

Town of Olive
County of Ulster
State of New York
Tuesday, January 14, 2020

Minutes of the monthly meeting of the Town of Olive Town Board, held Tuesday January 14, 2020 7 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Jim Sofranko, Supervisor
Drew Boggess, Board Member
Scott Kelder, Board Member
David Edinger, Board Member
Victoria Read, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Sean Ryan, Police Chief; Brian Burns, Highway Superintendent; Amanda Winne, Deputy Town Clerk; Christopher Winne, Fire Chief; Barry Ruland, LVDV Operations Manager; Ron wright, Olive Day & Ethics Committee; Mary Ann Shepard, BAR

Town Supervisor Jim Sofranko called the meeting to order at 7:00 pm and welcomed new Town Board Members Victoria Read and David Edinger.

On a **Kelder/Edinger** motion, the Town Board approved the December minutes.

Aye: Boggess, Kelder, Edinger, Read and Sofranko **Nay:** **Absent:**

Correspondence: #2-20

NYCDEP accepted the 2020 Boiceville Wastewater treatment Plant O & M budget.

#3-20

Glen F Kubista & Associates requests Town send letter to NYS Liquor authority waiving 30 day hold on Liquor License for Tetta's Store.

#4-20

Letter and Resume from Chester Karwatowski regarding interest in sitting on the Conservation Advisory Council

#5-20

Mary Ann Shepard- Regarding her request the Town of Olive request NYCDEP follow the Complete Streets Act (Chapter 398 Laws of NY) when resurfacing or paving State Route 28A.

#6-20

NY Municipal Insurance Reciprocal (NYMIR) will be appraising and assessing municipal buildings valued over \$50,000.00

#7-20

AWSMP- Acknowledging the Memorandum of Understanding for funding between Town of Olive and Cornell Cooperative.

#8-20

Central Hudson- Regarding meter located at 4076 Route 28 Daniels- Closing Documents for NYCDEP Buyout (filed with Deeds)
On a **Sofranko/Bogges** motion, the Town Board approved continuing service at 4076 Route 28 Daniels NYCDEP buyout to run the sump pump in case of flooding.

Aye: Bogges, Kelder, Edinger, Read and Sofranko **Nay:** **Absent:**

#9-20

Norma Schnuderl- Thank you card for condolences

#10-20

Penny Schetzel- Regarding copies for large scale maps. Supervisor Sofranko suggested discussing this matter with the Planning Board. Board Member Bogges suggested asking the Planning Board if there is a digital copy available.

#11-20

Sarah Loertscher- Letter and Resume regarding interest in sitting on the Conservation Advisory Council

Budget Modifications: On a **Sofranko/Read** motion, the Town Board approved the following budget modifications:

Aye: Bogges, Kelder, Edinger, Read and Sofranko **Nay:** **Absent:**

Highway-

Transfer \$67.00 from D9040.8 Workers Compensation

General Fund-

Transfer \$101.00 from 1990.4 contingency to A9040.8 Workers Compensation

Transfer \$300.00 from DA9060.8 Hospitalization to Trust & Agency to fund HSA's

Approve Payment of Audited Bills: On a **Sofranko/Bogges** motion, the Town Board approved the payment of the following audited bills:

Aye: Bogges, Kelder, Edinger, Read and Sofranko **Nay:** **Absent:**

General Fund Vouchers #1-#7	\$286,033.90
Highway Fund Vouchers #1-#3	\$ 45,202.48
Special Lighting Voucher #1	\$ 192.48
Sewer District Vouchers #16791-#16809	\$ 36,004.07

Additional Business:

On a **Sofranko/Edinger** motion, the Town Board approved the Memorandum of Agreement with Bob Breglio as a consultant to the Assessor at a rate of \$40.00 plus mileage.

Aye: Bogges, Kelder, Edinger, Read and Sofranko **Nay:** **Absent:**

On a **Sofranko/Edinger** motion, the Town Board approved the Memorandum of Agreement with Dog Control Officer Jill Schufeldt at a rate of \$100 for pick up plus mileage and additional \$15.00 per day for care and feeding.

Aye: Bogges, Kelder, Edinger, Read and Sofranko **Nay:** **Absent:**

On a **Sofranko/Kelder** motion, the Town Board approved the Memorandum of Agreement with the Town of Rochester for boarding of dogs picked up by Dog Control Officer at \$12.00 a day.

Aye: Boggess, Kelder, Edinger, Read and Sofranko **Nay:** **Absent:**

On a **Sofranko/Boggess** motion, the Town Board approved the Highway Superintendent to solicit bids on Office of General Services for 2020 F250 pickup truck.

Aye: Boggess, Kelder, Edinger, Read and Sofranko **Nay:** **Absent:**

On a **Sofranko/Boggess** motion the Town Board approved Resolution #2 of 2020 Authorizing the Participation in CWC Expanded Septic Program.

Town of Olive
Resolution #2 of 2020

AUTHORIZATION FOR PARTICIPATION IN CWC EXPANDED SEPTIC PROGRAM

WHEREAS, the Town of Olive offices located on Watson Hollow Road in West Shokan are served by an onsite septic system; and

WHEREAS, the Catskill Watershed Corporation (CWC) administers the CWC Expanded Septic Program which can provide reimbursement to public entities, including towns, to repair or replace a septic system that CWC staff determines is failing or reasonably likely to fail in the near future; and

WHEREAS, all persons/corporations/municipalities desiring to participate in the CWC Expanded Septic Program must sign a program participation agreement (Attachment A); and
WHEREAS, the septic system serving Town of Olive offices is experiencing issues and the Town

THEREFORE BE IT RESOLVED, the Town Board of the Town of Olive authorizes the Supervisor to execute the CWC Expanded Septic Program Participation Agreement if CWC staff finds the septic system is eligible for that program

NOW THEREFORE BE IT FURTHER RESOLVED that the Town Board of the Town of Olive authorizes the Supervisor to sign CWC Expanded Program reimbursement forms to seek reimbursement from CWC for costs associated with the repair or replacement of the Town Office septic system.

AND MOVES ITS ADOPTION

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

	Aye	Nay	Absent
Jim Sofranko, Supervisor	<u> X </u>	_____	_____
Drew Boggess, Board Member	<u> X </u>	_____	_____
Scott Kelder, Board Member	<u> X </u>	_____	_____
David Edinger, Board Member	<u> X </u>	_____	_____
Victoria Read, Board Member	<u> X </u>	_____	_____

Dated this 14th day of January, 2020

Dawn Giuditta, Town Clerk

On a **Sofranko/Edinger** motion, the Town Board approved Resolution #3 of 2020 an Agreement to Participation in the NYS DEC Hudson River Estuary Program.

Town of Olive
Resolution #3 of 2020
Agreement to Participate in the NYS DEC Hudson River Estuary Program

WHEREAS, the New York State Department of Environmental Conservation (“DEC”) Hudson River Estuary Program has offered to assist the Town of Olive Conservation Advisory Council (CAC) in 2020 with developing a Natural Resources Inventory for the Town, and

WHEREAS, an NRI contains information about a town’s natural resources – groundwater, streams, mineral resources, wetlands, farmland, habitats, plants, and wildlife – that can inform land use planning and decision-making and serve as an education tool, and

WHEREAS, the DEC Hudson River Estuary Program will provide guidance to create a basic NRI and coordinate with partners at Ulster County Department of the Environment and the Ashokan Watershed Stream Management Program to create a series of resource maps at no cost to the Town, and

WHEREAS, members of the CAC have committed to volunteer for the project and will be responsible for public outreach, map review, and will contribute to the NRI report,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of Olive does hereby agree to participate in the DEC Hudson River Estuary Program technical assistance opportunity and authorizes the CAC on behalf of the Town to work with DEC to create a Natural Resources Inventory.

AND MOVES ITS ADOPTION

Motion made by: Supervisor Sofranko

Seconded By: Board Member Edinger

	Aye	Nay	Absent
Jim Sofranko, Supervisor	_X_	_____	_____
Drew Boggess, Board Member	_X_	_____	_____
Scott Kelder, Board Member	_X_	_____	_____
David Edinger, Board Member	_X_	_____	_____
Victoria Read, Board Member	_X_	_____	_____

Dated this 14th day of January, 2020

Dawn Giuditta, Town Clerk

Requests for proposals were sent out to Tonché' Transit, Lezette Transportation, Ethan Allen Transportation & 1st Student for transportation to Day Camp.

Supervisor Committee Appointments:

Zoning- Drew Boggess, Liaison

Technology- David Edinger, Liaison

Building & Grounds- Scott Kelder, Liaison

Committees, Commission, Department Reports:

Cable Franchise Negotiations Committee- Jim Sofranko, Chairman

Programming on channel 6 is the same as NY1 now, Supervisor Sofranko spoke with someone at Spectrum concerning this and he advised that it has been changed but they will be trying to get more local news on.

Parks & recreation Committee-Scott Kelder, Liaison

Supervisor Sofranko visited the Recreation Committee for their meeting to introduce himself and let the Committee know the Town Board was behind them and their decisions. This was very much appreciated. The Committee reviewed 2019, started talking about fees for Day Camp and other fees. There was some discussion of doing some teen events.

Highway Superintendent- Brian Burns

The Highway Department has been busy with some wet weather, problematic trees and a lot of fabrication work is going on. Some other Towns have been impacted by fires in their garages so Superintendent Burns has been taking steps to make things safer. The Upper Boiceville design is at 60% completion with final completion date of sometime in February and hopefully by March the project will be out for bids.

Police Commission-Drew Boggess, Liaison (#12-20)

Board Member Drew Boggess thanked Supervisor Sofranko for his visit to the Police Commission meeting.

Calls for Service in December: 53

School checks- 44

Property checks- 385

Traffic Tickets-11

Arrests: 2- Trespass, Mental Health Law

Town Clerk- Dawn Giuditta (#13-20)

December 2019- \$12,210.13

Olive Fire Department- (#14-20)

2019 Year End Report-

Total Calls: 231 Emergency Calls

Call Hours: 3555.94 hours

Meetings: 1911.97 hours

Training/Drills: 3956.43 hours

Total Hours Volunteered: 9424.34 hours

Olive First Aid-(#15-20)

December total -35

Olivebridge- 11 Shokan- 12 Boiceville- 3 West Shokan- 3 Samsonville- 1 West Hurley- 3

Accord- 1 Kerhonkson- 1

Scenic Byway-Drew Boggess, Liaison

Board Member Boggess stated he was unable to attend the last meeting.

Conservation Advisory Council-David Edinger, Liaison

On an **Edinger/Sofranko** motion, the Town Board appointed Chester Karwatowski and Sarah Loertscher to the Conservation Advisory Council.

Aye: Boggess, Kelder, Edinger, Read and Sofranko **Nay:** **Absent:**

The Council would like to establish a subcommittee with the main objective of looking into solar codes. Supervisor Sofranko suggested the Council ask some Zoning Board Members to participate on this subcommittee. He also suggested that instead of writing an entire code that the committee get an outline together. Board member Boggess suggested the Council require of the UC Planning Board for some generic state documents. Board Member Edinger responded that they were looking at solar codes from five or six other towns.

The CAC is also looking into Community Choice Aggregation, which is a change in how an entire community gets electricity. They will hopefully have something to present to the Board in the spring.

Barry Ruland, LVDV Operations Chief Operator sent the Town Board the Boiceville Sewer District Monthly Operating Report for December 2019. **(#16-20)**

Supervisor Sofranko thanked Ron Wright for the wonderful job he did as Master of Ceremonies for Sylvia’s retirement party.

All pertinent business having been conducted, the Town Board on a **Sofranko/Boggess** motion, adjourned the meeting at 8:10 pm in memory of Solveig Normann, George Thomas, Raymond Carlson Sr., and Albert Covello

AYE- Boggess, Kelder, Sofranko, Friedel, and Rozzelle **Nay** **Absent**

Dawn Giuditta, Town Clerk