

Town of Olive  
Town Board Meeting Agenda  
Tuesday, December 9, 2014  
[www.town.olive.ny.us](http://www.town.olive.ny.us)

**Pledge of Allegiance**

**Roll Call**

**Minutes Approved:** November 2014

**Presentation:**

Hon. John Parete regarding UCRRA

**Correspondence:**

The Marsten Family -- Thanks to Officer Stoutenburg  
Sean O'Keefe resigns Olive Police Department  
Nick Monaco resigns Olive Police Department  
Reservoir Food Pantry  
Kate McGloughlin  
Letter from multiple families regarding support of Recreation Program & Pool  
Ulster County Legislature Res. #404 Assuming Cost of Elections

**Approve Payment of Audited Bills:**

Highway Vouchers #355-#385	\$151,864.75
General Fund Vouchers #534-#591	\$182,388.18
Boiceville Sewer District #15837-#15853	\$ 37,738.97
Special Lighting District #9-#10	\$ 122.20
Fire District #4	\$246,399.88

**Additional Business:**

NYC DEP Purchase of Parcel #18 off Sunkist Lane  
Res. #17 of 2014 Approve Engineering Firm for LFA & Flood Mitigation Plan  
Reappoint Heather Martin to Board of Assessment Review—term to expire 9/30/19  
Authorize Sale of Office Equipment to Mike's Furniture for \$100.00  
Craig Grazier not seeking reappointment to Ulster County Traffic Safety Board  
Approve Tom O'Connell as Part-time Police Officer  
Enter into Contract with Viridian for electric

**Announcements:**

Annual Tree Lighting, Sun., Dec. 14<sup>th</sup>, 5 pm at Town Meeting Hall  
NYC DEP Cat 252 Esopus Creek Bridge Replacement Information Meeting,  
Dec. 16<sup>th</sup>, 10 a.m. – 12 noon  
Annual Audit Meeting—Dec. 30<sup>th</sup>, 3:00 pm Town Offices, West Shokan  
2015 Organizational Meeting—Jan. 5<sup>th</sup>, 7 p.m. Town Meeting Hall  
Audit/Workshop meeting immediately following

Jan. 2015 Monthly Town Board Meeting—Tues., Jan. 13<sup>th</sup>, 7:00 pm  
Pool Director Job Description & Application on town website—apply by March 1<sup>st</sup>

**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:**

Ulster County Multi-Jurisdictional Hazard Mitigation Plan  
Ashokan Watershed Stream Management Program Grants  
Landfill Repair Total Cost ---- \$33,678.91  
Highway Labor for General Fund Work Report  
FEMA purchase of Trail Motel

Adjourn in Memory of

Erna Haugland