

Town of Olive  
Town Board Meeting Agenda  
Tuesday, February 14, 2017  
[www.town.olive.ny.us](http://www.town.olive.ny.us)

**Pledge of Allegiance**

**Roll Call**

**Minutes Approved:** January 2017

**Correspondence:**

Association of Towns –January 11, 2017  
Jim Sofranko letter to UC Planning Deputy Director Chris White regarding  
Town of Olive recommendations for Ashokan Rail Trail  
NYCDEP 2017 Boiceville O & M Maintenance Budget approved  
Catskill Watershed Corporation election for Board of Directors seat

**Approve Payment of Audited Bills:**

Highway Vouchers #11-#40	\$ 54,933.14
General Fund Vouchers #20-#77	\$ 30,808.65
Sewer District Vouchers #16262-#16278	\$ 34,203.37
Special Lighting Voucher #2	\$ 62.50
VFIS #1	\$148,380.16

**Additional Business:**

Approve Agreement with Town of Rochester Dog Control Officer  
Approve Police Sgt. pay at \$22.04 per hour  
Support for funding for Belleayre in 2017 NYS Budget  
Empower Supervisor to sign Letter of Engagement and Retainer with Girvin &  
Ferlazzo, Attorneys at Law regarding labor & employment matter specifically  
before PERB  
Waive the Zoning Permit and Building Permit fee for the Olive First Aid for installation of  
standby generator at the Church Street facility  
Set up interviews for Seasonal Part Time Laborer for March 13<sup>th</sup> Audit Meeting  
Approve the Highway Superintendent to advertise for new pick-up truck  
Approve the following dog seizure fees: Board, \$12; Care & Feeding, \$15; Impoundment  
Fee, \$10

**Announcements:**

Applications being accepted for Parks & Buildings Part Time Seasonal Laborer  
Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library- February 23<sup>rd</sup>  
Offices & Transfer Station Closed February 20<sup>th</sup>

**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**

Application for grant funds Floodplain Training Conference

Fellenzer Engineers Draft Design for Town Office Building Renovation Project

Highway Labor for General Fund

Adjourn in Memory of