

Town of Olive  
County of Ulster  
State of New York  
Monday, July 10, 2017

Minutes of the monthly audit meeting of the Town of Olive Town Board, held Monday, July 10, 2017  
7:00 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Sylvia Rozzelle, Supervisor  
Peter Friedel, Board Member  
Drew Boggess, Board Member  
Jim Sofranko, Board Member  
Scott Kelder, Board Member  
Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Steve Molmed, SJM Associates; Brian Burns, Highway Superintendent

Sylvia Rozzelle, Town Supervisor, called the meeting to order at 6:55 pm.

The Town Board audited the monthly vouchers.

The Town Board Members were presented with the Statement of Expenditures, Encumbrances & Appropriations provided by Janice Lanzarotta, Bookkeeper for the period ending 3/31/17. (#72-17)

Steve Molmed, Engineer from SJM Associates was in attendance to discuss the pool resurfacing. There was a lengthy discussion on what product to go with, time of year for the project and the bidding process.

The Town Board discussed a film company filming at the Transfer Station, Supervisor Rozzelle made a motion to approve the filming as long as they provided Workers Compensation, paid \$500 and were out by 3:30 pm on a Monday or Wednesday. Board Member Friedel seconded the motion.

**Aye:** Boggess, Kelder, Sofranko, Friedel and Rozzelle      **Nay:**

The Board reviewed the agenda for the following night's meeting and discussed the following topics:

1. The new hours at the Wastewater Treatment Plant are 6am-2pm.

2. Drones on Town property.

3. Supervisor Rozzelle brought up for discussion the need to upgrade the heating system in the highway garage. On a Rozzelle/Boggess motion, the Town Board approved the Highway Superintendent to advertise for RFP's on the upgrade of two furnaces in the highway garage.

**Aye:** Boggess, Kelder, Sofranko, Friedel and Rozzelle      **Nay:**

4. Approval of two Electrical Inspector applicants for the Building Dept.

5. The Town Board discussed whether it was cost effective to leave the Ulster County Self Insurance Plan. Buyout of the plan will cost \$354,566.06, while the 2018 premium is going up to \$106,525.

6. The Local Flood Analysis (LFA) was reviewed. Supervisor Rozzelle explained some issues she felt should be cleared up in the report before it went to a vote by the Town Board.

All pertinent business having been completed the meeting adjourned on a Rozzelle/Sofranko motion at 8:47 pm.

**Aye:** Boggess, Kelder, Sofranko, Friedel and Rozzelle      **Nay:**

Town of Olive  
County of Ulster  
State of New York  
Tuesday, July 11, 2017

Minutes of the monthly regular meeting of the Town of Olive Town Board, held Tuesday, July 11, 2017  
7:00 pm at the Town Meeting Hall in Shokan, NY.

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

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Bill Cook, Assessor; Brian Burns, Superintendent of Highways

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

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

**Aye:** Boggess, Kelder, Sofranko, Friedel and Rozzelle      **Nay:**

**Correspondence: #73-17**

Coalition of Watershed Towns Nominees for Executive Committee- Supervisor Rozzelle nominated Peter Friedel and as alternate Andrew Boggess.

**#74-17**

On a Rozzelle/Friedel motion, the Town Board approved Kylie Kleine as a new member of the Olive Fire Department.

**Aye:** Boggess, Kelder, Sofranko, Friedel and Rozzelle      **Nay:**

**#75-17**

Thank you from the Family of Dennis May.

**#76-17**

NYCDEP Dave Warne- Response letter to Hon. Jim Seward regarding RT. 28A

**Approve Payment of Audited Bills:**

On a Rozzelle/Boggess motion, the Town Board approved the payment of the following audited bills:

**Aye:** Boggess, Kelder, Sofranko, Friedel and Rozzelle      **Nay:**

Highway Vouchers #159-#197	\$ 60,261.66
General Fund Vouchers #266-#307	\$151,464.12
Sewer District Vouchers #16338-#16359	\$ 53,306.87
Special Lighting Voucher #7	\$ 58.64
Special Fire District Voucher #3	\$246,209.92

**Cash Received:**

Cash received for May 2017	\$ 79,764.17
Interest received for May 2017	\$ 47.21

**Additional Business:**

On a Rozzelle/Sofranko motion, the Town Board approved the purchase of stainless steel dump body per Beat Value.

Resolution #10 of 2017  
Approve Purchase of Stainless Steel Dump Body per Best Value

WHEREAS, the Town of Olive adopted Local Law #1 of 2016 Allowing for Purchases of the Best Value; and

WHEREAS, the Highway Superintendent budgeted for and received proposals for a stainless steel medium duty dump body; and

WHEREAS, the proposals received are as follows:

Robert Green Truck Division	\$13,484.00
Hudson River Truck and Trailer	\$13,589.50
T & T Sales, Inc.	\$14,749.00

AND, WHEREAS, the dump body from Hudson River Truck and Trailer does not require re-fabrication for spreader gates.

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive approves the purchase from Hudson River Truck and Trailer of \$13,589.50 per best value.

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	<u>  X  </u>	_____
Jim Sofranko, Board Member	<u>  X  </u>	_____
Peter Friedel, Board Member	<u>  X  </u>	_____

Dated this 11<sup>TH</sup> Day of July 2017

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

On a Rozzelle/Boggess motion, the Town Board approved the following Electrical Inspectors:  
Switch on Electric, Frank X. Schmaus, Bloomingburg, NY and CP Certified Electrical Company, Chris Peone, Tillson, NY.

**Aye:** Boggess, Kelder, Friedel and Rozzelle      **Nay:**      **Abstain:** Sofranko

On a Rozzelle/Friedel motion, the Town Board approved SJM Associates to advertise for bids for swimming pool resurfacing.

**Aye:** Boggess, Kelder, Sofranko, Friedel and Rozzelle      **Nay:**

At the Monday night audit meeting on July 10, 2017 the Town Board approved the soliciting of RFP's for heating system in the highway garage.

**Committees, Commission, Department Reports:**

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

No Report

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

Day Camp opened on July 5<sup>th</sup> with approximately 150 attending the first day.

**Police Commission—Drew Boggess, Liaison (#77-17)**

Calls for Service in June- 66                      Year to Date: 428  
Residential/Commercial Security Checks: 371  
Community Oriented Policing: 1  
    Onteora School Visits: 2  
    Onteora Bus Dismissal:  
Arrests: 1 Mental Health Law  
Traffic Tickets- 13

**Town Clerk- Dawn Giuditta (#78-17)**

Town Clerks Monthly Report- \$24,364.31

**Olive First Aid- (#79-17)**

Total calls for June- 30  
    Boiceville- 6                      Phoenicia-1  
    Olivebridge- 5                      Samsonville-3  
    Shokan- 9                          Shandaken-2  
    West Shokan-4

**Olive Fire Department- (#80-17)**

May calls- 18  
Drills- 6  
Meetings- 2  
Work Detail- 4

**Scenic Byway—Drew Boggess**

Some monies were received from the DOS grant that were slated to pay for Scenic Byway celebrations.

**Olive Day Committee—Drew Boggess, Liaison**

No Report

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

The Council has just finished with the solarized event, and now looking to do a land inventory.

**Supervisor Report:**

Daniel Schultz for an Eagle Scout project will be placing a Flagpole at the Town Hall, he also replaced the benches outside.

Community Rising- Supervisor Rozzelle has a meeting with County Executive Mike Hein on July 20<sup>th</sup> to discuss the Bushkill Bridge. She will be asking the County to supply a fulltime Engineer/Inspector for the 3-5 month project.

All pertinent business having been completed the meeting adjourned on a Rozzelle/Sofranko motion at 7:25 PM in memory of John J McCauley.

**Aye:** Boggess, Kelder, Sofranko, Friedel and Rozzelle      **Nay:**

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**Dawn Giuditta, Town Clerk**