

Town of Olive
Town Board Meeting Agenda
Tuesday, December 8, 2015
www.town.olive.ny.us

Pledge of Allegiance

Roll Call

Minutes Approved: November 2015

Correspondence:

Drew Boggess resigns Planning Board effective January 1, 2016
FEMA revised BFE's on FIRM Panel 36111C0410E (Bushkill/Drybrook)
George Fowler, Woidt Engineering info on Esopus Bridge
James Fugel resigns Highway Superintendent position effective Dec. 30, 2015
Richard Ostrander resigns Police Commission effective December 3, 2015

Budget Modifications:

Health Savings Accounts (HSA)

Transfer \$25,500 from DA9060.8 Hospitalization (Highway) to Health Savings Account
\$22,500 from A9060.8 Hospitalization (General) to Health Savings Account

Highway Fund

Transfer \$1,000 from 5130.4 Machinery (Cont.) to 5140.4 Brush & Weeds (Cont.)
Transfer \$5,114 from 5130.4 Machinery (Cont.) to 5142.4 Snow Removal (Cont.)

General Fund

Transfer \$50 from A1410.4 Town Clerk (Cont.) to 1410.2 Town Clerk (Equipment)
Transfer \$5,936 from 1990.4 Contingency:
\$1,553 to 1460.4 Records Management (Cont.)
\$4,383 to 1440.4 Engineers (Cont.)

Approve Payment of Audited Bills:

Highway Vouchers #382 - #428	\$ 45,509.11
General Fund Vouchers #504-#534	\$ 26,328.86
Sewer District	\$ 28,133.84
Special Fire District #5	\$251,671.10

Cash Received

October Cash Received	\$ 23,539.55
October Interest Received	\$ 27.50

Additional Business:

Supervisor Rozzelle appointed Brian Burns, Ed Kahil, and Michael Bernholz to Evaluation Committee to Select Engineer for Town Facilities Rehabilitation RFP

Resolution #24 of 2015 Schedule of Fees and Administrative Charges for 2016
Resolution #25 of 2015 Request NYS to Equally Fund the MTA and NYSDOT
Resolution #26 of 2015 Approve Selection of Engineer for Town Facilities Rehabilitation
Project per vetting by Evaluation Committee
Resolution #27 of 2015 Designate Olive Day 2016 as Town of Olive Event Celebrating
the Catskill Mountains Scenic Byway
Resolution #28 of 2015 Terminate Positions on Police Commission
Empower Supervisor to sign 3 yr. contract with Olive Fire Dept. Co. No. 1, Inc.
Appoint Brian Burns Highway Superintendent effective January 1, 2016
Authorize Highway Superintendent to sign Shared Service Agreement with NYSDOT

Announcements:

Members needed for Planning Board and Board of Assessment Review
RFP's for cleaning of Town Buildings due Dec. 17th
Annual Audit Meeting, Wed., Dec. 30th 3 pm at the Town Office Building
2016 Organizational Meeting, Monday, January 4th, 7 pm
2016 First monthly meeting, Tuesday, January 12th 7 p.m.
PBA negotiations meeting Thurs., January 7th 3:30 pm
All offices closed December 24th, 25th, 31st, and January 1st
Transfer Station Closed December 25th & January 1st

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

Supervisor's Report

Catskill Forest Association evaluation of Transfer Station Property
Highway Department Work for General Fund Report
Landfill Monitoring with Clark, Patterson, Lee for 2016 -- \$5.400

Adjourn in Memory of
Stanley Kaftan Raymond W. Mercier, Jr.