

Town of Olive
Town Board Meeting Agenda
Tuesday, April 12, 2016
www.town.olive.ny.us

Pledge of Allegiance

Roll Call

Minutes Approved: March 2016

Presentation:

Carl Davis, NYC DEP, Shokan Regional Manager

Correspondence:

Olive Fire Department Members Approved—Kathryn Fisher & Jared Fisher
Julie Scott resignation as Dog Control Officer effective May 1st
Henry Bernstein, III—Thank you to Office Barry Creagan
NYS DOT—Centerline Rumble Strips installed on Route 28 beginning in late July
or early August
Catskill Watershed Corporation NYS Catskill Park Smart Growth Implementation Grant
Paul Lenz, NYCDEP—Local Consultation for Parcel #8942 SBL-37.73-1-25.2
Coalition of Watershed Towns—Clarification of Category 1 in “NYC Funded Flood Buyout
Program Property Evaluation and Selection Criteria”
Officer Patricia Vincent resigns from Police Department

Approve Payment of Audited Bills:

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|---|--------------|
| Highway Vouchers #90-#124 | \$ 13,032.85 |
| General Fund Prepaid Vouchers #110-#111 | \$ 3,354.42 |
| Special Lighting Prepaid Voucher #3 | \$ 60.09 |
| Special Lighting Voucher #4 | \$ 59.75 |
| General Fund Vouchers #112-#169 | \$ 41,434.68 |
| Sewer District Vouchers #16091-#16107 | \$ 30,781.27 |
| Special Fire District Voucher #2 | \$ 4,080.00 |

Cash Received

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|-------------------------------------|--------------|
| Cash Received for February 2016 | \$138,854.55 |
| Interest Received for February 2016 | \$ 48.16 |

Additional Business:

Resolution #10 of 2016 Shared Services Contract 2016
Approve letting Resolution #3 of 2011 stand regarding Hamlet Designations
Approve Highway Superintendent to bid on Auctions International for miscellaneous
guardrails, posts, and hardware

Announcements:

Boy Scout Troop 163 Free Soup Dinner 6 pm Olive Library- Fourth Thursday 4/28
Benefit for Dave Thomas Benefit, Sunday May 1st 2-6 p.m. Boiceville Inn
Harlem Wizards vs. Onteora Teachers May 4th 7 pm
Bennet 4th Grade Class Art Exhibit at Library

Committees, Commission, Department Reports:

Town Buildings—Jim Sofranko & Scott Kelder, Co-Chairs
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 Department Labor for General Fund
Bushkill Stream Update
Rail Trail Information
Community Rating System & Flood Insurance

Adjourn in Memory of

Eugene De Mayo