

Town of Olive
 County of Ulster
 State of New York
 Monday, April 10, 2023

Minutes of the Public Hearing for the Town of Olive Local Law #2 of 2023 Amending Chapter 93 of the Town of Olive Code for Fire Prevention, Building Code and State Energy Conservation Construction Code, held Monday, April 10, 2023 at 6:45 pm at Bostock Road, Shokan, NY 12481

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

Present: Brian Burns, Highway Superintendent;

Town Supervisor Jim Sofranko called the meeting to order at 6:45 pm and the Town Clerk read the legal notice that was placed in the Daily Freeman on March 31, 2023. The legal ad was also posted on the website along with the Local Law.

Supervisor Sofranko stated that New York State likes to see these codes updated after a few years. He stated that there wasn't much changed in the Code, a few of the changes were:

A permit is required for alternative activity conducted in a sugarhouse.

Food Trucks also now require an inspection.

There were some changes to the Energy Code as well.

Supervisor Sofranko asked if the Town Board had any questions about Local Law #2, when no one responded he opened the floor for comments from the public.

Allison Irwin stated that when she reviewed the law and compared it to the old one she said the new one was more readable. Her main concern was the some of the energy code requirements affecting how she heats her home.

There were no other comments from the public so on a **Boggess/Edinger** motion the Public Hearing was closed at 6:50 pm.

Aye: Boggess, Kelder, Edinger, Read and Sofranko

Nay:

Absent:



Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
State of New York
Monday, April 10, 2023

Minutes of the audit meeting of the Town of Olive Town Board, held Monday, April 10, 2023 at 7:00 pm at Bostock Road, Shokan, NY 12481

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

Present: Brian Burns, Highway Superintendent

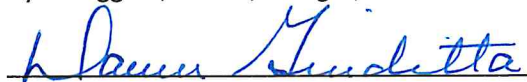
Town Supervisor Jim Sofranko called the meeting to order at 7:00 pm.

The Town Board audited the monthly bills and reviewed the agenda for the Tuesday night's meeting.

The Town Board was presented the Statement of Expenditures Report from Bookkeeper Marlies Rosier for 2/28/23. (#35-23)

No further pertinent business needing to be discussed the meeting adjourned on a **Boggess/Read** motion at 7:16pm.

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


Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, April 11, 2023

Minutes of the regular monthly meeting of the Town of Olive Town Board, held Tuesday, April 11, 2023 at 7:00 pm at Bostock Road, Shokan, NY 12481

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

Not Present: Scott Kelder, Board Member
Recording Secretary: Dawn Giuditta, Town Clerk

A1375.4 Credit Card Fees \$36.75

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

Aye: Boggess, Edinger, Read and Sofranko

Nay:

Absent: Kelder

General Fund Vouchers #121-#160 \$ 24,406.04

Highway Fund Vouchers #40-#72 \$ 62,911.99

February Cash Received: \$2,417,645.16

February Interest: \$14,965.88

Additional Business:

**Town of Olive
Resolution #3 of 2023**

Adoption of the New York State Climate Smart Communities Pledge Element 9
Climate Change Education and Engagement

WHEREAS the Town of Olive believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS the effects of climate change will endanger our infrastructure, economy, and livelihoods; harm our ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities, and pose health threats to our citizens; and

WHEREAS the Town of Olive believes that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent, and secure communities, vibrant innovative economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS the Town of Olive has taken the Climate Smart Communities Pledge in July, 2016 and has a pending Bronze Certified Climate Smart Community Certification submitted to the New York State Energy Research and Development Authority (NYSERDA); and

WHEREAS the Town of Olive appointed the Olive Conservation Advisory Council to serve as the Climate Smart Community Task Force at the Town Organizational meeting in January, 2023 and appointed Matt Kovner as Climate Smart Task Force Coordinator in December, 2020 and the town has resolved to reduce Greenhouse Gas Emissions and to become a Climate Smart Community; and

WHEREAS the Town of Olive has taken a number of steps to begin addressing climate change including but not limited to:

1. Completed a Government Operations Greenhouse Gas Inventory
2. Completed a Government Owned Building Energy Audit
3. Installed a Solar Array on the Town Office Building

4. Participated in the NYC Flood Buyout Program

WHEREAS the Town of Olive believes that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

NOW, THEREFORE, BE IT RESOLVED that the Town of Olive, in order to continue its work to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities Pledge Element 9, Climate Change Education and Engagement and commits to partnering with Cornell Cooperative Extension of Ulster to develop a webpage for the Town website addressing climate change emergencies by presenting information, photographs, resources, and links for residents and by hosting up to 12 social media posts to inform Town residents of this new resource.

AND MOVES ITS ADOPTION

Motion made by: Board Member Boggess

Seconded By: Board Member Edinger

A Vote was Duly Taken:

	AYE	NAY	ABSENT
Jim Sofranko, Supervisor	<u> X </u>	<u> </u>	<u> </u>
Drew Boggess, Board Member	<u> X </u>	<u> </u>	<u> </u>
Scott Kelder, Board Member	<u> </u>	<u> </u>	<u> X </u>
David Edinger, Board Member	<u> X </u>	<u> </u>	<u> </u>
Victoria Read, Board Member	<u> X </u>	<u> </u>	<u> </u>

Whereupon, the motion was duly adopted.

Dated this 11th day of April 2023



Dawn Giuditta, Town Clerk

**Town of Olive
Resolution #4 of 2023**

Commitment of Funding for the Upgrade to the Olive Town Hall/Court for ADA Compliance

WHEREAS the Town of Olive operates a Town Hall/Court that is a publicly accessible facility not fully in compliance with the Americans with Disabilities Act (ADA); and

WHEREAS; The Olive Town Hall/Court facility has two vertical elevation levels between the Town Hall/Court and the public restrooms that necessitates a person with a disability to exit the building from the Town Hall/Court and re-enter the building in order to use the ADA compliant restrooms on the lower level; and

WHEREAS the Town of Olive believes it is important to create safe, healthy, and equitable facilities for our community; and

WHEREAS the Town of Olive has applied for funding through the Ulster County Municipal Parks and Recreation Grant for ADA amenity upgrades; and

WHEREAS the Ulster County Municipal Parks and Recreation Grant requires a 50% minimum matching funding from the municipality of which can be a maximum of 25% of in-kind services; and

NOW, THEREFORE, BE IT RESOLVED that the Town of Olive, in order to create a safe, healthy, and equitable public facility, authorizes a commitment by the town of 50% for the Ulster County Municipal Parks and Recreation Grant for the upgrade of the Olive Town Hall/Court for ADA compliance.

AND MOVES ITS ADOPTION

Motion made by: Board Member Read

Seconded By: Board Member Edinger

A Vote was Duly Taken:

	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_	___	___

Whereupon, the motion was duly adopted.

Dated this 11th day of April 2023


Dawn Giuditta, Town Clerk

On a **Sofranko/Bogges** motion, the Town Board approved Local Law #2 of 2023 adoption of the NYS Uniform Building Code repealing and replacing Chapter 93 of the Olive Town Code.

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

On a **Sofranko/Edinger** motion, the Town Board approved the waiving of the Park Rental fee for Grant Avery Park by the Jehovah's Witnesses Kingdom Hall (Shokan) on June 10.

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

Announcements:

The Town of Olive received three opioid Emergency Kits and employee training for the administering of Naloxone from the Hudson Valley Community Services. The kits will be installed with Naloxone and instructions at the Town of Olive, Town Meeting Hall/Court and the Town Pool.

Committees, Commission, Department Reports:

Parks and Recreation Committee- Scott Kelder, Liaison

Parks will be open by Friday. Gene is hoping for a pool opening on May 24th. Gene stated he believes he will have about 10 maybe 12 lifeguards for the pool and he usually has no problem filling the counselor positions for Day Camp.

Highway Department: Brian Burns, Highway Superintendent

The Highway Department has been busy with prep work for paving and completing tree work on Bostock. They have also been doing road cleanup.

Police Department- Drew Bogges, Liaison (#40-23)

March stats-542

2023 Total- 1271

Arrests-2 AUO

Tickets- 32

Town Clerk- Dawn Giuditta (#41-23)

March- \$21,983.14

March Tax collection \$4,205,579.44

Olive Fire Department: Chris Winne, Fire Chief (#42-23)

March Monthly Calls-27

Auto Accidents- 3 Structure Fire- 1 Mutual Aid- 4 Automatic Alarm- 3 Brush Fire- 1

EMS Assist/Rescue-1 Public Service-1 Wires Down-12 Control Burn-1

Olive First Aid Unit- Virginia Wiswall, Chief (#43-23)

Total calls February- 34

Olivebridge- 9 Shokan- 11 Boiceville- 5 Samsonville- 4 West Shokan-3 Kingston- 1

West Hurley-1

OCAC- Vikki Read, Liaison

The Council did not meet quorum, but they discussed advising on the Comprehensive Plan. The Critical Environmental Area's meeting is being held at the Olivebridge Firehouse on April 13th.

Zoning Committee- Drew Boggess, Liaison

The Zoning Committee will be meeting on April 20th and will discuss some small changes that needs to be changed in the code and how they will word those changes.

Building Committee-Scott Kelder, Liaison

Gene, the Buildings Facilitator, stated that they would be staining the Town Hall soon and they will fill in some cracks. The Margaretville Telephone Company should have the generator delivered by early May and it should be up and running by June. Gene stated he will be staining the Generator shed but MTC will buy the stain. There are still Ranger positions open for this year.

Scenic Byway-David Edinger, Liaison

Board Member Edinger stated that he and Helen Chase were still working on the Corridor Management Plan. They are taking pictures. They are still trying to get various town leaders more involved and they are still working on merging Roxbury byway and Hurley.

Housing Committee- Vikki Read, Liaison

The Committee is researching housing models.

Tim Cox advised the Town Board that Nick Warner from Lamont Engineering will still be available to meet with residents in the Shokan Sewer District on Wednesday from 9 am- 3 pm at the Town Hall.

With no further pertinent business to attend to the meeting adjourned on a **Boggess/Read** motion at 7:51 pm in memory of John Giacalone.

Aye: Boggess, Kelder, Read and Sofranko

Nay:

Absent: Edinger



Dawn Giuditta, Town Clerk