

Town of Olive
Town Board Meeting Agenda
Tuesday, September 13, 2016
www.town.olive.ny.us

Pledge of Allegiance

Roll Call

Minutes Approved: August 2016

Correspondence:

NYS Office of Real Property—Equalization Rate for Olive 100%
Ulster County Executive—Cultural Heritage Week: Oct. 21st – Oct. 30th
Hon. Kevin Cahill—Response to Town Letter to DEP on Route 28A
Helen K. Chase—Central Catskill Chamber of Commerce website
Ulster County Planning Board—Lead Agency under SEQRA in Ashokan Rail Trail Project
Keith Byron, Attorney at Law, PERB Case Nos.: U-35138, 39, 40, and 41 hearings rescheduled to Oct. 27th
Paul Bojarsky—Expresses gratitude for Town swimming pool

Budget Modifications:

General

Increase A2705 Donations \$25
Increase 3120.4 Police (Cont.) \$25
Increase A3089 Other General Revenue \$98.44
Increase 7550.4 Celebrations \$98.44
Increase 3989 State Aid \$5,407
Increase 1440.4 Engineering \$5,407
Transfer \$22,600 from Reserve "C" Police to A3120.2 Police (Equip.)

Approve Payment of Audited Bills:

Highway Vouchers #272-#311	\$130,857.07
General Fund Vouchers #389-#441	\$ 93,026.12
General Fund Prepaid Voucher #388	\$ 914.13
Sewer District Vouchers #16175-#16192	\$ 34,785.63
Special Lighting Voucher #8	\$ 58.25
Special Lighting Voucher #9	\$ 60.55

Cash Received

Cash Received for July 2016	\$ 83,041.69
Interest Received for July 2016	\$ 38.08

Additional Business:

Resolution #17 of 2016 Adopt Local Law #2 of 2016 A Local Law for Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36

Resolution #18 of 2016 Reappointments of Member and Alternate Member to the Ulster County Planning Board

Resolution #19 of 2016 Approving Town Court Application for Justice Court Assistance Program (JCAP)

Resolution #20 of 2016 Apply to Catskill Watershed Corporation for Local Technical Assistance Program Grant under the Sustain Communities Planning Program
Proposed Local Law #3 of 2016 A Local Law to Override the Tax Levy Limit distributed to Town Board Members

Approve Doug Tyler & Son for Roll-off rental \$550/40 yd. plus \$103 ton + fuel surcharger
Empower Supervisor to award RFP for roof trusses & delivery to lowest bidder
Empower Supervisor to sign contract with Viridian for 18 months

Announcements:

Town Board Special Meeting, Wed., Oct., 5th, 3 pm at the Town Meeting Hall to formally present 2017 Tentative Budget to the Town Board

Boy Scout Troop 163 Free Soup Dinner 6 pm Olive Library- Fourth Thurs. Sept. 22nd

Blake Overton Completes Eagle Scout Project of Honeybee Observation Hive in Olive Free Library

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

FEMA PW #609 4020 Moonhaw Road funds received--\$7,466.71

Disband Town Buildings Committee

Adjourn in Memory of

Madison Marie Creagan

Jonathan Plonski

