

Town of Olive
Town Board Meeting Agenda
Tuesday, December 12, 2017
www.town.olive.ny.us

Pledge of Allegiance

Roll Call

Minutes Approved: November 2017 with Correction—Correct Highway Vouchers #292-#326 to read \$153,240.82

Correspondence:

Olive Fire Department Company No. 1, Inc. -- Approve new members: Richard Ficher, Anthony Saffioti, and Ethan Carr
NRG Community Solar
Preawphan Bhitiyakul – Beaverlake Road
Chris White, UC Dept. of Planning – Ashokan Rail Trail
Paul Lenz, NYCDEP – Local Consultation on South Hollow Property ID 4268
Paul Lenz, NYCDEP – Local Consultation for High Point Property ID 286
Paul Rush, NYCDEP, Deputy Commissioner—Route 28A Feasibility Study Contract
Awarded November 9th

Budget Modifications:

Highway Fund

Increase D3989 State Aid & Other Community Services \$9,955
Increase D5110.4 General Repairs \$9,955
Transfer \$41,440 from D9060.8 Highway Hospitalization to Trust & Agency for HSA's
Transfer \$15,540 from D9060.8 Highway Hospitalization to Trust & Agency to fund HRA's

General Fund

Transfer \$11,860 from 1990.4 Contingency as follows:
 \$ 290 to 1460.4 Records Management (Contractual)
 \$ 270 to 1670.4 Central Printing & Mailing (Contractual)
 \$ 100 to 7140.4 Playground & Recreation Centers (Contractual)
 \$11,200 to 9730.6 Bond Anticipation Note
Transfer \$38,850 from A9060.8 General Fund Hospitalization to Trust & Agency for HSA's
Transfer \$18,130 from A9060.8 General Fund Hospitalization to Trust & Agency for HRA's

Approve Payment of Audited Bills:

Highway Vouchers #327-#357	\$ 75,341.80
General Fund Vouchers #506-#553	\$ 48,515.73
Sewer District Vouchers #16427-#16440	\$ 29,490.30
Special Lighting Voucher #12	\$ 61.30
Special Fire District #5	\$244,307.92

Correct payment of Highway Voucher #356 – VanKleeck's Tire

Transfer \$1,142.4 from General Fund 3120.4 Police (Cont.) to reimburse DA5130.4 Machinery (Cont.)

Cash Received:

Cash received for October 2017	\$166,345.42
Interest received for October 2017	\$ 33.37

Additional Business:

Resolution #27 of 2017 Adopt Ulster County Multijurisdictional Hazard Mitigation Plan
Resolution #28 of 2017 Supporting Participation in the NYCFFBO Program for 4046 Route 28 Boiceville
Resolution #29 of 2017 Supporting Participation in the NYCFFBO Program for 21 Ronsen Road Boiceville
Resolution #30 of 2017 Amending Resolutions #25 and #26 of 2017
Accept bid for plowing of Boiceville Wastewater Treatment Facility
Empower Supervisor to sign Non-Disclosure Agreement with Charter Communications Confidential Building Information
Approve Onteora Athletic Booster Club to conduct raffles and 50/50's pursuant to Article 1, Section 9 of the Gaming Commission Guidelines – Category 3 Raffles.
Appoint Stewart Grant to Board of Assessment Review – term to begin immediately & expire 9/30/21

Announcements:

Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library. Thurs. December 28th
Town Offices Closed December 22nd, 25th, and 29th
Transfer Station Closed December 24th, 25th, and 31st
2017 Annual Audit Meeting, Thursday, December 28th, 3 p.m. at the Town Offices, West Shokan
2018 Organizational Town Board Meeting—Tuesday, January 2, 2018 2 pm

Committees, Commission, Department Reports:

Cable Franchise Negotiations Committee—Jim Sofranko, Chair
Parks & Recreation Committee—Scott Kelder, Liaison
Highway Superintendent—Brian Burns
Police Commission—Drew Boggess, Liaison
Town Clerk---Dawn Giuditta
Scenic Byway---Drew Boggess
Conservation Advisory Council—Jim Sofranko, Liaison

Supervisor's Report

Town Facilities Rehabilitation Projects

Adjourn in Memory of

Maurice Hinchey

Kenny Hughes

Marguerita G. Kaftan

Phyllis Lane

Terence S. Shultis

