

Town of Olive  
Town Board Meeting Agenda  
Tuesday, December 13, 2016  
[www.town.olive.ny.us](http://www.town.olive.ny.us)

**Pledge of Allegiance**

**Roll Call**

**Minutes Approved:** November 2016

**Correspondence:**

- NYS DOH, Dr. Pamela Young, Chief, NYC Watershed Section—Requiring City of NY to pursue development and installation of an appropriate wastewater management solution for the hamlet of Shokan.
- Hon. Kevin Cahill, Assemblyman—Response to Town request for funds for Emerald Ash Borer remediation
- Daniel White, Chair, Conservation Advisory Council—Request appointment of Jim Mays as Climate Smart Community Coordinator
- Attorney Heppner---Request extended return date in Melissa Brophy, et al, v Town of Olive ZBA et al
- Lois & Ed Ostapczuk—Regarding Ashokan Rail Trail
- Todd Baldwin, NYCDEP Watershed Forester—Waldo Smith Area Timber Harvesting

**Budget Modifications:**

**Special Lighting District**—Transfer \$11 from SL599 Unappropriated Fund Balance to SL 5182.4 Onteora Court Special Lighting

**General** – Increase A3989 State Aid & Other Community Services \$9,772

Increase A1440.4 Engineers (Cont.) \$9,772.00

Transfer \$10,560 from 1990.4 Contingency in the amount:

\$ 142 to 8020.1 Planning (Personal Services)

\$ 705 to 7550.4 Celebrations (Cont.)

\$3,633 to 1680.4 Data Processing (Cont.)

\$1,083 to 1355.2 Assessor (Equipment)

\$ 391 to 1220.2 Supervisor (Equipment)

\$ 289 to 1220.4 Supervisor (Cont.)

\$2,730 to 3310.4 Traffic Control (Cont.)

\$ 545 to 3620.4 Safety Inspections (Cont.)

\$1,042 to 8010.4 Zoning (Cont.)

**Approve Payment of Audited Bills:**

Highway Vouchers #376-#401	\$ 56,039.82
General Fund Vouchers #542-#601	\$ 46,955.91
Sewer District Vouchers #16229-#16245	\$ 29,053.85
Special Lighting Voucher #12	\$ 61.90
Special Fire District Voucher #5	\$246,197.36

**Cash Received**

Cash Received for October 2016	\$58,126.60
Interest Received for October 2016	\$ 31.20

**Additional Business:**

Supervisor appoints Jim Mays as Climate Smart Community Coordinator  
Appoint Dan White as Conservation Advisory Council Chair

**Announcements:**

Maltby Hollow Stream Assessment Meeting with Barton & Loguidice and  
Flood Advisory Committee, Monday, December 19<sup>th</sup>, 6 pm, Town Meeting Hall  
Applications being accepted for Parks & Buildings Part Time Seasonal Laborer  
Olive First Aid—Emergency Medical Forms for posting in your home  
Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library- Dec. 22<sup>nd</sup>  
Offices closed December 23<sup>rd</sup>, 26<sup>th</sup>, and 30<sup>th</sup> and January 2<sup>nd</sup>  
Transfer Station closed December 24<sup>th</sup>, 25<sup>th</sup>, and 31<sup>st</sup> and January 1<sup>st</sup>  
2016 Annual Audit December 29<sup>th</sup>, 3 pm at Town Offices in West Shokan  
2017 Organizational Meeting Tuesday, January 3, 2017 -- 7 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**

Highway Labor for General Fund

Adjourn in Memory of

Bob Schanck