

Town of Olive
Town Board Meeting Agenda
Monday, November 10, 2014

Pledge of Allegiance

Roll Call

Minutes Approved: October 2014

Correspondence:

NYC DEP Deputy Commissioner Paul Rush regarding herbicide spraying
Frank Romano—letter to NYS DOT regarding herbicide spraying
UC Executive Michael Hein: Ulster County Veteran's Memorial Project
The American Legion Olive Memorial Post 1627 – Veteran's Day Ceremony
Tuesday, November 11th, 11 a.m.
Olive Fire Department—Approve Member Michael Hockman
UCRRA 2015 Final Budget & Disposal/Pull-Charge Fees

Budget Modifications:

General Fund Budget Modifications:

Transfer \$250 from A1990.4 Contingency to A1220.4 Supervisor (Contractual)
Transfer \$50 from A1990.4 Contingency to A1460.4 Records Management (Cont.)
Transfer \$3,000 from A1990.4 Contingency to A1680.4 Data Processing (Cont.)
Transfer \$4,500 from A1990.4 Contingency to A5132.4 Garage (Cont.)
Transfer \$700 from A1990.4 Contingency to A8160.4 Refuse & Garbage (Cont.)
Transfer \$1,100 from A9060.8 Hospital & Medical Insurance to A9050.8 Unemployment
Insurance

Highway Fund Budget Modifications:

Increase DA3501 CHIPS State Aid	\$49,171
Increase DA5112.2 CHIPS	\$49,171
Increase DA2665 Sale of Equipment	\$19,100
Increase DA5130.2 Machinery Equipment	\$19,100
Transfer \$2,544 from DA5140.1 Brush & Weeds (Personal Services) to 5120.1 Bridges (Personal Services)	

Approve Payment of Audited Bills:

Highway Vouchers #313-#354	\$150,253.11
General Fund Vouchers #485-#533	\$ 25,048.19
Boiceville Sewer District #15823 -#15836	\$ 28,602.50

September Income:

Cash received for September 2014	\$51,321.01
Interest received for September 2014	\$ 28.95

Additional Business:

Tim Stokes -- Regarding Transfer Station & UCRRA
Res. #16 of 2014 Authorizing the Town to Enter into Required Subrecipient Agreement
with the Housing Trust Fund Corporation as Required in the Implementation of the
NY State Community Development Block Grant—Disaster Recovery
Acknowledge UC Public Works Commissioner David Sheeley for assistance at
Davis Park in removing ash tree stumps
2015 Budget

Announcements:

Flood Advisory Committee Interviews for LFA Engineering Firm—Thurs., Nov. 13th
6:30 pm & 8:00 pm, Town Meeting Hall
NYC DEP Cat 252 Esopus Creek Bridge Replacement Information Meeting,
Dec. 16th, 10 a.m. – 12 noon
Red Cross Shelter Fundamentals Training, Sat., Nov. 22nd 11 am – 2 pm Olive
Free Library Pre-registration required
DECCA Coat Drive contact Colette Goho 657-2373 X 2183
Bennett Elementary Christmas Giving Tree and/or Thanksgiving Baskets contact Sue
Ellen Elmendorf at 657-2354
Olive Holiday Tree Lighting—Dec. 6th Town Meeting Hall
Did You Know?-- Putting Snow or Refuse into a Street or Road is Illegal
Pool Director Job Description & Application on town website—apply by March 1st

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:

Landfill Remediation Project
Highway Labor for General Fund Work Report

Adjourn in Memory of

Donald E. DuBois James A. Minervini Jane Radel Gary T. Wisniewski