

Town of Olive  
County of Ulster  
State of New York  
Thursday, October 5, 2017

Minutes of the Tentative Budget Meeting of the Town of Olive Town Board, held Thursday, October 5, 2017, 3:00 pm at the Town Offices in West Shokan, NY.

Members Present: Sylvia Rozzelle, Supervisor  
Scott Kelder, Board Member  
James Sofranko, Board Member  
Peter Friedel, Board Member arrived at 3:10 pm  
Drew Boggess, Board Member

Recording Secretary: Dawn Giuditta

Others Present: Aaron Bennett,

Supervisor Rozzelle called the meeting to order at 3:00 pm.

The Town Clerk presented the 2018 Tentative Budget to the Town Board.

On a Rozzelle/Boggess motion, the Town board approved the following transfer from the General Fund:  
\$17,307.03 transfer from General Fund to Boiceville Sewer District- FEMA monies

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

On a Rozzelle/Sofranko motion, the Town Board approved a letter written by Supervisor Rozzelle to be sent to the Public Service Commission asking them to deny Central Hudson an increase to fixed charges. (#107-17)

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

The Town Board discussed some items on the agenda for the October 10, 2017 Board Meeting:

1. Resolutions # 21 & 22 were briefly discussed. Supervisor Rozzelle explained the need for the resolutions. The resolutions concern the installing and paying for the Highway Garage Heating System Upgrade.

2. Krumville Cemetery was discussed. Cemetery Treasurer Judy Girard requested a Town Board member attend the cemetery meeting on October 7 concerning their financial stability. Supervisor Rozzelle suggested they attend a Town Board meeting instead.

3. A lengthy discussion was had over Resolution #20 and the Flood Buyout Program. Murray Fenwick the owner of Stucki Embroidery is the first to request his property be considered by the program.

All pertinent business having been discussed the Town Board on a Rozzelle/Sofranko motion adjourned the meeting at 5:01 pm.

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

---

Dawn Giuditta, Town Clerk