

Town of Olive
Town Board Meeting Agenda
Tuesday, August 12, 2014

Pledge of Allegiance

Roll Call

Minutes Approved: July 2014

Correspondence:

NYSDOT – Intersection Study Route 28/DuBois Rd
Monica Raiss, Shelter & Community Coordinator, American Red Cross
Hon. James Seward, Senator – Use of Herbicides in Ulster County
NYS Office of Real Property Tax Services – Final State Equalization Rate

Budget Modifications:

Highway Fund Budget Modifications:

Transfer \$73.00 from D9060.8 Hospital & Medical Insurance to
D9050.8 Unemployment Insurance

General Fund Budget Modifications:

Increase A2680 (Insurance Recoveries) by \$10,046.00
Increase A3120.2 Police (Equipment) by \$5,898.00
Increase A3120.4 Police (Contractual) by \$4,148.00
Transfer \$1,000.00 from A1990.4 Contingency to A5132.4 Garage (Cont.)
Transfer \$600.00 from A1990.4 Contingency to A1010.4 Town Board (Cont.)
Transfer \$35.00 from A8010.4 Zoning (Cont.) to A8010.2 Zoning (Equipment)
Transfer \$931.00 from Reserve “K” Computers to A1410.2 Town Clerk (Equip.)
Transfer \$931.00 from Reserve “K” Computers to 1460.2 Records Man. (Equip)
Transfer \$6,732.00 from Reserve “D” Parks to 7110.2 Parks (Equipment)
Transfer \$2,000.00 from Reserve “B” Transfer Station
to 8160.4 Refuse & Garbage (Contractual)

Approve Payment of Audited Bills:

Highway Vouchers #216 - #259	\$ 41,909.14
General Fund Vouchers #328 - #386	\$ 58,643.85
Special Lighting District #6	\$ 56.80
Boiceville Sewer District #15750-#15767	\$ 35,073.54

June Income:

Cash received for June 2014	\$138,282.19
Interest received for June 2014	\$ 35.76

Additional Business:

Res. #12 of 2014 Supporting Coordinated Engineering Services for Local Flood Analysis
Annual Review of Town of Olive Procurement Policy

Request State representatives adopt Senate Bill # 4537—Act to
Amend the Civil Rights Law in relation to imposing limitations on the use of drones
within the state
Request letter to UC Assistant District Attorney Lisa Bondarenka

Announcements:

Members needed for Conservation Advisory Council
West Shokan Post Office Community Meeting August 18th, 2 pm at
the West Shokan Post Office
Town Board Workshop Meeting, Monday, August 18th, 7 pm
Flood Advisory Committee meeting Thurs., August 28th, 6:30 pm
Samsonville Methodist Church Chicken Barbecue, Aug. 23rd, 4 – 6:30 pm
Ulster County Legislature Res. #224 on Election Costs, Aug. 19th, 7:15 pm
at the Legislative Chambers in Kingston

Committees & Commission Chairs & Liaisons:

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

Supervisor's Report:

July Highway Labor report
NY Community Rising Update
Reservoir Food Pantry

Adjourn in Memory of

Janet Barringer	Harold Eugene "Hal" Chapman, Jr.	William Dunn
Ashton C. "Junior" Smith	Ruth S. Stucki	Tommy Van Leuvan