, ZBA Chairman & Conservation Advisory Council; Ronald Wright, Board of Directors, Olive First Aid; Bobby Schnell, Onteora School Board Trustee; Lindsay Shands, Onteora School Trustee; Timothy E Cox, Town Justice

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

On a Sofranko/Friedel motion, the Town Board approved the April 2016 minutes.

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

Presentations: (#58-16)

Onteora School Trustees, Bobby Schnell and Lindsay Shands presented the Onteora School 2016-2017 budget in the amount of \$53,222,778 an increase of \$1,565,803 or 3.03%. "The increase is partially driven by the \$550,000 in the transfer to capital budget line (to address drainage issues and the Bennett playground) which is a \$450,000 increase over the current year and equates to 0.9% of the budget increase. Without this, the budget increase would have been \$1,115,803 or only 2.04%." The proposed tax levy \$41,077,250 an increase of \$469,806 or 1.16%.

Correspondence: #59-16

1. Letter from the American Legion inviting the Town Board to participate in the Memorial Day Parade.

#60-16

2. An anonymous letter from an Olive resident concerning the Town Court.

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

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

Transfer \$13,144 from Reserve "D" Parks to 7110.2 Parks (Equipment)

Transfer \$800 from Reserve "R" Records Management to 1460.4 Records Management (Contractual)

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

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

Approve Payment of Audited Bills:

General Fund Voucher #171-#224	\$55,055.02
General Fund Prepaid Voucher # 170	\$ 48.00
Highway Vouchers #125-#168	\$41,503.39
Sewer District Vouchers #16108-#16124	\$37,211.96

Cash Received:

Cash Received for March 2016	\$25,112.36
Interest Received for March 2016	\$ 47.47

Additional Business:

On a Sofranko /Friedel motion, the Town Board requests the Town Clerk send a letter of appreciation to Julie Scott for serving as Dog Control Officer.

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

On a Sofranko/Boggess motion, the Town Board appointed Jill Shufeldt as Dog Control Officer at \$100 per pick up.

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

On a Sofranko/Kelder motion, the Town Board approved the Bus proposal from Birnie Bus Service Inc. for summer recreation.

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

On a Sofranko/Friedel motion, the Town Board requested a letter be sent to Brent Goetsch, Educator at the ASWMP thanking him for taking the time to hold a training session with the Planning Board.

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

On a Sofranko/Kelder motion, the Town Board empowered the Supervisor or Deputy Supervisor to sign the contract with the Olive First Aid Unit and approve the payment of general fund voucher #225 of \$163,833 to the Olive First Aid Unit.

A Roll call was held:

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

On a Sofranko/Friedel motion, the Town Board empowered the Highway Superintendent with the ability to request and negotiate a bond with the contractor for the installation of Time Warner Cable on Brown Road.

A Roll call was held:

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

On a Sofranko/Friedel motion, the Town Board requests a sympathy card be sent to Supervisor Rozzelle.

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

Announcements:

- Boy Scout Troop 163 Free Soup Dinner 6pm Olive Library- Fourth Thurs. May 26th.
- Olive Day Committee Meeting, Town Office Building, 7 pm June 9th
- Mei Hsuan Huang Concert—Olive Free Library Saturday, May 28th, 2pm.
- Memorial Day Service and Parade Monday, May 30th at 9am.

Committees, Commission, Department Reports:

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

There was a meeting with Fellenzer Engineering, Bill Blankenship and Brian Burns to discuss the roof reconstruction of the Town Offices, Highway Garage and installing a generator. The Town received some grant money to complete these projects that will hopefully get started by the fall.

Cable Franchise Negotiations Committee—Jim Sofranko, Chair

The Committee has been in negotiation for about the last two years. Time Warner Cable and Charter merger has been approved by the FCC. Time Warner and the County might have some money available to help fill the underserved areas in the Town. The Committee was asked to submit a map to the County of these areas.

Parks & Recreation Committee—Scott Kelder, Liaison

In Shokan Park the playground equipment was relocated by the tennis courts and in Davis Park the swing sets were moved and pea gravel installed to insurance requirements. Youth and adult sports programs are up and running. Applications for Day Camp Counselors have been accepted and will be interviewed soon. Day Camp Registration is underway the schedule is posted on the website there are 6 opportunities to register for Day Camp, which starts July 5th and ends August 11th. The pool staff should be finalized within the month.

Highway Department- Superintendent Brian Burns

The Highway Dept. is still removing ash trees along Upper Boiceville Rd in preparation for paving about a mile of the road. Culver pipes and ditches will be replace or cleaned out. The roads have been swept from the excess sand due to winter. The salt quota was received and fit into the existing salt shed. The Hillside bridge replacement is still planned for this year, some of the work will be performed in house but the actual bridge reconstruction will be contracted out.

Police Commission—Drew Boggess, Liaison

Calls for January (#61-16)

Calls for Service: 73

Abandoned 911-	2	Disorderly Subject	0	Medical	4
Aggravated Harass	0	Domestic Dispute	0	Mental Health Law	0
Animal Comp.	2	Fireworks Comp.	0	Missing Person	0
Automatic Alarm	16	Juvenile Comp	0	Motorist Assists	4
Civil Matters	1	ID Theft	0	Larceny	0
Lockout	5	Lost/Found Property	1	Phone Fraud	1
Property Retrieval	1	Suspicious Activity	4	Suicide	0
Traffic Accidents	6	Traffic Complaints	7	Traffic Hazard	6
Burning Complaint	1	Prop/damage nature	1	Trespass complaint	1
Unattended Death	1	Welfare Check	2	Assist other Agency	6

Residential /Commercial Security Checks: 663

Community Oriented Policing (School): 8

Arrests: 1 Felony (attempted assault on a police officer

4 Misdemeanors (resisting arrest, criminal mischief, obstructing governmental administration, criminal possession of a controlled substance 7th)

Traffic Tickets- 14 Vehicle & Traffic Misdemeanors- 2 Aggravated Unlicensed Operation

(#62-16) Letter from Barbara Johnson acknowledging Officer Barry Creagan.

(#63-16) Letter from Barbara Runz acknowledging Officer Barry Creagan and his professionalism.

Town Clerk---Dawn Giuditta

The Town Clerk Monthly Revenues for May 2016 \$18,577.06 (#64-16)

Planning Board Training Certification filed with the Town Clerk as of 4/30/16 (#65-16)

Olive Fire Department- Chief Christopher Winne (#66-16)

Auto Accidents- 5

Mutual Aid- 5

Automatic Alarm- 2

Smoke Investigation- 2

Wires down- 6

Hazardous Materials-1

Control Burn- 1

EMS Assist- 1

Public Service-1

Total Calls- 24

Drills- 6

Meetings- 1

Work Detail- 1

Scenic Byway—Drew Boggess

The website is still being worked on and local businesses can sign up to advertise on it. Website address is sceniccatskills.com.

Olive Day Committee- Drew Boggess, Liaison

The Committee met and Olive Day should be about the same. There will still be activities for the kids like frog jumping. Dorraine Scofield should be playing with Thunder Ridge Trio from 10am-12pm.

Conservation Advisory Council-- Jim Sofranko, Liaison

The Committee also discussed a promotional campaign at the Transfer Station on recycling in the fall.

The Statement of Expenditures, Encumbrances & Appropriations compiled by Janice Lanzarotta, Bookkeeper was presented to the Town Board. (#67-16)

All pertinent business having been conducted the Town Board on a Sofranko/Boggess motion, adjourned the meeting at 7:52 pm in memory of Ben Johnson and Cecelia Scanlan

AYE- Boggess, Kelder, Sofranko, Friedel

Nay

Absent- Rozzelle

Dawn Giuditta, Town Clerk