

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

Pledge of Allegiance

Roll Call

Minutes Approved: October 2015

Correspondence:

NYS DOT Installation of rumble strips on Route 28 to begin in summer 2016
NYSDEC Region 3 Director Martin Brand—Blue Hole issue
Trout Unlimited---Blue Hole
Family of Alberta Corwin
Ashokan Watershed Stream Management Program SMIP Grants
Norman Baron regarding Police Department

Budget Modifications:

Highway Fund

Transfer \$18,500 from Reserve F Highway Improvements
to 5110.4 Gen. Repairs (Contractual)

Transfer \$100 from 9060.8 Hospitalization to 9050.8 Unemployment Insurance

General Fund

Transfer \$3,800 from 1990.4 Contingency to:
\$1,800 -- 1440.4 Engineers (Contractual)
\$ 600 -- 8160.4 Refuse & Garbage (Contractual)
\$ 400 -- 9050.8 Unemployment Insurance
\$1,000 – 3989.4 Misc. Public Safety

Approve Payment of Audited Bills:

Highway Vouchers #351 - #381	\$177,357.38
General Fund Vouchers #469 - #503	\$144,705.53
Special Lighting Voucher #11	\$ 60.06
Sewer District Vouchers #16014 - #16031	\$ 37,653.34
Special Fire District #4	\$ 3,378.90

Cash Received

September Cash Received	\$ 88,757.89
September Interest Received	\$ 28.51

Additional Business:

Resolution #22 of 2015 Adopt Local Law #1 of 2015 Override the Tax Cap
Resolution #23 of 2015 Authorize Supervisor to Sign LED Street Lighting Authority Order

Adopt 2016 Budget
Reappoint Tom Planz to Board of Assessment Review—term to expire 9/30/20
Thank you to Al Studt for serving on Olive Wastewater Advisory Committee
Robert Selkowitz regarding Scenic Byway event

Announcements:

Olive Memorial Post 1627 American Legion Veterans Day Celebration
November 11th at 11:00 a.m. at the Legion Hall
Police Commission meeting rescheduled for Thursday, November 19th, 7 pm
Olive Tree Lighting, Sat., December 5th, 6 pm, Town Meeting Hall
Member needed for Board of Assessment Review

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

NYCDEP Esopus Bridge Design Presentation
RFP's for Engineering Design Services for Town Facilities Rehabilitation
NYCDEP Selective Timber Harvesting along Route 28A
Highway Department Work for General Fund Report
Highway Department repairs to Sewer District roads
Sportsman Advisory Committee CWC -- Handicapped Access on Ashokan

Adjourn in Memory of

Martha Rittenhouse Kolb Denman Christine Matteson Roger Walters