

Town Board Meeting Agenda
Tuesday, May 9, 2017
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Pledge of Allegiance

Roll Call

Minutes Approved: April 2017

Special Presentation: Victoria McLaren, Assistant Superintendent, Onteora Central School District

Correspondence:

Sen. George A. Amedore – Belleayre Ski Center received \$8 million
NYS DOT—Approved speed limit reductions:

Upper Boiceville Road 30 mph & County Route 42 (Watson Hollow Rd) 35 mph
Violet Streich thanks the Town Board for “making her feel loved”

Dennis Morley resigns from the Board of Assessment Review

American Legion Olive Memorial Post 1627 Memorial Day Parade—West Shokan,
May 29th, 9:30 a.m.

Stephanie & Daniel Basalone – Issues with Rail Explorers

Governor’s Office of Storm Recovery—Environmental Review of Town Facilities
Rehabilitation Project has been satisfied

Budget Modifications:

Transfer \$8,000 from Reserve “B” Transfer Station to 8160.4 Refuse & Garbage (Cont.)

Transfer \$400 from 1990.4 Contingency to 7140.4 Playgrounds & Recreation (Cont.)

Approve Payment of Audited Bills:

Highway Vouchers #95-#115	\$11,204.40
General Fund Pre Paid Vouchers #155	\$ 52.00
General Fund Vouchers #156-#201	\$45,724.33
Sewer District Vouchers #16313-#16328	\$34,958.31
Special Lighting Voucher #5	\$ 60.88

Cash Received:

Cash received for March 2017	\$28,802.50
Interest received for March 2017	\$ 52.26

Additional Business:

Resolution #5 of 2017 Require Performance Security from Charter Communications for
Installation of Underground Cable on Beaver Lake Road

Post “No Pets on Ballfield” signs at Town Parks

Approve obtaining RFP’s for new fuel computer system software

Approve pay rates for Life Guards

Empower Supervisor to sign contract with Advanced Enterprise for construction of the Hillside Drive Bridge---\$314,750

Waive Park Fee:

- Ulster/Greene ARC for June 3rd at Davis Park
- Bennett 6th Grade Class End of Year Picnic June 16th at Davis Park
- Girl Scouts, June 22nd Davis Park

Announcements:

Olive First Aid Honored at Ulster County EMS Awards on May 24th

Olive Day Committee May 18th 7 pm—Town Clerk's Office

Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library- May 25th

Pool Opens May 27th 12-6 **Pool Closed June 10th for Swift Water Rescue Training**

Grievance Day May 23rd , Olive Free Library, 3-5 pm and 7-9 pm

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

Adjourn in Memory of

George Haug

Florence Thomas