Town of Olive
Town Board Meeting Agenda
Tuesday, November 9, 2021
Town Hall
Bostock Road, Shokan
townofolive.org

Pledge of Allegiance Roll Call September 29<sup>th</sup> and October Minutes Approved

# **Correspondence:**

Krumville Cemetery- Request for assistance Olive Fire Dept. - New Member Kyle Rompella Ternice Winne- Response to Letter from Sylvia Rozzelle

# **Budget Modifications:**

#### **General Fund-**

Transfer \$8485.00 from 1990.4 Contingency \$785.00 1010.4 Town Board Contractual \$2,500.00 7110.4 Parks Contractual \$400.00 7180.4 Pool Contractual \$500.00 8020.1 Planning (PS)

\$4,300.00 8160.4 Refuse & Garbage Contractual

Transfer \$4270.00 from Reserve K Computer \$3,900.00 1110.4 Justices Contractual \$185.00 3620.2 Safety Inspection Equipment

\$185.00 8010.2 Zoning Equipment

Transfer \$311.00 from General Fund Escrow Retirement 201.6 \$311.00 to 9015.8 Police & Fire Retirement

## **Approve Payment of Audited Bills:**

 General Fund Vouchers #452-#503
 \$199,690.39

 Highway Fund Vouchers #222-#247
 \$190,050.79

 Special Lighting Voucher #8
 \$69.47

Cash Received September 2021 \$283,225.44

Interest Received September 2021 \$551.10

## **Additional Business:**

Approve the 2022 final budget
Approve the Olive Fire Dept. Contract for 2022-2024
Empower the Supervisor to sign the contract with the OFD when received
Empower the Supervisor to sign the contract with the Olive First Aid when received
Resolution #25 of 2021 Amending LHI report for 2021
Approve Highway Superintendent to purchase New Holland C337 Track Loader
Approve Highway Superintendent to purchase a Bobcat 24" Planer

#### **Announcements:**

#### **Supervisor Report:**

Boiceville Firehouse NYC Funded Flood Buyout Program Appraisal Update on RT 28A/Esopus bridge and road project

# **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---David Edinger Conservation Advisory Council—Vicky Read, Liaison Zoning- Drew Boggess Liaison Buildings & Grounds- Scott Kelder, Liaison

Adjourn in Memory of Chris Howe, Linda Moore, Orman E Leighton, Eileen Olson