

Town of Olive
County of Ulster
State of New York
Thursday, August 25, 2016

Minutes of the Town Board special meeting held Thursday, August 25, 2016, 5:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Sylvia Rozzelle, Supervisor
James Sofranko, Deputy Supervisor
Peter Friedel, Board Member
Drew Boggess, Board Member
Scott Kelder, Board Member

Recording Secretary Present: Dawn Giuditta, Town Clerk

Others Present: Janice Lanzarotta, Bookkeeper & Assistant Budget Officer; Brian Burns, Highway Superintendent; Gene Sorbellini, Recreation Director

Supervisor Rozzelle called the meeting to order at 7:00 pm.

The Town Board reviewed the Statement of Expenditures, Encumbrances & Appropriations prepared by Janice Lanzarotta and went over the 2016 budget.

Janice Lanzarotta also resented the Town Board with an itemized budget request that will be handed out to all department heads for the 2017 budget. These budget requests must be returned to the Supervisor's office by September 15, 2016.

The meeting for the Town Clerk to present the tentative budget to the Town Board is scheduled for October 5, 2016, 3 pm at the Town Offices.

Local Law #2 of 2016 will be presented at the September Town Board meeting.

There will be an Olive Day Committee meeting Wednesday, August 31, 2016, 7 pm at the Town Offices.

On a Rozzelle/Friedel motion, the Town Board approved 5 days of bereavement pay for Rebecca DeGondea.

AYE- Boggess, Kelder, Sofranko, Friedel, Rozzelle **Nay** **Absent-**

On a Rozzelle/Boggess motion, after auditing the payroll the Town Board recognizes that Katie Kelder received \$51.00 overpayment and Brook Smith received \$6.00 overpayment during the course of summer recreation.

AYE- Boggess, Kelder, Sofranko, Friedel, Rozzelle **Nay** **Absent-**

On Rozzelle/Boggess motion, the Town Board approved a \$50 building fee for amended building permits.

AYE- Boggess, Kelder, Sofranko, Friedel, Rozzelle **Nay** **Absent-**

On a Rozzelle/Friedel motion, the Town Board approved the paying of overtime to Town Police Officer BJ Leifeld for night pay while a movie company was filming.

AYE- Boggess, Kelder, Sofranko, Friedel, Rozzelle **Nay** **Absent-**

All pertinent business having been discussed the meeting was adjourned at 8:25 pm on a Rozzelle/Friedel motion.

Dawn Giuditta, Town Clerk