

Town of Olive
County of Ulster
State of New York
Monday, May 8, 2017

Minutes of the monthly audit meeting of the Town of Olive Town Board, held Monday, May 8, 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: Susan Henderson, Deputy Town Clerk
Not in attendance: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent, Jim Hyde, Flood Advisory Committee

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

The Town Board audited the monthly vouchers.

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

1. School Administration will be presenting the school budget for the 2017-2018 school year.
2. Supervisor Rozzelle discussed workers compensation and possibly opting out of Ulster County's worker compensation. The Town would need to file a resolution by July advising the County that we would like to opt out but we would still have until December to make the final decision.
3. GASBOY system from Northeast Technologies is obsolete and it has been recommended that the computer system be replaced. Supervisor Rozzelle asked Brian Burns to research systems, the price range could be from about \$12,405-\$26,000. RFP will be needed.
4. The Board will be empowering the Supervisor to sign a contract with Advance Enterprise for the Hillside Drive Bridge.
5. Resolution #5 Performance Bond from Charter Communications for Beaver Lake Road. This is money set aside in case needed for damage to the road.
6. Superintendent Burns expressed concern about a fence built by the Bhityakal's on Beaver Lake Road. The fence was built across a town road and the Superintendent of Highways felt the fence needs to be removed, he was concerned about emergency services getting through.
7. Parks-
 - a. No Pets on ballfield
 - b. Letter to LeJuene/Roberts concerning their dogs running at large. (#44-17)
 - c. Certified Pool Operator stipend, should it be increased? The Board will look into this

further.

d. Pool closed June 10th for swift water rescue training.

e. Filming Company requesting the use of Davis Park during the week after day camp. Shooting Monday thru Friday June 19-23, June 26-30 and July 5– 10. It was suggested that a fee be charged and a certificate of insurance received. The bathrooms close by 10-11pm, and garbage removal was an issue.

8. Town Justice Court provided comp time to Court Clerk for working holiday (Good Friday). Supervisor Rozzelle spoke with Michael Richardson, Labor Consultant and this is not covered in compliance manual. She will be sending a letter to the Justices and the Court Clerk denying any further comp time. (#45-17)

9. Olive First Aid Unit will be honored at the EMS Awards Dinner on May 24th as Ulster County EMS Agency of the year.

10. Supervisor Rozzelle asked Jim Sofranko to attend the Supervisors meeting on May 16th concerning shared services. She is unable to attend.

11. Town Rehabilitation Project update- Project is coming in at about \$750,000. The project is proceeding with the roof, generator & electric. The environmental review has passed.

12. Chris White from the Ulster County Planning Board says that the Rail Explorers will not be extended to the Town of Olive at least for this year.

13. Life guard pay rates were discussed.

14. Olive Fire Dept. is trying to get high speed internet for software program called I'm Responding that requires it. The Town Board is in support of a letter being sent to support the Olive Fire Dept.

15. The Board discussed July 22nd for the Volunteer Appreciation Dinner.

All pertinent business having been completed the meeting adjourned on a Rozzelle/Bogges motion at 8:44 pm.

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

Susan Henderson, Deputy Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, May 9, 2017

Minutes of the monthly regular meeting of the Town of Olive Town Board, held Tuesday, May 9, 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: Susan Henderson, Deputy Town Clerk
Not in attendance: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent; Bill Cook, Assessor; Gene Sorbellini, Recreation Director; Sandy Friedel, ZBA; James Hyde, Flood Advisory Committee; Don Baker, Police chief; Timothy Cox, Town Justice; Dale Ellen Allison, Onteora School Board Trustee, Val Story, Onteora School Board Trustee ; Bruce Watson, Superintendent of Onteora School District

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

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

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

Presentation: (#46-17) Onteora School Superintendent, Bruce Watson, School Board Trustees Val Story and Dale Ellen Allison presented the Proposed Budget for 2017-2018 school year in the amount of \$54,296,155 an increase of \$1,073,377 or 2.0%. The budget includes a \$957,904 increase in Health Insurance.

Correspondence: #47-17

Sen. George A. Amedore- Belleayre Ski Center received \$8 million

#48-17

NYS DOT- Approved speed limit reductions:

Upper Boiceville Road 30 mph & County Route 42 (Watson Hollow Road) 35 mph. Upper Boiceville Road will be posted by end of May, County Route 42 has already been posted.

#49-17

Violet Streich thanks the Town Board for “making her feel loved.”

#50-17

Dennis Morley resigns from the Board of Assessment Review. On Rozzelle/Boggess motion the Town Board requests the Town Clerk send a letter wishing him well.

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

#51-17

American Legion Olive Memorial Post 1627 Memorial Day Parade—West Shokan, May 29th, 9:30 am.

#52-17

Stephanie & Daniel Basalone expressed their concern about the Rail Explorers.

#53-17

Governor’s Office of Storm Recovery—Environmental Review of Town Facilities Rehabilitation Project has been satisfied and approved.

Budget Modifications:

On a Rozzelle/Kelder motion, the Town Board approved the following budget modifications:

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

Transfer \$8,000 from Reserve “B” Transfer station to 8160.4 Refuse & Garbage (Cont.)

Transfer \$400 from 1990.4 Contingency to 7140.4 Playgrounds & Recreation (Cont.)

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 #95-#115	\$ 11,204.40
General Fund Vouchers #156-#201	\$ 45,724.33
General Fund Pre Paid Vouchers #155	\$ 52.00
Sewer District Vouchers #16313-#16328	\$ 34,958.31
Special Lighting Voucher #5	\$ 60.88

Cash Received:

Cash received for March 2017	\$ 28,802.50
Interest received for March 2017	\$ 52.26

Additional Business:

On a Rozzelle/Kelder motion, the Town Board approved Resolution #5 of 2017 requiring a Performance Security from Charter Communications for Installation of Underground Cable on Beaver Lake Rd.

Resolution #5 of 2017
 Require Performance Security from Charter Communications for
 Installation of Underground Cable on Beaver Lake Road

WHEREAS, Town of Olive Code §146-19 Subsection A requires a service provider to provide the town a performance bond or other security for installation of wireline systems; and

WHEREAS, Charter Communications will be installing underground cable at the edge of Beaver Lake Road; and

WHEREAS, Charter Communications will be filing with the Highway Superintendent an application to permit opening of a town road;

THEREFORE, BE IT RESOLVED, the Town Board requires a cash deposit in the amount of \$25,000.00 as security to recompense the Town for costs, losses, or damages; and

BE IT FURTHER RESOLVED, the Town Board authorizes the Supervisor to open an interest bearing checking account at Community Bank in Boiceville for the purpose of holding these funds.

Motion made by: Supervisor Rozzelle

Seconded by: Board Member Kelder

	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 9th day of May 2017

Susan Henderson, Deputy Town Clerk

On a Rozzelle/Friedel motion, the Town Board approved posting signs of “No Pets on Ballfield” at all Town Parks.

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

On a Rozzelle/Sofranko motion, the Town Board approved the Highway Superintendent obtaining RFP’s for new fuel computer system software.

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

On a Rozzelle/Kelder motion, the Town Board approved pay rates for Lifeguards and Pool Director.

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

2017 Town of Olive Pool Staff Salary Proposal (#54-17)

Title	years of service	2017 salary
Head Lifeguard	7	* \$15.00 WSI/Lifeguard mngr.
Lifeguard	4	\$12.50
Lifeguard	6	\$13.00
Lifeguard	1	\$11.00
Lifeguard	4	\$12.25
Head Lifeguard	7	*\$15.00 WSI
Head Lifeguard	4	* \$13.75
Lifeguard	4	\$12.25
Lifeguard	4	\$12.25
Lifeguard	2	\$11.50

See* - salary includes stipend for leadership and/or WSI, scale may be modified if those positions or certifications are not realized

On a Rozzelle/Boggess motion, the Town Board empowered Supervisor to sign contract with Advanced Enterprise for construction of the Hillside Drive Bridge-- \$314,750.

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

On a Rozzelle/Kelder motion, the Town Board waived the park fee for the following groups:

Ulster/Greene ARC for June 3rd at Davis Park

Bennett 6th grade class end of year picnic on June 16th at Davis Park

Girl Scouts on June 22nd at Davis Park

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

On a Rozzelle/Sofranko motion, the Town Board empowered the Supervisor to write a letter to the NYCDEP concerning the condition of Rt. 28A.

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

Committees, Commission, Department Reports:

Cable Franchise Negotiations Committee—Jim Sofranko, Chair

The Committee will have their first meeting with Spectrum on May 19th. They will be discussing the cable franchise and some build out in Town. Jim Sofranko sent an email requesting information about high speed internet for the firehouses.

Parks & Recreation Committee—Scott Kelder, Liaison

The pool is all set with lifeguards, they will be interviewing applicants for day camp. Live registrations for day camp will be going on.

Highway Department-- Brian Burns, Superintendent

The Highway Dept. has been sweeping up roads and removing ash trees. They have been working with Central Hudson to address the trees close to lines.

Board Member Friedel made a motion to send a letter of appreciation to Craig Ormady from Central Hudson, Supervisor Rozzelle seconded the motion.

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

Police Commission—Drew Boggess, Liaison (#55-17)

The Commission has been dealing with 7 improper practice charges with the Police Union. At this stage 3 are completely resolved, 2 are heading in that direction, 1 is waiting on the Judge's decision and the last 1 appears to be also heading to be resolved but we won't know for a couple of weeks.

Calls for Service in April- 75 Year to Date: 285

Residential/Commercial Security Checks: 384

Community Oriented Policing: 1

 Onteora School Visits: 2

 Onteora Bus Dismissal:

Arrests: 2 (JUV) Criminal Trespass 2nd (from last months attempted burglary); Unlawful Imprisonment 2nd; Criminal Mischief 4th; Harassment 2nd (from a domestic dispute)

Traffic Tickets- 6

Police Officer BJ Leifield requested a 1 year leave of absence due to promotion at work.

Town Clerk- Dawn Giuditta (#56-17)

Town Clerks Monthly Report- \$ 13,200.35

Taxes collected \$84,258.69

Olive First Aid- (#57-17)

Total calls for March- 23

 Boiceville- 6

Olivebridge- 5
Shokan- 10
West Shokan-2

Scenic Byway—Drew Boggess

They met last week not much going on due to running out of money.

Olive Day Committee—Drew Boggess, Liaison

Olive Day will be September 9th, Ternice Winne is heading the committee. Music has been lined up and the next meeting will be May 18th.

Conservation Advisory Council—Jim Sofranko, Liaison

The Committee held a solarized event at the Olive Library on May 6th. They had 13 people sign up for solar assessment on their properties. RUPCO was present to offer energy audit demonstration and 8 people signed up for that. Another event is tentatively scheduled for June 10th at the Boiceville Inn

Maraleen Manos-Jones has resigned from the Conservation Advisory Council. Board Member Sofranko made a motion to send a letter thanking her for her volunteer service. Board Member Boggess seconded the motion.

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

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. (#58-17)

All pertinent business having been completed the meeting adjourned on a Rozzelle/Sofranko motion at 8:35 PM in memory of George Haug and Florence Thomas.

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

Dawn Giuditta, Town Clerk