

Town of Olive  
Town Board Meeting Agenda  
Tuesday, July 14, 2015  
[www.town.olive.ny.us](http://www.town.olive.ny.us)

**Pledge of Allegiance**

**Roll Call**

**Minutes Approved:** June 2015

**Correspondence:**

Public Service Commission Study of Telecommunications in New York  
Homeland Security FEMA 90-day appeal period for flood hazard maps  
Hon. James Seward \$10,000.00 for Town of Olive Police  
Hon. Kevin Cahil regarding cold water diversions to Esopus Creek via Shandaken Tunnel  
American Legion Olive Memorial Post 1627

**Budget Modifications:**

Highway Fund—  
Transfer \$400. From 9060.8 Hospital to 9050.8 Unemployment Insurance

**Approve Payment of Audited Bills:**

Highway Vouchers #204-#235	\$ 50,213.30
General Fund Prepaid Vouchers #269a	\$ 849.67
General Fund Voucher #269b- #337	\$ 36,875.89
Sewer District Vouchers #15950-#15963	\$ 30,209.67
Special Lighting #7	\$ 53.87
Special Lighting Prepaid #6	\$ 53.56
Special Fire District #3	\$249,942.34

**Cash Received**

May Cash Received	\$ 71,647.68
May Interest	\$ 40.95

**Additional Business:**

Request SJM Associates prepare specifications and bid proposal for LP generator & installation for Town Highway Garage and advertise for bids  
Resolution #15 Adopting an Affirmative Action Plan as Required by NYS CDBG-DR  
Resolution #16 Adopting Section 504 Policies & Grievance Procedures as Required by NYS CDBG-DR  
Resolution #17 Contract with Ulster County Resource Recovery Agency (UCRRA)  
Approve the Lifeguard Kelly Ambrosch increase to \$12.25 per hour  
Approve hiring the following Lifeguards:  
Will Melvin, Jr. -- 12.75 per hour  
Sarah Melvin -- \$11.75 per hour

Approve Brandon Harkin hired as second year Senior Counselor  
Approve probationary salary period for 3 months for Police Officers --- probationary employment is for one year as required by Civil Service  
Approve Arthur F. Mulligan proposal for bus transportation for Summer Recreation Program--\$110.81 per day per bus totaling \$10,194,52  
Empower Supervisor to sign landlord section of Olive Democrats Special Permit Application to NYS Liquor Authority for Olive Day, September 12<sup>th</sup> provided Certificate of Insurance is filed with Town  
Approve \$20.00 per hour fee payment to Board of Assessment Review members  
Amend Credit Card-Purchase Card Policy by adding Sylvia Rozzelle  
Approve letter to NYCDEP requesting handicapped access for fishing on upper and lower basins  
Send letter to regional NYCDEP expressing concerns for need of shoulders on Route 28A  
Appoint Sylvia Rozzelle as Community Rating System Coordinator

**Announcements:**

**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**

Highway Department Report  
Conservation Advisory Council Update

Adjourn in Memory of  
Barry Stoddard Bliss                      Floyd F. Shanley