

Town of Olive
County of Ulster
State of New York
Thursday, November 10, 2016

Minutes of the Public Hearing of the Town Board of the Town of Olive held Thursday, November 10, 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 any item or items in the 2017 Preliminary Budget.

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

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent; Janice Lanzarotta, Bookkeeper & Budget Officer

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

The Town Clerk read the legal ad for this meeting placed in the October 31, 2016 issue of the Daily Freeman.

Supervisor Rozzelle presented the 2017 Preliminary Budget to the 1 resident in attendance.

Budget notes 2017

Appropriations

General Fund total appropriations increased	\$87,254 ~3.3150%
Highway Fund total appropriations increased	\$109,191 ~ 5.3708%
Special Fire District appropriations increased	\$3,200. ~.50%
Special Light District (Onteora Court) no change	
Total Budget appropriations increased	\$199,645. ~ 3.7626%

Amount to be raised by taxes

General Fund amount to be raised by taxes increased	\$77,149. ~ 4.2460%
Highway Fund amount to be raised by taxes increased	\$52,285. ~3.1083%
Special Fire District amount to be raised by taxes increased	\$3200. ~ .50%
Special Light District (Onteora Ct. amt. to be raised no change	
Total amount to be raised by taxes	\$132,634. ~ 3.2036%

Town tax rate

2017 rate for General Fund approximately	\$1.56845 per thousand
2017 rate for Highway Fund approximately	\$1.43621 per thousand
2017 rate for Special Fire approximately	\$.52117 per thousand
2017 rate for Special Light approximately	\$.16588 per thousand

Supervisor Rozzelle opened the meeting for public comment, there were no comments.

The Town Board closed the Public Hearing on the Preliminary Budget at 7:15 pm.

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

All pertinent business having been conducted the Town Board adjourned for the evening on a Rozzelle/Friedel motion at 7:17 pm.

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

Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
State of New York
November 14, 2016

Minutes of the public hearing on Proposed Local Law #3 of 2016 to Override the Tax Levy Limit established in General Municipal Law 3-c, held Monday, November 14, 2016, 7:00 pm at the Town Hall in Shokan, NY.

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

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent

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

The Town Clerk read the legal ad placed in the Daily Freeman on October 20, 2016.

Supervisor Rozzelle asked for public comments on overriding the tax levy. There were no comments from the 1 resident in attendance.

Supervisor Rozzelle stated the tax levy limit is .67%. Supervisor Rozzelle commented that even if the Board did not raise anything else the budget would still be over the tax levy limit with just the commitment to the contract with Olive First Aid Unit in the amount of \$40,835.

On a Rozzelle/Boggess motion, the Town Board adjourned the Public Hearing on Local Law #3 of 2016 at 7:03 pm.

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

Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
State of New York
Monday, November 14, 2016

Minutes of the Town Board audit meeting of the Town of Olive, held Monday, November 14, 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
Peter Friedel, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent

Supervisor Rozzelle called the meeting to order at 7:04 pm.
The Town Board audited the monthly bills.
The Town Board reviewed the agenda for November 15th meeting.

The Statement of Expenditures, Encumbrances & Appropriations compiled by Janice Lanzarotta, Bookkeeper was presented to the Town Board. (#130-16)

All pertinent business having been discussed the meeting adjourned on a Rozzelle/Sofranko motion at 8:40 pm.

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

Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, November 15, 2016

Minutes of the monthly meeting of the Town of Olive Town Board, held Tuesday, November 15, 2016, 7:00 pm at the Town Meeting Hall in Shokan, NY.

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

Recording Secretary: Dawn Giuditta, Town Clerk

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

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

Presentation: John Mathiesen, Environmental Engineering Specialist from the Catskill Watershed Corporation was present to address the Town Board concerning the NYCDEP Flood Buyout Program. Mr. Mathiesen advised the Town Board that the previous buyout program was for the purchase of vacant properties, however; once the Town completes the Local Flood Analysis (LFA) the program will also encompass properties with structures on it. Both residential properties and commercial properties that are recommended as part of the LFA or properties that meet the criteria will be able to participate in the buyout program. The Catskill Watershed Corporation has agreed to fund an outreach lead to assist municipalities and potential applicants. The LFA may suggest relocation within the Town for anchor businesses located in the flood plain.

Town of Olive
Resolution #21 of 2016
Request NYS DOT Reduce Speed Limit on Upper Boiceville Rd

WHEREAS, the Town Board of the Town of Olive at its October 11, 2016 meeting received a request from residents on Upper Boiceville Road in Boiceville to lower the speed limit on Upper Boiceville Road; and

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive requests the New York State Department of Transportation reduce the speed limit on Upper Boiceville Rd, Boiceville, NY, to 35 mph.

AND MOVES ITS ADOPTION

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

A Vote was Duly Taken:

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

Dated this 15th day of November, 2016

Dawn Giuditta, Town Clerk

On a Rozzelle/Sofranko motion, the Town Board approved Resolution # 22 of 2016 request lower speed limit on Ulster County Route 42.

Town of Olive
Resolution #22 of 2016
Request NYS DOT Reduce Speed Limit on County Route 42

WHEREAS, the Town Board of the Town of Olive at its October 11, 2016 meeting received a petition from Town of Olive residents including sixty-two (62) signatures requesting the 35 mile per hour zone on Ulster County Route 42 (aka Watson Hollow Road) be extended to the Town of Denning Line; and

WHEREAS, past traffic studies may not necessarily reflect the increased traffic on Ulster County Route 42 since The Blue Hole has been on the internet as one of the ten best swimming holes in the United States; and

WHEREAS, the increased traffic on this road has also increased the amount of motorists who travel in excess of the speed limit.

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive respectfully requests the New York State Department of Transportation extend the 35 mile per hour zone to the Town of Denning line on County Route 42.

AND MOVES ITS ADOPTION

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

A Vote was Duly Taken:

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

Dated this 15th day of November, 2016

Dawn Giuditta, Town Clerk

On a Rozzelle/Boggess motion, the Town Board approved Resolution # 23 of 2016 adopt Local Law #3 of 2016 Override the Tax Cap.

Resolution #23 of 2016
Adopt Local Law #3 of 2016
A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c

WHEREAS, the Town Board of the Town of Olive has considered Local Law #3 of 2016 A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c and received copies of said proposed local law at the September 13, 2016 Town Board Meeting; and

WHEREAS, the Town Clerk provided written notification of Public Hearing and copies of said proposed local law posted on the town website, and

WHEREAS, legal notice of the Public Hearing was advertised and the Public Hearing on proposed Local Law #3 of 2016 was held on November 14, 2016 with approximately people in attendance and no public comments were offered,

NOW, THEREFORE, BE IT RESOLVED the Town Board of the Town of Olive adopts Local Law #3 of 2016 A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c.

AND MOVES ITS ADOPTION

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

A Vote was Duly Taken:

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

Dated this 15th day of November, 2016

Dawn Giuditta, Town Clerk

On a Rozzelle/Kelder motion, the Town Board approved Resolution # 24 of 2016 Procurement Policy.

Town of Olive
Resolution #24 of 2016

A RESOLUTION ADOPTING THE FOLLOWING PROCEDURES AND POLICIES FOR THE TOWN OF OLIVE FOR THE PROCUREMENT OF GOODS AND SERVICES NECESSARY FOR THE IMPLEMENTATION OF PROJECTS FUNDED BY THE GOVERNOR’S OFFICE OF STORM RECOVERY OF THE NEW YORK STATE HOUSING TRUST FUND CORPORATION

WHEREAS, the Town of Olive has entered into a Subrecipient agreement with the Governor’s Office of Storm Recovery, an office of the New York State Housing Trust Fund Corporation, that provides funds for eligible Community Development Block Grant – Disaster Recovery (CDBG-DR) expenditures; and

WHEREAS, the Subrecipient agreement requires procurement activities funded in whole or in part with CDBG-DR funds to be conducted in compliance with applicable United States Department of Housing and Urban Development (HUD) procurement regulations as well as applicable state and local law; and

WHEREAS, on December 26, 2013, the Office of Management and Budget (OMB) published (at 78 Federal Register 78608) the “2 CFR Part 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards” that superseded the HUD procurement provisions of 24 CFR Parts 84 and 85; and

WHEREAS, HUD has issued new procurement standards as set forth in Notice: SD-2015-01: Transition to 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Final Guidance* and in Notice: CPD-16-04 Additional Transition and Implementation Guidance for Recipients of Community Planning and Development (CPD) Funds for 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*; and

WHEREAS, the Town of Olive desires to revise and amend its procurement procedures to be consistent with the HUD Notices on 2 CFR Part 200; and

WHEREAS, the Town of Olive desires to apply the amended and revised procurement procedures to future CDBG-DR procurements.

NOW, THEREFORE BE IT RESOLVED by the Town Board, on behalf of the Town of Olive that for CDBG-DR procurement actions undertaken on or after January 1, 2017, the Town of Olive shall comply with the procurement standards as set forth in 2 CFR Parts 200.317 through 200.326. In the event of a conflict between State or local laws and regulations and the procurement requirements of 2 CFR Part 200, the more stringent requirements will apply.

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

A Vote was Duly Taken:

	Aye	Nay
Sylvia Rozzelle, Supervisor	__X__	_____
Jim Sofranko, Board Member	__X__	_____
Andrew Boggess, Board Member	__X__	_____
Scott Kelder, Board Member	__X__	_____
Peter Friedel, Board Member	__X__	_____

Dated this 15th day of November, 2016

Dawn Giuditta, Town Clerk

On a Rozzelle/Sofranko motion, the Town Board approved Resolution # 25 of 2016 Designate the Conservation Advisory Council (CAC) as Climate Smart Community task force.

Town of Olive
Resolution #25 of 2016
Designate Conservation Advisory Council as
Town of Olive Climate Smart Community Task Force

WHEREAS, the Town of Olive adopted the New York State Climate Smart Communities Pledge by Resolution #13 of 2016 on July 13, 2016; and

WHEREAS, the Town wishes to obtain certification under the Climate Smart Communities Program and is desirous of determining how climate change will affect the Town of Olive and take further steps toward reducing greenhouse gas emissions; and

WHEREAS, a task force or committee can provide local government decision makers with information about establishing and implementing climate smart initiatives, propose new ideas to its local government, and can identify funding sources for projects.

THEREFORE, BE IT RESOLVED, the Town Board officially designates the Town of Olive Conservation Advisory Council (CAC) as the Climate Smart Community task force for the Town of Olive.

BE, IT FURTHER RESOLVED, the Conservation Advisory Council (CAC) will recommend one specific individual as Climate Smart Community Coordinator who shall be appointed by the Supervisor.

AND MOVES ITS ADOPTION

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

A Vote was Duly Taken:

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

Dated this 15th day of November, 2016

Dawn Giuditta, Town Clerk

On a Rozzelle/Sofranko motion, the Town Board adopted the 2017 Preliminary Budget.

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

On a Rozzelle/Friedel motion, the Town Board approved the Highway Collective Bargaining Agreement for 2017-2019 and empower the Supervisor to sign said Contract.

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

On a Rozzelle/Boggess motion, the Town Board reappointed Dennis Morley to the Board of Assessment Review, with a term expiration of 9/30/21.

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

On a Rozzelle/Sofranko motion, the Town Board appointed David Edinger to the Conservation Advisory Council. (136-16).

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

On a Rozzelle/Boggess motion, the Town Board approved a letter be sent to the NYSDEC, Dept. of Agricultural & Markets, Hon. Senator Seward, Hon. Assemblyman Cahill, and Ulster County Emergency Management requesting funding for removal of trees along town roads.

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

Committees, Commission, Department Reports:

Cable Franchise Negotiations Committee—Jim Sofranko, Chair

The Committee met with Ulster County Office of Economic Development. There is an Ulster County survey for those with no service or low service areas. You can find the link to the survey on the Town of Olive website. The Committee is gathering its resources to negotiate the contract.

David Andrews resigned from the committee and Henrietta Shannon was appointed to replace him the Committee will be meeting with her to get her up to speed.

Parks & Recreation Committee—Scott Kelder, Liaison

No Report

Highway Department- Superintendent Brian Burns

No Report

Police Commission—Drew Boggess, Liaison

Calls for August (#138-16)

Calls for Service: 72

Abandoned 911-	3	Disorderly Subject	0	Medical	9
Neighbor Dispute	0	Animal Comp.	2	Fireworks Comp.	0
Automatic Alarm	8	Motorist Assists	1	Civil Matters	0
Larceny	2	Lockout	5	Lost/Found Property	1
Fraud	0	Suspicious Activity	6	Traffic Accidents	6
Traffic Complaints	5	Traffic Hazard	1	Juvenile complaint	0
Welfare Check	2	Assist other Agency	10	Noise Complaint	1
Criminal Mischief	1	Shots fired	0	Aggravated Harassment	1
Burglary/Attempt	2	Mental Health	0	Open Door	0
Assist Fire Dept.	1	Missing Person	1	Harassment Complaint	1
Traffic Detail	1			Trespass Complaint	2

Residential /Commercial Security Checks: 314

COPP: 1

Onteora School visits: 6

Bus Dismissals: 2

Traffic Tickets- 6

Town Clerk---Dawn Giuditta

The Town Clerk Monthly Revenues for October 2016 \$14,294.85 (#139-16)

Olive Fire Department- Chief Christopher Winne (#140-16)

Auto Accidents- 1	Mutual Aid- 8	Automatic Alarm- 9
Smoke Investigation- 0	Wires down- 4	Hazardous Materials-0
Brush Fire- 1	EMS Assist- 1	Public Service-0
Good Intent- 0	Vehicle Fire- 0	Structure Fire- 3
Water Rescue-0	Carbon Monoxide- 1	
Total Calls- 28		
Drills- 6	Meetings- 3	Work Detail- 1

Olive First Aid Unit- Chief of Operations Yvonne Fuller (#141-16)

September Report

Total calls 33

Abdominal Pain-	3	Diarrhea-	1	Unknown-	4
Airway Obstruction-	1	Fever-	1		
Altered level consciousness-	2	Other Illness/Injury-	1		
Back Pain-	1	Pain-	6		
Behavioral/Psychiatric Disorder-	1	Patient Assist only-	1		
Cardiac Arrest-	1	Respiratory Distress-	1		
Chest Pain/discomfort-	4	Seizure-	1		
COPD-	1	Traumatic Injury-	1		
Dehydration-	1	Weakness-	1		

Scenic Byway—Drew Boggess

The Committee hasn't meet in recent months due to funding from the State. There are still vendors from the six events that have not been paid yet.

Conservation Advisory Council-- Jim Sofranko, Liaison

No Report

Supervisor's Report-

Highway Dept. Labor: (#142-16)

	October 2016
Police Dept.	\$ 242.44
Parks/mowing	\$ 797.44
Pool	\$ 667.44
Legion	\$ 100.48
Transfer Station	\$ 594.48
Garage Roof	<u>\$8,285.00</u>
Total	\$10,687.28

Supervisor Rozzelle appointed Henrietta Shannon to the Cable Franchise Committee.

All pertinent business having been conducted, the Town Board on a Rozzelle/Boggess motion adjourned the meeting at 8:41 pm in memory of Ann E. Fitzsimmons, Carol A. (Dougherty) Kofler, Mario Occhi & David Rosenbaum.

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

Dawn Giuditta, Town Clerk