

Town of Olive  
Town Board Meeting Agenda  
Tuesday, August 9, 2016  
[www.town.olive.ny.us](http://www.town.olive.ny.us)

**Pledge of Allegiance**

**Roll Call**

**Minutes Approved:** July 2016

**Oath of Office Issued to:** Police Officer Kevin Tucker

**Correspondence:**

Capt. Yvonne Fuller Olive First Aid – June Dispatch & Transport  
NYSDEC Commissioner Seggos—Climate Smart Communities Program  
Olive First Aid Budget report—January through June 2016

**Budget Modifications:**

**Highway**

Transfer \$10,600 from Reserve "A" Machinery to 5130.2 Machinery (Equip.)

**General**

Transfer \$700 from Reserve "K" Computers to (\$350) 8010.2 Zoning (Equip.) &  
(\$350) 8020.2 Planning (Equip.)  
Increase A2705 (Donation) \$320  
Increase A3120.4 Police (Cont.) \$320

**Approve Payment of Audited Bills:**

Highway Vouchers #236-#271	\$85,235.02
General Fund Vouchers #333-#387	\$24,702.02
Special Fire District Voucher #4	\$ 2,956.58
Sewer District Vouchers	\$27,712.68

Community Rising Payment Requests:

Pay Request #2 for Milone & McBroom, Inc.	\$2,056.00
Pay Request #1 for Fellenzer Engineering	\$5,659.50

**Cash Received**

Cash Received for June 2016	\$102,881.37
Interest Received for June 2016	\$ 39.91

**Additional Business:**

2016 Budget Review workshop meeting August 25th, 7 pm

Resolution #15 of 2016 Request NYCDEP Remove Designation of Public Access Area for Parcel #724  
Resolution #16 of 2016 Compliance with Civil Service Law §41  
Proposed Local Law #2 of 2016 Flood Damage Prevention Public Hearing to be held Monday, September 12, 2016 at 7 pm  
Approve Agreement for Purchase of Timber from Transfer Station property with Frank Parslow in the amount of \$1,876.40  
Waive the park fee for American Legion for Sept. 18<sup>th</sup> at Davis Park  
Approve letter to NYC regarding condition of Route 28A & request maintenance plan  
Approve correspondence to Tom Snow, DEC and Pamela Young, NYSDOH regarding NYCDEP June 2016 Shokan Wastewater Study  
Approve Dave Near from Northeast Electrical Inspections to provide electrical inspections within the Town of Olive

**Announcements:**

Boy Scout Troop 163 Free Soup Dinner 6 pm Olive Library- Fourth Thurs. August 25<sup>th</sup>  
Olive Day Committee Meetings, August 11<sup>th</sup>, 7 pm Town Office Building  
Samsonville Methodist Church Chicken Barbecue, August 13<sup>th</sup> 4-6

**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 Labor for General Fund

Adjourn in Memory of

Michele Fox

Richard M. Sauer