

An Agenda Meeting was held on
February 17, 2009 at 7:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows
Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Hyman,
Also Present: Highway Superintendent Russell, Code Enforcement Hoffstatter and 15 members
of the public.

Town Board Business

1. Time Warner Cable sent on information about their scholarship program. An awarded amount for \$2000. is available. Additional information is available at the town hall.
2. Alternates to sit on planning and zoning boards
3. Supervisor Bellows sent letter to DEP to keep the gates open at the Ashokan Resvoir.
3. Money is available through a new program for the rail trail. We are looking at the parking area by Russell Road. We still have \$20,000. left from a previous grant and could do some prep work.
4. Women Health Expo on May 2 at Tech City
5. Meeting with Hook and Walnut residents.
6. Newsletter Policy
7. OWB changes- Public Hearing
8. Ulster County Cooperative Extension sent us information about ordering fruits, vegetables and evergreens. More info is available at the town clerks office.
9. Councilman Gill recommendation to Town Board about the snowblower.
10. The town board meeting for February 23rd will be held at the Town Hall at 7:00pm.

Resolutions for Town Board Meeting

1. Transfer Station increase fees
2. Deferred Compensation Plan for employees
3. Tax Cap for State Lands
4. Keep lever machines for election

RESOLUTION-2009-51

Offered by Councilwoman Hyman

CWC

Seconded by Councilwoman Briggs

WHEREAS the Catskill Watershed (CWC) offers competitive funding through the Local Technical Assistance Program (LTAP) for the purpose of encouraging planning initiatives in the West-of –Hudson Watershed;

WHEREAS the Town of Olive has agreed to be the lead applicant, in partnership with the towns of Hurley, Middletown, Andes and the Villages of Fleischmanns and Margaretville, for an application to the CWC under the LTAP, not to exceed the amount of \$50,000. to contribute to the development of a corridor management plan for the Route 28 Central Catskills Scenic Byway Nomination;

NOW, THEREFORE BE IT RESOLVED: the town of Hurley agrees that the Town of Olive apply as lead applicant for the above stated funding application and further, should funds be awarded, that the Town of Olive receives such funding and assumes the responsibilities of administering such funding for this intermunicipal planning initiative.

From Departments

Glenn Hoffstatter said that we have a new bed and breakfast in town now that the new zoning laws are in effect.

Superintendent Russell picked up our new highway truck.

Diana Cline said that there were two openings on the Rec Board and they meet on the second Wednesday of the month at 7:00 pm.

Motion to adjourn was made by Councilman Gill, seconded by Councilwoman Briggs and all voted aye.

Judy Mayhon, Town Clerk