

Town of Olive  
County of Ulster  
State of New York  
Tuesday, September 26, 2017

Minutes of the special meeting between the Town Board and the Police Commission, held Tuesday, September 26, 2017 7:00 pm at the Town Meeting Hall in Shokan, NY. The purpose of the special meeting was to enter into Executive Session to discuss Police PBA negotiations.

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: Earla VanKleeck, Police Commission; Bob Krause, Police Commission; John Kurz, Police Commission; Donald Baker, Police Chief; Michael Richardson, Labor Consultant

Sylvia Rozzelle, Town Supervisor, called the meeting to order at 6:00 pm.

On a Rozzelle/Boggess motion, the Town Board approved the RFP's for the Ash Tree removal at Grant Avery Park to LW Tree Service Proposal #1 with cleanup in the amount of \$2500.00.

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

#23-17	LW Tree Service	Proposal #1 w/clean up	\$2500.00
		Proposal # 2 w/o clean up	\$1500.00
#24-17	Arbor Art	Proposal #1 w/o cleanup	\$2000.00
		Proposal #2 w/cleanup	\$3800.00
#25-17	H & R Rock Inc.	Proposal #1 w/o cleanup	\$2500.00
		Proposal #2 w/cleanup	\$3500.00
#26-17	Limber Tree Service	Proposal #1 w/cleanup	\$5931.90
		Proposal #2 w/o cleanup	\$1166.40

On a Rozzelle/Friedel motion the Town Board adjourned into Executive Session to discuss PBA negotiations at 6:03 pm.

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

On a Rozzelle/Sofranko motion, the Town Board adjourned from Executive Session at 8:40 pm

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

All pertinent business having been discussed the meeting adjourned at 8:41 pm on a Rozzelle/Sofranko motion.

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

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Dawn Giuditta, Town Clerk