

Town Board Meeting Agenda
Tuesday, June 13, 2017
www.town.olive.ny.us

Pledge of Allegiance

Roll Call

Minutes Approved: May 2017

Correspondence:

Olive Fire Department New Members Approved: Luke Kastel, Christopher Scampoli, & Madison Jones
NYS Dept. of Taxation and Finance--Tentative Equalization Rate 100.00
PERB hearing on PBA IPC U-35178 rescheduled for June 30th in Albany
Dr. Pamela Young, NYSDOH regarding Shokan Wastewater Facility
NYC DEP Deputy Commissioner Paul Rush—Route 28A
Hon. Senator James Seward—Route 28A

Budget Modifications:

<u>Highway</u>	Increase D3989 State Aid & Other Community Services	\$5,900
	Increase D5110.4 General Repairs (Cont.)	\$5,900
<u>General</u>	From Contingency 1990.4 Transfer to:	
	1340.4 Budget (Cont.)	\$324
	7140.4 Playgrounds & Rec. (Cont.)	\$500
	7180.2 Pool (Equip.)	\$326

Approve Payment of Audited Bills:

Highway Vouchers #116-#158	\$34,792.13
General Fund Pre Paid Vouchers #202	\$ 70.00
General Fund Vouchers #203-#265	\$41,568.02
Sewer District Vouchers #16329-#16337	\$27,653.87
Special Lighting Voucher #6	\$ 60.70

Cash Received:

Cash received for April 2017	\$63,753.49
Interest received for April 2017	\$ 48.19

Additional Business:

Resolution #6 of 2017 Withdraw from Ulster County Self Insurance
Resolution #7 of 2017 Agreement with Highway Superintendent for Expenditures of Highway Funds per Highway Law §284
Resolution #8 of 2017 Purchase Fuel Computer System
Resolution #9 of 2017 Support of Hudson River Sloop Clearwater's Sail to Washington, D.C. to Maintain Clean Water and other Environmental Protections

Approve letter to Sheriff VanBlarcum & Deputy Sheriff Storey for teaching Workplace Violence Seminar
Waive park fee for Reservoir United Methodist Church for Davis Park Aug. 20th
Approve letter of Congratulations to Olive First Aid Unit for Ulster County EMS Agency of the Year
Approve Summer Recreation Camp Staff Pay Schedule 2017
Approve reducing two Head Life Guards pay to \$14.50 per hour, add one Head Life Guard at \$13.75 & one Life Guard at \$11.00
Approve Birnie Bus Service, Inc. -- \$11,047.52
Empower Supervisor to Sign Cat-213E Agreement with City of New York for Building Code Permits for Chemical Facility modification
Approve letter sent to Ulster County Legislature June 20th Public Hearing on UC Agricultural and Farmland Protection Board parcel 54.1.1.5 located at 5155 Rt. 213, Olivebridge

Announcements:

Olive Day Committee July 20th 7 pm—Town Clerk's Office
Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library- June 22nd
The Ride for Mental Health Charity Bike Ride June 24th & 25th
HITS Triathlon Bike Race July 8th
July 4th Planning Board meeting rescheduled for July 18th
Police Commission July 3rd meeting cancelled
Kate McGloughlin's "Requiem for Ashokan—The Story told in Landscape" at Woodstock Artists Association & Museum June 3 -24
Police Commission meetings starting July 31st will have new start time of 6 p.m.
June 26th Public Informational Meeting on Town of Olive Local Flood Analysis

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
Community Rising Projects Update

Adjourn in Memory of

Everett Cook Cheryl Lynn Giuditta Else-Maj Haggblom
Dennis D. May Gary W. Sadler