

Town of Olive
Town Board Meeting Agenda
Tuesday, February 10, 2015
www.town.olive.ny.us

Pledge of Allegiance

Roll Call

Minutes Approved: January 2015

Amy Fradon to Address the Town Board

Correspondence:

David Stoutenburgh resigns as Police Officer effective 1/26/15
Olive Fire Dept. -- approve Melanie Mead as member
NYS Union of Police Associations, Inc.
NYC approval of 2015 Boiceville Sewer District O & M Budget

Approve Payment of Audited Bills:

Highway Vouchers #1- #51	\$ 42,507.77
Special Fire District Voucher #1 (LOSAP)	\$129,337.66
General Fund Vouchers #7-#61	\$160,539.59
Sewer District Vouchers #15871-#15887	\$ 29,957.24

Cash Received

December 2014 Cash Received	\$241,356.85
December 2014 Interest	\$ 22.42

Additional Business:

Resolution #1 of 2015 Approve Non-Interest Account for NYS CDBG-DR Funds
Resolution #2 of 2015 Adopt Emergency Management Plan & Approve Formation
of Olive Emergency Management Committee
Resolution #3 of 2015 Conveyance of Real Property under the Flood Hazard Mitigation
Grant Program
Resolution #4 of 2015 Amend Board of Police Commissioners Policy
Resolution #5 of 2015 Regarding the Removal of PCB's from the Hudson River
Re-appoint Catskill Collaborative members—Drew Boggess & Helen Chase:
Robert Selkowitz as Alternate Member
Waiver of park fee for Olivebridge United Methodist Church for June 21st
Highway Superintendent Fugel – purchase of pick-up trucks & wheeled excavator
Ulster County 2015 DWI Task Force Agreement

Announcements:

Pool Director Job Description & Application on town website—apply by March 1st
Applications being accepted for Part-time (April – October) Parks Maintenance
Need volunteers for Board of Assessment Review & Zoning Board of Appeals
Workplace Violence & Sexual Harassment Training—Feb. 24th, Esopus Town Hall,
8:30 a.m. – noon – sponsored by NYMIR

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
Highway Labor for General Fund Work Report

Adjourn in Memory of

Helen Jeffs

Alma Keeling

John E. Pease, Jr.