

Town Board Meeting Agenda
Tuesday, August 8, 2017
www.town.olive.ny.us

Pledge of Allegiance

Roll Call

Minutes Approved: July 2017 with correction of interest to read \$47.21

Correspondence:

Joe & Bev Stein—Thank you for Volunteers Appreciation Event July 22nd
Bobbi Schnell & Mike Nicholls—Thank you for Volunteers Appreciation Event
Officer B. J. Leifeld requests leave of absence beginning August 14th
Paul Lenz, NYCDEP, City Land Stewardship—Local Consultation on Parcel #297
Mark Teig, AFSCME Local 750, Area Representative—Appeal of disciplinary warning
against Brian Blakely pursuant to Section 13.1.3 of the Collective Bargaining
Agreement

Budget Modifications:

Highway Fund – Increase D3501	CHIPS State Aid	\$27,734
Increase D5112.2	CHIPS Improvements	\$27,734

Approve Payment of Audited Bills:

Highway Vouchers #198-#229	\$231,989.53
General Fund Vouchers #308-#353	\$ 33,710.30
Sewer District Vouchers #16360-#16377	\$ 42,391.02
Special Lighting Voucher #8	\$ 61.66
Special Fire District Voucher #4	\$ 1,902.00

Cash Received:

Cash received for June 2017	\$ 42,780.71
Interest received for June 2017	\$ 44.36

Additional Business:

Resolution #11 of 2017 Town of Olive Support for Ashokan Trail Easement
Resolution #12 of 2017 Accepting Final Local Flood Analysis (LFA) Report
Resolution #13 of 2017 Apply to Catskill Watershed Corporation for LTAP Grant under
Sustainable Communities Planning Program for community planning in Boiceville
Resolution #14 of 2017 Approve Purchase of Overhead Doors for Highway Garage
Renovation Project
Hire Bradley Proper at \$10.25 p/h part time at Transfer Station—July 17th start date
Empower Supervisor to sign Olive Democrats application to NYS Liquor Authority
for Olive Day provided Certificate of Insurance is filed with Town
Transfer \$10,000 to Highway Fund from the General Fund for purchase of 2011 Chevy
Silverado
Approve getting proposals for removal of trees on Grant Avery Park property

Approve letter of thanks to Don VanKleeck for purchasing & spreading stone for Reservoir
Food Pantry delivery entrance

Approve letter of appreciation to Daniel Shults, BSA Venture Crew 63, for Eagle Scout
Project at Town Meeting Hall

Announcements:

2018 Budget Town Board Workshop meeting Tues., August 22nd 7 p.m.

Local 750-1 Council 66 Highway Union Disciplinary Appeal Hearing, Wed., August
16th, 3:15 pm Town Meeting Hall

Olive Day Committee August 14th 7 pm—Town Clerk's Office

Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library- August 24th

Samsonville Church Chicken Barbecue, Saturday, August 12th 4 pm- 6:30

Democratic Caucus, August 10th, 7 pm Town Meeting Hall

Republican Caucus, August 15th, 7 pm American Legion Hall

Meet the Candidates, August 12th, 4 pm – 6 pm Shokan Park

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

Community Rising Projects Update

- Town Facilities Rehabilitation Project bid opening August 14th, 2 p.m.
- Highway Labor for General Fund Report

Adjourn in Memory of

Ruth Hereth

Jesse Johnson