

Town of Olive
County of Ulster
State of New York
Tuesday, January 16, 2024

Minutes from the scheduled Public Hearing on the Zoning Map, held Tuesday, January 16, 2024 6:45 pm at the Town Hall, 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: Brian Burns, Highway Superintendent; Sean Ryan, Police Chief

Jim Sofranko, Town Supervisor, called the meeting to order at 6:45 pm and asked the Town Clerk to read the legal notice posted in the Daily Freeman on January 11, 2024.

There was one resident in attendance.

Supervisor Sofranko stated that the purpose of changing the Zoning Map was to make it GIS and to be able to use overlays on Ulster County parcel viewer. There was just a couple areas on the map that needed defining. Supervisor Sofranko stated that the town sent out letters to property owners in the questionable areas that might be effected on September 13, 2023. A public information meeting was held on October 5, 2023.

Allison Irwin commented that having overlays would be great. She wanted to point out the one section where it says village business. When you look at the CWC sewer map, she remembers she looked at that and that was straighter down. It didn't go up to here (she points on map). She stated she remembers asking Kim Roth if she was in the business district or not. Kim Roth told her she was in residential. Mrs. Irwin thinks this map goes up to far.

Supervisor Sofranko commented that the map has been checked and double checked by Heidi Emrich who is practically an expert on it. Board Member Boggess added that this map is an update of our 1975, which has nothing to do with what CWC has or doesn't have.

Mrs. Irwin stated she knows that the town will not change it, but for the record she didn't think it goes up that far.

Supervisor Sofranko stated that the only changes there have been is new roads or discrepancies on the map that weren't clear.

Mrs. Irwin also noted that Shokan Park Road is not marked on the map properly, they have it going through Kathy Banks property when it doesn't go that way.

On a **Sofranko/Boggess** motion, the public hearing was adjourned, at 6:59 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, January 16, 2024

Minutes of the regular meeting of the Town of Olive Town Board, held Tuesday, January 16, 2024 7 pm 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

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

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

Correspondence: #1-24

Allison Irwin- Zoning map concerns

#2-24

New Genesis- Use of the American Legion Hall

On a **Kelder/Boggess** motion, the Town Board approved the use of the Legion Hall with the condition that if the American Legion needed the Hall on the dates that New Genesis would be using the Hall that the American Legion would supersede New Genesis with a 2 day notice.

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

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

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

General Fund:

Transfer \$54 from A1990.4 Contingent Account to the following:

A1375.4 Credit Card Fees \$54

Approve the following vouchers for payment:

General Fund Voucher's #1-#20 \$162,188.66

Highway Fund Voucher's #1-#9 \$ 51,856.46

Additional Business:

**Town of Olive
Resolution #1 of 2024**

Adoption of the Amended Zoning Map for the Town of Olive

WHEREAS, a comprehensive Zoning Map for the Town of Olive was adopted by the Town Board on June 16, 1975 for the purposes set forth in Article 16, Chapter 62, of the Consolidated Laws of the State of New York; and

WHEREAS, New York State Town Law, Article 16, Section 273 authorizes and empowers the Town Board to change or add to the official map of the Town whenever, and as often as, it may deem it for the public interest; and

WHEREAS, the Zoning Map for the Town of Olive, adopted in 1975, no longer meets the needs of the Planning Board, Zoning Board, or Town Board due to its lack of detail; and

WHEREAS, at the request of the Town of Olive, Ulster County prepared a draft Zoning Map using Geographical Information System (GIS) software with up to date county data while retaining the annotated zone dimensions derived from the 1975 map; and

WHEREAS, three areas of discrepancies were discovered on the updated GIS map prepared by Ulster County that required interpretation and a determination by the Town Board; and

WHEREAS, all property owners affected by the discrepancies on the updated GIS map were notified by mail of a public information meeting held at the Town Meeting Hall on October 5, 2023; and

WHEREAS, The Ulster County Planning Board reviewed the updated Town of Olive Zoning Map on November 1, 2023 and only recommended, once adopted, a copy be sent to Ulster County for inclusion on their database and Parcel Viewer; and

WHEREAS, The Town Board of the Town of Olive completed a SEQR review of the proposal and determined the action would have no significant adverse environmental impact at its December 12, 2021 Town Board workshop meeting; and

WHEREAS, a Public Hearing on the proposed changes to the Town of Olive Zoning Map was held on January 16th at 6:45pm

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive, upon hearing input from the affected property owners at the October 5, 2023 informational meeting, determine the interpretations on the GIS map were appropriate; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Olive adopts the updated Zoning Map of the Town of Olive prepared and printed by ArcGIS on December 15, 2023; and

BE IT FURTHER RESOLVED, The Town Board of the Town of Olive directs the Town Clerk to retain a copy of the new Zoning Map and provide copies of the new Zoning Map to the Planning Board, Building and Zoning Department, Zoning Board of Appeals, and the Ulster County Informational Services GIS division.

AND MOVES ITS ADOPTION

Motion made by: Board Member Boggess

Seconded By: Board Member Read

A Vote was Duly Taken:

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

Dated this 16th day of January, 2024


Dawn Giuditta, Town Clerk

Town of Olive
Resolution #2 of 2024
Transfer of Reserve Funds for Computers

WHEREAS, the Town Board of the Town of Olive in Resolution #15 of 1996 established Reserve Fund K –Office and Computer Equipment for the acquisition of equipment for the town offices; and

WHEREAS, the Town of Olive Assessor, Superintendent of Highways, and Building Clerk have requested the purchase of 1x iPad, two Dell laptops and one monitor; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive approves a transfer, not to exceed \$5,315.20, from Reserve Fund K, Office and Computer Equipment to,

AO 1355.2 - Assessors – Equipment	2,189.38
AO 3620.2 – Safety Inspection - Equipment	937.50
AO 5010.2 – Supt. of Highway - Equipment	2,188.32

FURTHER RESOLVED, Resolution #2 of 2024 is subject to permissive referendum pursuant to Section 6 -c of the General Municipal Law.

AND MOVES ITS ADOPTION

Motion made by: Board Member Edinger
Seconded By: Board Member Read

A Vote was Duly Taken:

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

Dated this 16th day of January, 2024


Dawn Giuditta, Town Clerk

On a **Sofranko/Boggess** motion, the Town Board approved the November 2023 Boiceville Firehouse flood buyout land appraisal of \$63,000.

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

On a **Boggess/Edinger** motion, the Town Board set the non-owner occupied Short Term Rental cap at 26.

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

On a **Sofranko/Read** motion, the Town Board approved David Edinger as liaison to the Coalition of Watershed Towns.

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

On a **Sofranko/Read** motion, the Town Board approved Leslie Dornfeld as planning consultant for the town on an as needed basis.

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

On a **Kelder/Edinger** motion, the Town Board authorized the Highway Superintendent place miscellaneous equipment for sale on Auctions International.

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

Committees, Commission, Department Reports:

Police Department- Drew Boggess, Liaison (#3-24)

December 2023 stats-	2023 Year End Stats-
Total calls- 234	Total calls 4493
Arrests-2	Arrests- 27
Tickets 5	Tickets- 142

Police Chief Ryan wanted to commend the Olive Fire Department for their part in a tragic motor vehicle accident in the Town of Shandaken. As a Police Officer for the Town of Shandaken he wanted to thank the Olive Fire Department for all their help. Supervisor Sofranko commented that he has heard from other towns about the Olive Fire Department as well and he made a motion to send a letter to the Olive Fire Department thanking them for their hard work. Board Member Boggess seconded the motion.

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

The Police Chief also thanked Gene Sorbellini and Highway Superintendent Burns for fixing the flooding problem in the police office.

The Police Chief also requested the Town Board approve the hiring of Robert Keller to the Town of Olive Police Force. On a **Boggess/Edinger** motion, the Town Board approved the hiring of Robert Keller.

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

Town Clerk- Dawn Giuditta (#4-24)

December- \$13,933.36

Olive First Aid Unit- Virginia Wiswall, Chief (#5-24)

Total calls December 2023- 33
 Olivebridge- 5 Shokan- 11 Boiceville- 8 West Shokan- 4 West Hurley- 1 Shandaken-4

OCAC- Vikki Read, Liaison

The OCAC wanted to do a presentation to the Board on the Community Choice Aggregation but agreed to put it off for now. Simon Strauss was made the new Chairman.

Zoning Committee- Drew Boggess, Liaison

They will meet January 18, 2024 and they hope to discuss the latest version of the subdivision code from Nan Stolzenberg, mainly they will discuss recommendations made by Steve Dibbell. If the committee agrees they will move forward with it and send it to have the attorney look at it. Nan Stolzenberg will assist in writing the local law.

CWT- David Edinger, Liaison

They are negotiating a stream acquisition program. This stream and the land acquisition programs should be complete by June.

Comprehensive Plan Committee- Drew Boggess, Liaison

The Committee will be discussing transportation.

The Boiceville Sewer District Monthly Operating Report for November and December were received from Barry Ruland, Chief Operator and are available in the Town Clerk's office. (#6-24)

On a **Sofranko/Edinger** motion, the Town Board adjourned into executive session for the purpose of sharing legal counsel with the Town Board on a real estate transaction that if public could substantially affect its value and work history of a particular employee with legal issues at 8:03 pm.

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

On a **Boggess/Kelder** motion the Town Board adjourned from executive session at 8:54 pm

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

With no further pertinent business to attend to the meeting adjourned on a **Sofranko/Edinger** motion at 8:55 pm in memory of Donald Maher.

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


Dawn Giuditta, Town Clerk