

Town Board Meeting Agenda  
Tuesday, July 11, 2017  
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**Pledge of Allegiance**

**Roll Call**

**Minutes Approved:** June 2017

**Correspondence:**

Coalition of Watershed Towns Nominees for Executive Committee  
Olive Fire Department – Appoint member Kylie Kleine  
Family of Dennis May thank you  
NYCDEP Dave Warne—Response letter to Hon. Jim Seward regarding Rt. 28A

**Approve Payment of Audited Bills:**

Highway Vouchers #159-#197	\$ 60,261.66
General Fund Vouchers #266-#307	\$151,464.12
Sewer District Vouchers #16338-#16359	\$ 53,306.87
Special Lighting Voucher #7	\$ 58.64
Special Fire District Voucher #3	\$246,209.92

**Cash Received:**

Cash received for May 2017	\$ 79,764.17
Interest received for May 2017	\$ 7.21

**Additional Business:**

Resolution #10 of 2017 Approve Purchase of Stainless Steel Dump Body per Best Value  
Approve electrical inspection companies:  
Switch on Electric, Frank X. Schmaus, Bloomingburg, NY  
CP Certified Electrical Company, Chris Peone, Tillson, NY  
Approve SJM Associates to advertise for bids for swimming pool resurfacing  
Approve soliciting Requests for Proposals for heating system in the Highway Garage

**Announcements:**

Olive Day Committee July 20<sup>th</sup> 7 pm—Town Clerk's Office  
Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library- July 20<sup>th</sup>  
Police Commission meetings starting July 31<sup>st</sup> will have new start time of 6 p.m.  
Boiceville Wastewater Treatment Plant new hours—6 a.m. – 2 p.m.

**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

Adjourn in Memory of

John J. McCauley