

Town Board Meeting Agenda
Thursday, March 16, 2017
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Pledge of Allegiance

Roll Call

Minutes Approved: February 2017

Special Presentation: Aaron Bennett, Ulster County Environmental Planner & Cornell Cooperative Extension of Ulster County

Correspondence:

John Vickers, NYCDEP, Chief Water Operations Division Response to NYSDEC Ashokan Dam Biennial Safety Inspection
William Rudge, NYSDEC, Natural Resources Supervisor, interest in acquiring 215 acres off Watson Hollow Road
Catskill Watershed Corporation Annual Meeting, April 4th, Hannah Country Club
Boiceville Wastewater Treatment Plan SPEDES #NY0274038 Facility Compliance Inspection
NYCDEP Parcel #9025 Local Consultation
The Coldbrook Road Coalition regarding Ulster County's permit with Rail Explorers

Approve Payment of Audited Bills:

Highway Vouchers #41-#64	\$ 28,016.69
General Fund Vouchers #78-#116	\$ 159,137.21
Sewer District Vouchers #16279-#16294	\$ 41,561.83
Special Lighting Voucher #3	\$ 61.56

Cash Received:

Cash received for January, 2017	\$4,355,708.18
Interest received for January, 2017	\$ 30.46

Additional Business:

2017 Pickup Truck with V-Plow bids and Town Highway Analysis
Request Ulster County Planning Board submit plans for terminus of the Rail Explorers on Cold Brook Road to the Olive Zoning Enforcement Officer
Resolution #3 of 2017 Appoint Outreach and Assessment Lead for NYC Funded Flood Buyout
Resolution #4 of 2017 Lands of Michael Bernholz "Waterloo" 17SUB-1 Open Development District
Approve appointment of Seasonal Part Time Laborer
Stephen Cadette Donation to Olive Dog Kennel acknowledged
Waive fee for Davis Park June 9th & 10th for Cub Scouts Campout
Waive fee for Davis Park for Olivebridge United Methodist Church on June 25th

Waive fee for Davis Park for 4-H Club on July 9th

Announcements:

Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library- March 23rd
Olive Day Committee Meeting April 5th, 7 pm at Town Clerk's Office
Flood Advisory Committee Meeting, Wed., March 29th 6 pm at AWSMP Office,
Route 28, Shokan

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

Milone & McBroom Engineering Report Bushkill Stream and Stream Bank Rehabilitation
Phase 1 Study
Highway Labor for General Fund
Chazen Group Environmental Site Assessment completed on Trail Motel

Adjourn in Memory of

Edward A. Burkhardt

Donald Richard Juhl
Sandra A. Padusnak

Abraham Levine