

Town of Olive
County of Ulster
State of New York
Monday, June 27, 2016

Minutes of the Town Board special meeting with the Police Commission of the Town of Olive, held Monday, June 27, 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

Members Not Present: Scott Kelder, Board Member
Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Earla VanKleeck, Police Commissioner; Bob Krause, Police Commissioner; John Kurz, Police Commissioner; Don Baker, Police Chief; Michael Richardson, Labor Consultant

Supervisor Rozzelle called the meeting to order at 5:28 pm.

On a Rozzelle/Boggess motion, the Town Board approved the following budget modifications:

AYE- Boggess, Sofranko, Friedel, Rozzelle	Nay	Absent- Kelder	
Increase 3989 (Revenue)	State Aid Home &Community Services		\$10,498.00
Increase 3989.4 (Expense)	Other Public Safety		\$10,498.00

On a Rozzelle/Sofranko motion, the Town Board approved the payment of voucher #287, payment #1 GOSR-Bushkill Stream Project in the amount of \$10,497.82.

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

Supervisor Rozzelle appointed the following individuals to the PBA Negotiating Committee:

Supervisor: Sylvia Rozzelle
Police Commissioners: Bob Krause
John Kurz
Earla VanKleeck
Town Board Liaison: Drew Boggess

On a Rozzelle/Friedel motion the Town Board adjourned into Executive Session to discuss five new improper practice charges filed by the PBA against the Town of Olive at 5:38 pm.

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

At 7:08 pm on a Rozzelle/Friedel motion the Town Board adjourned from Executive Session.

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

All pertinent business having been discussed the Town Board meeting adjourned at 7:09 pm on a Rozzelle/Friedel motion.

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