

Town Board Meeting Agenda
Tuesday, April 11, 2017
www.town.olive.ny.us

Pledge of Allegiance

Roll Call

Minutes Approved: March 2017

Special Recognition: Violet Streich Ulster County Senior Citizen of the Year

Correspondence:

Olive Fire Dept. New Members—Ternice Winne, Courtney Winne, and Joseph Hayes
Ulster County Dept. of Finance—Workers Compensation Fund Liabilities
Chris White, Ulster County Planning Dept.
Ashokan Watershed Stream Management Program Training Scholarship for
Dom Covello & John Ingram for NYS Floodplain & Stormwater Managers
Conference
Governor's Office of Storm Recovery—HUD funds released for Town Facilities
Rehabilitation Project -- \$225,000.00

Budget Modifications:

Increase A2705	Gifts & Donations	\$ 50
Increase A3510.4	Control of Dogs	\$ 50
Increase A3089	Other General Gov.	\$3,000
Increase A1110.4	Justices	\$3,000

Approve Payment of Audited Bills:

Highway Vouchers #65-#94	\$ 13,209.96
General Fund Vouchers #117-#154	\$ 142,670.94
Sewer District Vouchers #16295-#16312	\$ 34,839.39
Special Fire District V#2	\$ 2,640.00
Special Lighting Voucher #4	\$ 60.07

Cash Received:

Cash received for February 2017	\$ 87,735.62
Interest received for February 2017	\$ 49.45

Additional Business:

Grant Police Officer Joshua J. Caliendo leave of absence until 12/31/17
Approve per Best Value Lowe Plumbing HVAC, Inc. proposal of \$13,280 for Highway
Garage Renovation Project

Announcements:

May 17th -- Town Offices & Highway Department close at 1:15 pm and Transfer Station
will close at 1:00 pm due to annual OSHA mandated Workplace Violence Training
Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library- April 27th
Olive Day Committee Meeting April 20th & May 18th -- 7 pm at Town Clerk's Office
Ashokan Watershed Conference Program, Sat., April 29th Ashokan Center
8:15 Registration
Olive Fire Department Company No. 1, Inc. 70th Anniversary and Installation of Officers
Firefighters of the Year 2017
Co. #1 Nick Carl Co. #2 Ralph VanKleeck Co. #3 Barbara Runz
Co. #4 Jim Konjas Co. #5 Billy Davidson
Junior Firefighter--Courtney Winne Fire Police—Brian Davis

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
Olive Day Committee—Drew Boggess, Liaison
Conservation Advisory Council—Jim Sofranko, Liaison

Supervisor's Report

Highway Labor for General Fund
Jim Sofranko elected to serve on the Catskill Watershed Corporation Board
FEMA Buyout of Trail Motel

Adjourn in Memory of