

Town of Olive  
Town Board Meeting Agenda  
Tuesday, January 12, 2016  
[www.town.olive.ny.us](http://www.town.olive.ny.us)

**Pledge of Allegiance**

**Roll Call**

**Minutes Approved:** December 2015

**Presentation:** Tim Cox, Corporate Counsel for CWC, presents information on Flood Hazard Mitigation Implementation Program Including Relocation Assistance

**Correspondence:**

Assemblyman Cahill & Senator Jim Seward respond to request for more NYSDOT funding  
Family of Frank Carle  
CWC regarding 2016 Town Determination Period (12/24-6/21) for City's Land Acquisition Program

**Budget Modifications:**

**Approve Payment of Audited Bills:**

General Fund Vouchers #1-#12	\$74,456.05
Sewer District 16042 -#16051	\$27,789.58

**Additional Business:**

Appoint Mary Ann Shepard to Board of Assessment Review (term expires 9/30/17)  
Waive park fee for Olivebridge United Methodist Church on June 26<sup>th</sup>

**Announcements:**

Flood Advisory Committee Meeting Thurs., January 14<sup>th</sup> 6 p.m. AWSMP Office Shokan  
and Thurs., January 21<sup>st</sup> 6 p.m. at the Town Meeting Hall  
2016 Police Commission Meetings—Mondays preceding Town Board Meetings  
Feb. 1<sup>st</sup> & 29<sup>th</sup>; April 4<sup>th</sup>; May 2<sup>nd</sup>; June 6<sup>th</sup> & 27<sup>th</sup>;  
Aug. 1<sup>st</sup> & 29<sup>th</sup>; Oct. 3<sup>rd</sup>; Nov. 7<sup>th</sup>; and Dec. 5<sup>th</sup>  
Police Commission Additional Meeting Tues. January 19<sup>th</sup> 7:00 p.m.  
Members needed for Olive Day Committee  
Ron Wright's Retirement Dinner Sunday, January 17<sup>th</sup> 2 pm

**Committees & Commission Chairs & Liaisons:**

Town Buildings—Jim Sofranko & Scott Kelder, Co-Chairs  
Cable Franchise Negotiations Committee—Jim Sofranko, Chair  
Parks & Recreation Committee—Scott Kelder, Liaison  
Police Commission—Drew Boggess, Liaison  
Town Clerk---Dawn Giuditta

**Supervisor's Report**

Highway Department Work for 2015 General Fund Report  
NYS Route 28 Municipal Leaders Group Letter to Governor requesting  
cellular service along the Central Catskill Scenic Byway  
Selective Timber Harvesting at Transfer Station Property

Adjourn in Memory of

Frank C. Carle

Stephen H. Erceg

William A. Oakley