

Town of Olive  
County of Ulster  
State of New York  
Tuesday, March 8, 2022

Minutes of the monthly meeting of the Town of Olive Town Board, held Tuesday, March 8, 2022  
7 pm at the Town Hall on Bostock Road in Shokan.

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: Brian Burns, Highway Superintendent; Gene Sorbellini, Buildings & Recreation Director;  
Amanda Winne, Deputy Town Clerk;

Town Supervisor Jim Sofranko called the meeting to order at 7:00 pm.

On a **Boggess/Edinger** motion, the Town Board approved the February minutes.

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

**Correspondence: #16-22**

On a **Sofranko/Kelder** motion, the Town Board approved Stephen Becker as a new member of the Olive Fire Department.

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

**#17-22**

Nancy Fallon- addressing the Short Term Rental Law

**Budget Modifications:**

On a **Sofranko/Boggess** motion, the Town Board approved the following budget modifications:

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

**General Fund-**

Increase Revenue A4089 Federal Aid \$10,114.00 and transfer to the following accounts:

1010.4 Town Board- Contractual Expenses	\$1,900.00
1480.4 Public Information and Services	\$8,214.00

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

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

Transfer from Reserve K Computers to the following:

5010.2 Superintendent of Highways- Equipment	\$1,746.87
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**Approve Payment of Audited Bills:**

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

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

General Fund Vouchers #71-#69	\$210,687.98
Highway Fund Vouchers #25-#48	\$ 40,147.29
Special Lighting Voucher #2	\$ 124.32

January Cash Received: \$2,525,988.69

January Interest: \$513.85

**Additional Business:**

On a **Boggess/Edinger** motion, the Town Board approved Local Law #1 of 2022 amending Chapter 48 Residency Requirements.

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

Board Member Boggess introduced Local Law #2 of 2022 the Short Term Rental Law. On a **Sofranko/Read** motion, the Town Board set a Public Hearing date of April 19, 2022 at 7 pm for Local Law # 2 of 2022 Short Term Rental Law.

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

On a **Sofranko/Boggess** motion, the Town Board approved the OCAC to spend Grant Funds to promote Community Energy Efficiency Program in the amount of \$1500.00.

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

On a **Sofranko/Kelder** motion, the Town Board authorized the Town Supervisor to sign the Intermunicipal Agreement with Onteora Central Schools for use of the ballfields.

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

On a **Sofranko/Edinger** motion, the Town Board authorized the Town Supervisor to sign a contract with LaBella for the development of a Comprehensive Plan Phase 1.

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

On a **Boggess/Read** motion, the Town Board authorized the Highway Superintendent to purchase from H.O. Penn CAT one new Caterpillar Model: 305 Excavator using Highway Reserve Equipment Fund in the amount of \$85,500.00. (**#18-2022**)

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

On a **Sofranko/Edinger** motion, the Town Board authorized the Highway Superintendent to put old stock onto Auction International.

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

**Committees, Commission, Department Reports:**

**Cable Franchise- Supervisor Sofranko, Liaison**

The Committee has not met but Spectrum has installed cable on a good part of Peck Road. Ulster County Comptroller has requested the Town of Olive mapping. The Committee will be updating the town mapping and sending it to the County.

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

The Committee has met and discussed having a normal Day Camp for the first time since COVID. They are going to start staffing procedures and check on the busing agreement. Softball and Little League are preparing for the start of their season, and the tennis courts which incurred some damage during the ice storm will be repaired as soon as the weather clears.

**Highway- Superintendent Burns**

There were several road closures last night due to heavy winds. There have been more wind and ice events causing more damage than snow this year. Route 28A was closed as a main corridor for quite a while. The Superintendent thanked the Highway Personnel for doing such a great job this season.

**Police Commission- (#19-22)**

February 2022 Stats-

Year to Date- 153

Total Calls for January- 80

Security Checks 254

Coffee with a Cop was modestly attended. Supervisor Sofranko thanked the Officers for coming out.

**Town Clerk- Dawn Giuditta (#20-22)**

February 2022- \$17,850.25

Taxes Collected- \$1,509,303.66

**Olive First Aid- Chief Yvonne Fuller (#21-22)**

Total # of Calls 34

Shokan- 7 Olivebridge- 12 Boiceville-5 West Shokan- 3 Samsonville- 1 Shandaken-1

West Hurley-2 Kerhonkson-1 Phoenicia-1 Kingston-1

**Olive Fire Department-Christopher Winne, Fire Chief (#22-22)**

Total # of Calls 56

Mutual Aid- 7 Automatic Alarm- 9 Wires Down- 17 EMS/Assist/Rescue- 7 Public Service-5

Carbon Monoxide- 4 Hazardous Materials- 1 Landing Zone- 2 Auto Accidents-3

Structure Fire-1

**Scenic Byway- David Edinger, Liaison**

Board Member Edinger was unable to attend but was informed that the Scenic Byway was working on marketing with the Chamber of Commerce.

**Conservation Advisory Council-Vicky Read, Liaison**

The OCAC did not meet due to the change in date for the Town Board meeting last month. They will be meeting this month.

**Zoning Committee-Drew Boggess, Chairman**

The Committee finalized the Short Term Rental Law for reintroduction to the Town Board.

**Buildings and Grounds Committee- Scott Kelder, Liaison**

They did not meet.

The Town Board was given the Statement of Expenditures, Encumbrances & Appropriations and the Statement of Actual & Estimated Revenue dated as of 1/31/2022 from Marlies Rosier, Bookkeeper.

**(#23-22)**

All pertinent business having been conducted, the Town Board on a **Sofranko/Boggess** motion, adjourned the meeting at 8:30 pm in memory of Laurel Jean Manis and for those suffering in the Ukraine.

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

\_\_\_\_\_ Dawn Giuditta, Town Clerk