

Town of Olive

County of Ulster
 State of New York
 Monday, May 9, 2022

Minutes of the monthly audit meeting of the Town of Olive Town Board, held Monday May 9, 2022 7 pm at the Town Hall on Bostock Road, 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: Gene Sorbellini, Facilities & Recreation Director; Brian Burns, Highway Superintendent; Allison Phillips, Young/Sommer LLC; Mike Harrington, Lamont Engineering Principal Engineer

Supervisor Sofranko opened the workshop meeting at 7:03pm

The Town Board audited the monthly bills.

The Town Board reviewed the Statement Environmental Quality Review Act (SEQRA) for the Hamlet of Shokan Wastewater Management Program.

Supervisor Sofranko discussed with the Town Board insurance coverage for the Inspector for Fire and Building Safety. He suggested a stipend be included in the contract to help with the cost of the insurance needed. The Town Board agreed that a stipend in the amount of \$2,000 be added to the contract.

The Town Board reviewed the final changes to Local Law #2 of 2022 the Short Term Rental Law.

The Town Board discussed the new Pavilion Rental Policy for the parks.

All pertinent business having been discussed the meeting adjourned on **Sofranko/Kelder** motion at 8:15 pm.

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

Dawn Giuditta, Town Clerk