

Town of Olive
Town Board Meeting Agenda
Tuesday, April
April 14, 2015
www.town.olive.ny.us

Pledge of Allegiance

Roll Call

Special Presentation—Woidt Engineering on Local Flood Analysis & Flood Mitigation Plan

Minutes Approved: March 2015

Correspondence:

Governor's Office of Storm Recovery—Approval of pre-application for CDBG-DR funding to implement Esopus, Bushkill, and Maltby Hollow Creeks Flood Mitigation project

Approve Jacob Cservak as Olive Fire Department member

American Legion Post 1627 2015 Memorial Day Parade Mon., May 25th, West Shokan

Ulster County Supervisors' Correspondence

UC Dept. of Public Works reference Catskill Mountain Railroad

West Herr Ford, Rhinebeck Ford, and All American For cannot deliver on 2015 F250 trucks

Letter from Arthur Haver, Diana & John Klippel, and Ron & Judy Girard

Ulster County Coalition Against Narcotics

Budget Modifications:

Transfer \$200,000.00 from Reserve "A" to DA5130.2

Approve Payment of Audited Bills:

Highway Vouchers #99-#144	\$228,080.43
General Fund Prepaid Voucher #108	\$ 1,082.25
General Fund Vouchers #109-#161	\$ 39,449.52
Special Lighting Prepaid Voucher #3	\$ 61.44
Special Lighting Voucher #4	\$ 63.04
Sewer District Vouchers #15904-#15919	\$ 40,242.42

Cash Received

February Cash Received	\$ 22,786.29
February Interest	\$ 47.27

Additional Business:

Resolution #8 of 2015 Rescind Resolution #6 of 2015

Resolution #9 of 2015 Accepting Bids on Highway Pickup Trucks

Approve Purchase US Cargo Utility Trailer Model #USC716A2 from Trailers LLC, Cairo, NY in the amount of \$6,755.00

Recreational Use on NYC Parcel ID's: 19,21,278,3228 in West Shokan
Advertise for bids for propane generator & electrical installation for Highway Garage
Advertise 2000 Jeep Cherokee and 1997 Badger Excavator on Auctions International &
empower the Highway Superintendent to accept the highest bid
Send letter or thanks to David Faulkner for 38 years of service to Town of Olive
Send letter to NYSDOT & NYCDEP requesting attendance at the May 12th meeting to
explain the need for herbicide Spraying along Route 28 and Route 28A
Approve Police Chief to obtain free 10-15 kw single phase generator from US Army
Surplus
Empower Supervisor to sign Scope of Services contract with Laberge Group for
Professional Services for a Municipal Facilities Needs Assessment in the amount
of \$14,400.00
Empower Supervisor to sign Scope of Services contract with Laberge Group for
Professional Services for Swimming Pool Analysis in the amount of \$5,000.00
Supervisor Rozzelle appoints Brian Burns to Buildings Committee &
Drew Boggess to Flood Advisory Committee
Approve Town Clerk to conduct a Rabies Clinic (date to be determined)

Announcements:

Onteora School Board & Superintendent at Monday, May 11th Town Board Meeting
Shokan Park open for ball practice April 1st – no bathrooms & must take your garbage
Town Parks & Bathrooms open May 1st
Town of Olive Volunteer Appreciation – Sunday, June 7th, 1-4 pm, Country Inn in Krumville

Committees & Commission Chairs & Liaisons:

Town Buildings—Jim Sofranko & Scott Kelder, Co-Chairs
Olive Wastewater Advisory Committee—Don VanBuren, Chair
Cable Franchise Negotiations Committee—Jim Sofranko, Chair
Parks & Recreation Committee—Scott Kelder, Liaison
Police Commission—Don VanBuren & Peter Friedel
Town Clerk---Dawn Giuditta
Transfer Station----Sylvia Rozzelle

Supervisor's Report:

Comprehensive Emergency Response Plan distributed to EMC members
Coalition of Watershed Towns member needed from Town Board
Letter to Ulster County on Route 213 Bridge deteriorating condition

Adjourn in Memory of

Elizabeth "Liz" Alexander Margaret A. (Mickey) Shultis