

Town of Olive
County of Ulster
State of New York
Tuesday, August 22, 2017

Minutes of the budget meeting of the Town of Olive Town Board, held Tuesday, August 22, 2017 7:00 pm at the Town Meeting Hall in Shokan, NY.

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

Members Not Present: Jim Sofranko, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

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

Sylvia Rozzelle, Town Supervisor, called the meeting to order at 6:55 pm.

The purpose of this meeting was to review the current budget balances and to determine what was needed for the 2018 budget. Janice Lanzarotta presented copies of the following reports to the Town Board Members: Statement of Expenditures & Appropriations for the period ending 7/31/2017(#92-17), Reserves and Restricted (#93-17) and The Report of the Supervisor ending 6/30/2017 (#94-17). The Tax Cap has been set at 1.84%.

Supervisor Rozzelle went over some equipment that needs to be replaced.

The Board discussed some employee changes for next year in the Town Clerk's office, the Deputy, Susan Henderson will be retiring. The Board discussed making the position part time, Town Clerk Dawn Giuditta requested that it stay a full time position.

The Town Board discussed contracting for tree trimming along roadways with the Highway Superintendent Brian Burns.

On a Rozzelle/Boggess motion at 8:03 pm the Board adjourned into Executive Session to discuss a personnel issue on fraudulent use of time cards.

AYE: Boggess, Friedel, Kelder and Rozzelle Nay: Absent: Sofranko

On a Rozzelle/Friedel motion, the Town Board adjourned from Executive Session at 8:50 pm.

AYE: Boggess, Friedel, Kelder and Rozzelle Nay: Absent: Sofranko

All pertinent business having been discussed the Town Board meeting Adjourned at 8:50 pm on a Rozzelle/Boggess motion.

AYE: Boggess, Friedel, Kelder and Rozzelle Nay: Absent: Sofranko

Dawn Giuditta, Town Clerk