

Town of Olive
Town Board Meeting Agenda
Tuesday, January 10, 2017
www.town.olive.ny.us

Pledge of Allegiance

Roll Call

Minutes Approved: December 2016

2017 Welcoming Remarks from Supervisor

Correspondence:

Catskill Watershed Corporation—Nominations to fill one of the two seats on the CWC LVDV Operations, Inc. Proposal Letter for Continued Wastewater Collection and Treatment Facilities Operator Services for Boiceville Sewer District
NYCDEP Forester, Todd Baldwin—Sand Hill Spruce Area Timber Harvesting

Approve Payment of Audited Bills:

Highway Vouchers #1-#10	\$ 53,071.60
General Fund Vouchers #1-#19	\$140,531.65
Sewer District Vouchers #16246-#16261	\$ 34,007.34
Special Lighting Voucher #1	\$ 61.71

Cash Received

Cash Received for December 2016	\$209,713.46
Interest Received for December 2016	\$ 25.11

Additional Business:

Approve Contract with LVDV Operations, Inc.
Resolution #1 of 2017 Support National Wildlife Federation and the Monarch Pledge
Resolution #2 of 2017 Corrections to NYSDOT GIS Town Roads Report
Waive park rental fee for the American Legion for Davis Park on September 17th
Approve park rental for Chris Jones for Family Reunion at Shokan Park for July 7th (Friday)
Town Board response to High Point Neighbors Association letter of January 7th

Announcements:

Applications being accepted for Parks & Buildings Part Time Seasonal Laborer
Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library- January 26th
Offices & Transfer Station Closed January 16th

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

Adjourn in Memory of

Olav Normann	Cheryl A. Stedner	Floyd J. "Zeke" Turner
Jacqueline Anne Warden		Hon. Jeremy Wilber