

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

Minutes of the monthly audit meeting of the Town of Olive Town Board, held Monday, April 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: Brian Burns, Highway Superintendent

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. Workers Compensation
2. Ulster County bids for the railroad track reconstruction on Cold Brook Rd.
3. Supervisor Association's letter to the Governor concerning shared services.
4. Hillside Bridge reconstruction- the Board reviewed the bids.
5. Highway Garage HVAC RFP's
6. Specs for RFP's on the reconstruction of tennis courts in Shokan Park.
7. The replacement of the pavilion floor at Shokan Park
8. Negotiations with the Police PBA is still on going. There are 7 improper practice charges still outstanding.
Three are about to be resolved, three will be heard soon and one is waiting on a decision.

All pertinent business having been completed the meeting adjourned on a Rozzelle/Friedel motion at 8:15 pm.

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

Dawn Giuditta, Town Clerk

#34-17

A letter from the NYSDEC to Scott Davis, Peak Engineering concerning the Ulster & Delaware Railroad Corridor-Stream Bank Restoration Permit #3-5150-00587/00001-3. Town of Shandaken/Ulster County, Notice of Incomplete Application.

Budget Modifications:

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

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

Increase A2705	Gifts & Donations	\$ 50.00
Increase A3510.4	Control of Dogs	\$ 50.00
Increase A3089	Other General Gov.	\$3,000.00
Increase A1110.4	Justices	\$3,000.00

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 #65-#94	\$ 13,209.96
General Fund Vouchers #117-#154	\$142,670.94
Sewer District Vouchers #16295-#16312	\$ 34,839.39
Special fire District Voucher #2	\$ 2,640.00
Special Lighting Voucher #4	\$ 60.07

Cash Received:

Cash received for February 2017	\$87,735.62
Interest received for February 2017	\$ 49.45

Additional Business:

On a Rozzelle/Boggess motion, the Town Board approved the leave of absence for Police Officer Joshua J Caliendo until 12/31/17. (#35-17)

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

On a Rozzelle/Sofranko motion, the Town Board approved per Best Value Lowe Plumbing HVAC, Inc. proposal of \$13,280 for Highway Garage Renovation Project.

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

On a Rozzelle/Boggess motion, the Town Board approved the bid from Advanced Enterprise Inc. in the amount of \$314,750.00 for the Hillside Bridge Reconstruction Project.

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

HILLSIDE BRIDGE RECONSTRUCTION PROJECT

2017 BIDS (#36-17)

#6-17	Eberhardt Excavating	\$353,289.41
#7-17	Winn Construction	\$386,747.33
#8-17	Alpine Construction	\$463,450.00
#9-17	New Century Construction	\$348,400.00

#10-17	Kingston Equipment	\$347,000.00
#11-17	Advanced Enterprise	\$314,750.00
#12-17	Precise Enterprises	\$427,000.00
#13-17	Chad Davis	\$358,800.00

Announcements:

May 17th—Town Offices & Highway Department close at 1:15 pm and Transfer Station will close at 1 pm due to annual OSHA mandated Workplace Violence Training.

Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library –April 27th

Olive Day Committee Meeting April 20th & May 18th—7PM at Town Clerk’s Office

Ashokan Watershed Conference Program, Sat., April 29th

Shandaken Community Gardens- Plots available -contact them at email address

ShandakenCommunityGardens@gmail.com

Firefighters of the Year 2017

Co. #1 Nick Car Co. # 2 Ralph VanKleeck Co. #3 Barbara Runz Co. #4 Jim Konjas
 Co. # 5 Billy Davidson Junior Firefighter – Courtney Winne Fire Police- Brian Davis

Committees, Commission, Department Reports:

Cable Franchise Negotiations Committee—Jim Sofranko, Chair

The Committee did not meet. They are waiting for Ulster County to finish the mapping.

Parks & Recreation Committee—Scott Kelder, Liaison

Spring and Summer sports have started. The Committee will begin interviewing for Day Camp Counselors and Lifeguards. Employment applications can be found on the website or at the town offices. Day Camp applications are also available on the website and at the town offices. Park Rangers will start working on April 12th, and the Committee is looking into patching the concrete pavilion floor.

Highway Department-- Brian Burns, Superintendent

Brian Burns stated he wanted to commend his crew for their handling of the March snow storm. He commented that they are still working with Central Hudson on removal of ash trees along the roadways.

Police Commission—Drew Boggess, Liaison (#37-17)

Calls for Service in March-68 Year to Date: 210

Administrative: Sexual Offender Registry -1

Residential/Commercial Security Checks: 391

Community Oriented Policing:

 Onteora School Visits: 3

 Onteora Bus Dismissal: 2

Arrests: 2 AUO, 1Warrant

Traffic Tickets- 31

Town Clerk- Dawn Giuditta

Town Clerks Monthly Report- \$49,892.36 (#38-17)

Planning Board Training Certificate- (#39-17) all members met the 2016 training of 4 hours.

Zoning Board of Appeal Training Certificate- (#40-17) All but 1 member met the 2016 training of 4 hours.

Olive First Aid- (#41-17)

Total calls for March- 27

Boiceville- 4
Olivebridge- 12
Shokan- 6
West Shokan-5

The Olive First Aid is at 100% of calls answered.

Scenic Byway—Drew Boggess

Financing from NYS still has not been received. NYS DOT has installed the Scenic Byway Signs.

Olive Day Committee—Drew Boggess, Liaison

The Committee has met, however; Board Member Boggess was unable to attend due to other Town commitments.

Conservation Advisory Council—Jim Sofranko, Liaison

The Town of Olive has joined with the Towns of Rochester and Marletown in sponsoring solarized events. Events will be held on April 30th in Accord and on May 6th at the Olive Library for anyone interested in learning more about solar. Vendors will be vetted to be at the events to discuss leasing and sales opportunities. A 10% discount may be given to anyone interested in installing solar.

Supervisor Report:

Highway Labor Report: (#42-17)

January through March \$3788.59

On a Rozzelle/Friedel motion, the Town Board asked the Town Clerk to send a letter of appreciation to Bert Leifeld for his work on the Catskill Watershed Board on behalf of the Town of Olive.

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

Board Member Jim Sofranko has been elected to serve on the Catskill Watershed Board.

Supervisor Rozzelle signed papers for the FEMA Buyout of the Trail Motel. Funding for the buyout was supplied by the State, and Ulster County will demolish the buildings. The Town of Olive will be taking over the property.

Ronald Wright wanted to advise the Town that the American Legion will be rehearsing the gun salute for Memorial Day on May 2, 2017 in case there are any complaints.

The Town Board Members were presented with the Statement of Expenditures, Encumbrances & Appropriations provided by Janice Lanzarotta, Bookkeeper for the period ending 2/28/17. (#43-17)

All pertinent business having been completed the meeting adjourned on a Kelder/Rozzelle motion at 8:07 PM in honor of Violet Streich, Ulster County Senior Citizen of the year.

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

Dawn Giuditta, Town Clerk

Addendum- the Cold Brook Coalition provided to Supervisor Rozzelle, after the meeting 5 letters from property owners on Cold Brook Road. These letters have been indexed as items # 29-17, 30-17, 31-17, 32-17 & 33-17.