

Town of Olive
County of Ulster
State of New York
Monday, September 11, 2023

Minutes of the audit meeting of the Town of Olive Town Board, held Monday, September 11, 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: Gene Sorbellini, Facilities & Recreation Director; Bruce Proper, Transfer Station Manager

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

The Town Board was presented the Statement of Expenditures Report from Bookkeeper Marlies Rosier for 7/31/23 (#78-23)

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

The Town Board reviewed Bruce Proper's recommendation for possible hour changes at the Transfer Station starting in January. Bruce stated that the new hours and days of operation will help with when the UCRRA comes to pull the trailers. Currently they do not pull until Monday, which causes the trailers to be full on Sunday so they have to turn residents away. The Town of Olive is the 5th largest in volume in Ulster County.

On a **Sofranko/Boggess** motion the Town Board adjourned into executive session at 7:25 pm to discuss union negotiations with the Police Commission. Earla VanKleeck, John Kurz and Robert Krause were all in attendance for the meeting.

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

On an **Edinger/Boggess** motion, the Town Board adjourned from executive session at 8:24 pm

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

No further pertinent business needing to be discussed the meeting adjourned on an **Edinger/Boggess** motion at 8:25 pm.

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


Dawn Giuditta, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, September 12, 2023

Minutes of the regular monthly meeting of the Town of Olive Town Board, held Tuesday, September 12, 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: Gene Sorbellini, Facilities & Recreation Director; Ternice Winne, Olive Day Coordinator; Christopher Winne, Fire Chief; Amanda Winne, Deputy Town Clerk; Virginia Wiswall, Olive First Aid Captain/COO; David Wiswall, Olive First Aid President; Heidi Emrich, Planning Board Member

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

On a **Sofranko/Boggess** motion, the Town Board approved the August minutes.

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

Correspondence: #79-23

Olive Fire Department- New Member Joan Countryman

On a **Sofranko/Edinger** motion, the Town Board approved new Olive Fire Department member Joan Countryman.

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

#80-23

Bill Vilkelis- Resigns from Zoning Board of Appeals

On a **Boggess/Kelder** motion, the Town Board request a letter of thanks be sent to Mr. Vilkelis.

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

Budget Modifications: On a **Sofranko/Boggess** motion, the Town Board approved the following budget modification in the General Fund:

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

General Fund:

Transfer \$4,563.00 from Reserve G Compliance with Handicap Accessibility Improvement to:

A1620.2 Building- Contractual \$4,563.00

(Resolution #7 of 2023-Wheelchair Lift Balance)

Transfer \$2,237.00 from A7180.1 Pool-Personal Services to the following:

A7310.1 Youth Programs-Personal Services \$2,237.00

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

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

General Fund Vouchers #405-#471	\$267,304.50
Highway Fund Vouchers #157-#181	\$ 52,841.29
Special Lighting Vouchers #7	\$ 80.27

July Cash Received: \$43,000.08

July Interest: \$24,317.49

Additional Business:

Olive First Aid- Dave Wiswall, President of the Olive First Aid Unit was present to answer questions concerning the Olive First Aid Contract which ends as of 12/31/23. The Olive First Aid is asking for an increase to their contract. He stated they would like to give their employees a raise of \$1.00, which will raise the drivers to \$18.00 and the EMTs to \$20.00.

Zoning Map- Heidi Emrich, Planning Board Member was present to review some of the changes to the current Zoning map. It was explained that they are not really changing the Map but clarifying some areas that are not clear and bringing it up to present technology. There were three areas that specifically needed clarification: End of Haver Road, End of Moonhaw and Route 28A end of Lang Road. A public information meeting will be held on 10/5/23 at 7 pm and letters will go out to the specific properties effected.

Ulster County Housing Task Force- Request for Proposals were received from 3 Planners, two of which were sent back for clarification.

STR Enforcement- 45 Letters of violation where sent out to cease operations. Fine received so far \$1000.00 (\$500 per day without permit).

Major Subdivision Moratorium- A contract was signed with Nan Stolzenburg to work with Drew Boggess and the Zoning Committee to amend the Major Subdivision Code.

Stucki Property- The contract for streamside plan was signed with a Landscape Architect Barbara Restaino. The Highway Department replaced 2/3 of the fencing with Jersey Barriers. No parking signs and Fire Lane Signs will be posted to keep the area open for Olive Fire Department usage.

On a **Sofranko/Read** motion, the Town Board waived the park fee for Sarah Lynch clothing swap on 9/30 at Davis Park in conjunction with the PTA and Olive Library.

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

The Town Board on a **Sofranko/Boggess** motion appointed the Boiceville Planning Committee:

Dafne DeJesus, Resident	Gene Sorbellini- Olive Facilities & Recreation Director
Tim Peck, Resident	Matt Savatgy- Cornell Cooperative Extension
Bernie Slovensky, Resident	Barbara Restaino- Landscape Architect
Eric Matteson, Resident	

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

On a **Sofranko/Kelder** motion, the Town Board appointed Lori Matteson to the Comprehensive Plan Committee.

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

On a **Sofranko/Read** motion, the Town Board authorized Gene Sorbellini, Facilities Director with verbal approval from the Supervisor to purchase a used truck for the parks up to \$30,000 and to make a deposit of up to \$500 on the town credit card.

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

On a **Boggess/Read** motion, the Town Board approved the Onteora Booster Club to conduct raffles and 50/50 raffles for fundraising.

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

Committees, Commission, Department Reports:

Parks and Recreation Committee- Scott Kelder, Liaison

We had a great summer! Day Camp had over 156 kids registered, the new leadership was awesome and the busing was very successful. Pool use was spectacular, the swim lessons took a little hit due to inclement weather and rescheduling and water aerobics was a big success. We sold 4 season passes to STR's. Softball is almost over just one game left. Youth soccer starts next week. New fencing went in and new picnic tables were utilized at Olive Day. The Committee will be working on the budget and Gene needs to talk to the new Athletic Director at the school concerning youth basketball. Adult basketball is still up in the air it is a little hard to monitor who comes.

Highway Department: Brian Burns, Highway Superintendent

Brian was on vacation so no report was given.

Police Department- Drew Boggess, Liaison (#81-23)

2023 total- 3283

Total August- 361

Tickets - 15

Olive First Aid Unit- Virginia Wiswall, Chief (#82-23)

Total calls July- 29

Olivebridge- 8 Shokan- 7 Boiceville- 6 West Shokan-3 Shandaken- 1 West Hurley-3
Phoenicia-1

Olive Fire Department- Christopher Winne, Chief (#83-23)

July 2023

Total Calls-20

Auto Accidents-1 Mutual Aid-2 Automatic Alarm-9 Wires Down-2 EMS Assist/Rescue-2
Public Service-1 Carbon Monoxide-2 Search-1

August 2023

Total Calls-20

Auto Accidents-2 Mutual Aid-3 Automatic Alarm-6 Wires Down-3 EMS Assist/Rescue-1

Public Service-3 Carbon Monoxide-1 Good Intent-1

Zoning Committee- Drew Boggess, Liaison

The Committee put together about a page and half of things to be addressed in the subdivision code. The recommend design requirements for all subdivisions and for major subdivisions making some conservation options for the Planning Board to consider and some other tools. They would like to make it clear that the Planning Board would have the authority to make applicants do certain things to protect the natural environment that's on the lot they want to subdivide. The Committee will be meeting with the consultant next Thursday.

Olive Day Committee- Drew Boggess, Liaison

Board Member Boggess stated that it astounds him that this small rural town can pull off such an event. A terrific day was had by all. The rain held off and the fireworks were a wonderful success.

On a **Sofranko/Boggess** motion, the Town Board requested letters of thanks be sent out to all the people and departments that contributed to a safe and great Bicentennial Celebration at Olive Day.

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

The Boiceville Sewer District monthly operating report for March was received from Barry Ruland and is available in the Town Clerk's office. **(#84-23)**

With no further pertinent business to attend to the meeting adjourned on a **Sofranko/Boggess** motion at 8:12 pm in memory of John Radel and Barbara Runz

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



Dawn Giuditta, Town Clerk

