

Town of Olive  
County of Ulster  
State of New York  
Monday, September 11, 2017

Minutes of the monthly audit meeting of the Town of Olive Town Board, held Monday, September 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: Brian Burns, Highway Superintendent; David Wiswall, Board of Director for Olive First Aid; Ronald and Barbara Wright, Board of Directors, Olive First Aid; Paula Minew, Olive First Aid Treasurer

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

The monthly vouchers were audited by the Town Board.

Members of the Olive First Aid Board of Directors were in attendance along with Olive First Aid Treasurer, Paula Minew to present their budget for the 2018/2019 contract due in December. The Olive First Aid is asking for a \$20,000 increase bringing the contract to \$278,000. The Contract for 2017 was \$258,000. The reason for the increase was to raise wages so they can continue to get qualified staffing for shifts. New wages will be: drivers \$12.00 an hour and EMT's \$14.00. Supervisor Rozzelle thanked the Olive First Aid for their service to the community and commended them on meeting 100% of their calls.

Supervisor Rozzelle advised the Town Board that RFP's were requested for a new heating system in the Highway Garage 7 bay area. Two of the three boilers are currently not working. The Town advertised for bids in August to be returned by August 18, 2017 at 1 pm. No bids were received at that time. Supervisor Rozzelle sent out the scope of work to a number of local plumbing & heating businesses with a return date of September 8, 2017 at 1 pm. The Town Clerk received only 1 bid from Lowe Plumbing and Heating. The bid was presented to the Town Board with the following 3 heating options:

1. Overhead Infrared Radiant Heat Option	\$52,380
2. Reznor Unit Heater Option	\$35,600
3. Oil Fired Furnace Replacement Option	\$15,180

Rob Reed from Lowe Plumbing and Heating was present to answer any questions on the three options. A lengthy discussion ensued on which option might be more cost effective for the Town.

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

1. Resolutions #16-19
2. RFP's for removal of ash trees at Grant Avery Park
3. Letter from Supervisor Rozzelle on behalf of the Town Board to Senator Seward and Assemblyman Cahill concerning funding for ash tree removal.



**#99-17**

Ulster County Agricultural & Farmland Protection Board 2017 agricultural district inclusions

**#100-17**

NYCDEP Community Firewood Program for Town of Olive Residents

**Budget Modifications:**

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

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

General Fund- Transfer \$1,000 from 1990.4 Contingency to  
8020.1 Planning (Personal Services)  
Transfer \$150 from 1990.4 Contingency to  
7140.4 Playgrounds & Recreation (Contractual)

**Approve Payment of Audited Bills:**

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

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

Highway Vouchers #230-#264	\$195,062.95
General Fund Vouchers #354-#421	\$ 41,938.20
Sewer District Vouchers #16378-#16394	\$ 30,938.84
Special Lighting Voucher #9	\$ 63.25

**Cash Received:**

Cash received for July 2017	\$ 77,881.74
Interest received for July 2017	\$ 42.81

**Additional Business:**

Resolution #16 of 2017  
Town of Olive

To Rescind its Withdrawal of the Town of Olive From  
The Ulster County Self-Insurance Plan

WHEREAS, the Town of Olive presently participates in the Ulster County Self Insurance Plan with respect to workers compensation insurance coverage; and

WHEREAS, the Town Board of the Town of Olive has previously determined that it is in the best interest of the Town of Olive to withdraw from the Ulster County Self-Insurance Plan; and

WHEREAS, the Town Board of the Town of Olive, at its regularly scheduled meeting on June 13, 2017, withdrew the Town of Olive from participation in the Ulster County Self-Insurance Plan at the conclusion of the fiscal year ending December 31, 2016; and

WHEREAS, after exploring financial options, the Town of Olive Town Board now desires to rescind the June 13, 2017 resolution and to continue as a member of the Ulster County Self Insurance Plan; and

NOW, THEREFORE BE IT RESOLVED, the Town of Olive Town Board does hereby rescind Resolution #6 of 2017 approved on the 13<sup>th</sup> day of June 2017 which withdrew the Town of Olive from participation in the Ulster County Self-Insurance Plan at the conclusion of the fiscal year ending December 31, 2016; and be it further

RESOLVED, the Town of Olive shall continue to participate in the Ulster County Self-Insurance Plan; and be it further

RESOLVED, the Town Clerk shall within ten days file a certified copy of this resolution with the Clerk of the Ulster County Legislature and with the Office of the Ulster County Executive.

**AND MOVES ITS ADOPTION**

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

**A Vote was Duly Taken:**

	AYE	NAY	ABSENT
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 12th day of September 2017

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Dawn Giuditta, Town of Olive Town Clerk

On a Rozzelle/Sofranko motion, the Town Board requests NYC DEP parcel # 297 not be designated Public Access Area. (#101-17)

Resolution #17 of 2017  
Town of Olive  
Request NYCDEP Not Designate a Public Access Area  
For Parcel #297

WHEREAS, on July 31, 2017 the Town of Olive through the City of New York's Land Acquisition Local Consultation process, received notification that the City of New York proposed purchasing parcel SBL 37.3-2-5.111, aka Parcel #297 located on Peck and Chase Road and comprised of 88.20 acres; and

WHEREAS, per the 1997 Memorandum of Agreement (MOA) the Town has the opportunity to notify the City of New York any desires or concerns related to the City's proposed recreational uses; and

WHEREAS, the City of New York DEP proposes this to be a Public Access Area following DEP acquisition which would allow hunting, hiking, fishing and trapping without a NYCDEP Access Permit; and

WHEREAS, the Town contacted adjoining property owners for their opinion and the response was overwhelmingly opposed to the NYCDEP applying a Public Access Area to this parcel; and

WHEREAS, the Land Acquisition Project Fact Sheet indicates the seller allowed hunting and hiking on this parcel though the owner of this parcel clearly marks his property with Posted signs stating "Hunting, Fishing, Trapping or Trespassing for any Purpose is Strictly Forbidden" as noted in the attached photograph;

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive respectfully supports the position of the adjoining property owners and requests the City of New York not designate Parcel #297 as a Public Access Area.

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

Dated this 12<sup>th</sup> September, 2017

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Dawn Giuditta, Olive Town Clerk

**RESOLUTION #18 of 2017**

**CASTING BALLOT FOR COALITION OF WATERSHED TOWNS EXECUTIVE COMMITTEE**

**WHEREAS**, Town Board Member Peter Friedel was nominated to serve as regular member to the Executive Committee of the Coalition of Watershed Towns and Drew Boggess was nominated to serve as alternate member; and

**WHEREAS**, the Town of Olive Town Board received a Ballot to vote for two regular members and two alternates.

**BE IT RESOLVED**, that the Town of Olive Town Board will cast its Ballot for Peter Friedel, Town Board Member, Olive and Greg Vurckio, Town Board Member, Denning to be regular members of the Coalition of Watershed Towns Executive Committee and will cast its Ballot for Drew Boggess Town Board Member, Olive as alternate members.

**AND MOVES ITS ADOPTION**

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

**A Vote was Duly Taken:**

	Aye	Nay	Abstain
Sylvia Rozzelle, Supervisor	<u>  X  </u>	_____	_____
Andrew 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>

Whereupon, the motion was duly adopted.

Dated this 12<sup>th</sup> day of September 2017

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Dawn Giuditta, Olive Town Clerk

On a Rozzelle/Friedel motion, the Town Board approved Cornwall-on-Hudson Mayor Brendan G Coyne temporary Marriage Officer. (#106-17)

Resolution #19 of 2017  
Town of Olive  
Establishing a Marriage Officer

**WHEREAS**, Pursuant to Article 3 Section 11c of the New York State Domestic Relations Law, a Person may be appointed as a Marriage Officer and,

**WHEREAS**, a special request to perform a marriage ceremony has been made by Kelsey Johnsen and Tim Rush (Bride and Groom) who plan to be married on September 30, 2017 at the Onteora Mountain House, Piney Point Road, Boiceville and,

**WHEREAS**, they are requesting that Brendan G Coyne, Mayor of the Village of Cornwall-on-Hudson be appointed as a one-time marriage officer to perform this ceremony,

**THEREFORE BE IT RESOLVED** that the Town of Olive Town Board appoint Brendan G Coyne, as temporary Marriage Officer, and that he may perform a Marriage on September 30, 2017 within the jurisdictional bounds of the Town of Olive.

**AND MOVES ITS ADOPTION**

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

	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 12th day of September, 2017

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

**NOTE:**

**Officiates:** According to Section 11 of the Domestic Relations Law, an officiate must be an authorized , officially ordained member of the clergy or a public official in the State of New York such as Mayor, Municipal Clerk,, Deputy Municipal Clerk, Appointed Marriage Officer, Justice, or Judge.

The Town Clerk presented to the Town Board proposed Local Law #1 of 2017 A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c.

On a Sofranko/Friedel motion, the Town Board approved a letter written by Supervisor Rozzelle to be sent to Senator James Seward and Assemblyman Kevin Cahill to request funding assistance for ash tree removal along town roadways. (#102-17)

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

On a Sofranko/Friedel motion, the Town Board approved the installation of infrared heating system for the highway garage per RFP received from Lowe Plumbing and Heating.

	Aye	Nay
Sylvia Rozzelle, Supervisor	<u>  X  </u>	<u>      </u>
Supervisor Rozzelle voted yes on condition that the Town Board look into financing over 3-5 years and placing it in the budget.		
Andrew Boggess, Board Member	<u>  X  </u>	<u>      </u>
Scott Kelder, Board Member	<u>      </u>	<u>  X  </u>
Jim Sofranko, Board Member	<u>  X  </u>	<u>      </u>
Peter Friedel, Board Member	<u>  X  </u>	<u>      </u>

On a Rozzelle/Friedel motion, the Town Board approved Onteora Football Booster Club to conduct raffles and 50/50's pursuant to Article 1, Section 9 of the Gaming Commission Guidelines—Category 3 Raffle. (#103-17)

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

Relay for Life Team- Stamp out Cancer Event at Davis Park on September 30<sup>th</sup>. Board Member Kelder made a motion to waive the park rental fee, Board Member Sofranko seconded the motion.

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

**Committees, Commission, Department Reports:**

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

No Report

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

Final Count for Day Camp- 180 registered campers'- average daily attendance 113.

**Highway Department- Superintendent Brian Burns**

The highway department has been doing some black topping, culver pipe replacements, and chip sealing. Brian gave an update on the Hillside Bridge construction project. The garage renovation is still underway, the floors are being poured this week.

**Police Commission—Drew Boggess, Liaison (#104-17)**

Calls for Service in August- 87      Year to Date: 606

Residential/Commercial Security Checks: 317

Traffic Tickets- 5

**Town Clerk- Dawn Giuditta (#105-17)**

Town Clerks Monthly Report- \$18,555.11

**Scenic Byway—Drew Boggess**

The Scenic Byway will be meeting on Thursday, September 14, 2017. They have been approved for a smart growth grant.

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

Supervisor Rozzelle thanked the Olive Day Committee for a wonderful day. Everyone did a fabulous job.

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

Jim Sofranko wanted to thank Drew Boggess for getting draft copies of the comprehensive plan maps.

**Supervisor Report:**

Community Rising- The amended approval for the Town Office’s Rehabilitation Project has been approved. The break down on the cost is as follows:

Engineering- \$63,502

Stand Back Construction- \$720,300

Electrician- \$355,960

Total cost for construction- 1,076,260.00

All pertinent business having been completed the meeting adjourned on a Rozzelle/Boggess motion at 8:10 PM in memory of Joan M Baumann and Stephen “Steve” Perfit.

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

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**Dawn Giuditta, Town Clerk**