

Town of Olive  
Town Board Meeting Agenda  
Tuesday, August 11, 2015  
[www.town.olive.ny.us](http://www.town.olive.ny.us)

**Pledge of Allegiance**

**Roll Call**

**Minutes Approved:** July 2015

**Correspondence:**

John Parete, Chairman, UC Legislature support of handicapped access on Ashokan Reservoir

James Seward, NYS Senator letter to NYC DEP asking their position on handicapped access on Ashokan Reservoir

David Downes resignation as Police Officer

UCRRA, Agency Counsel Kenneth Gilligan regarding contract

Clark Patterson Lee 2014 Annual Groundwater Monitoring Report for the Landfill

**Budget Modifications:**

Highway:	Increase D3501 CHIPS State Aid	\$53,437.00
	Increase D5112,2 CHIPS Improvement	\$53,437.00
	Transfer \$87,452.00 from Reserve A Machinery to 5130.2 Machinery (Equipment)	
General:	Increase A3089	\$5,491.00
	Increase A3120.2 Police (Equipment)	\$5,491.00

**Approve Payment of Audited Bills:**

Highway Vouchers #236 - #271	\$ 255,264.07
General Fund Voucher #338 - #372	\$ 25,265.23
Sewer District Vouchers #15964 - #15983	\$ 34,758.00
Special Lighting #8	\$ 56.58

**Cash Received**

June Cash Received	\$ 43,728.68
June Interest	\$ 37.50

**Additional Business:**

Resolution #18 Electro-Mechanical Analog Utility Meter Opt Out with No Fees

Resolution #19 Approve Barton & Loguidice as Engineering Firm for Maltby Hollow Stream Feature Inventory and Erosion Site Assessment

Appoint Domenick Covello as Community Rating System Coordinator

Supervisor Rozzelle appoints Wally John to Flood Advisory Committee

Appoint Conservation Advisory Council members: Daniel White, Maraleen Manos-Jones, and Jim Mays

Empower Highway Superintendent to advertise 1999 Crown Victoria for sale on  
Auctions International  
Approve Building, Planning, & Zoning Office hours 9 a.m. – 2 p.m. Mon., Wed., Fri.  
Appoint Dave Kimble as Town of Olive Police Officer & issue Oath of Office  
Appoint Jason Huppert as Town of Olive Police Officer effective October 1st

**Announcements:**

Senator James Seward to attend September 8<sup>th</sup> Town Board meeting  
Samsonville UMC Chicken BBQ Sat., Aug. 15<sup>th</sup> 4-6:30 Adults \$14.00  
PBA Meeting September 10<sup>th</sup> 2:30 pm Town Meeting Hall  
Budget workshop meeting August 27<sup>th</sup> 7 pm Town Meeting Hall  
Police Commission meeting August 14<sup>th</sup> 6 pm & cancel August 27<sup>th</sup> Police Commission  
Meeting

**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**

Ulster County Multi-Jurisdictional Hazard Mitigation Plan  
West Shokan Erosion along County 42 – Apply for SMIP Grant  
Highway Department Work for General Fund Report

Adjourn in Memory of

Arthur R. Purdy, Sr.