

Town of Olive  
Town Board Meeting Agenda  
Tuesday, March 8, 2016  
[www.town.olive.ny.us](http://www.town.olive.ny.us)

**Pledge of Allegiance**

**Roll Call**

**Minutes Approved:** February 2016

**Presentations:**

Police Chief presents Certificates of Appreciation to Kevin Navins & Miranda Bernholz  
Daniel Shults proposes an Eagle Scout Project

**Correspondence:**

Olive Fire Dept. Co. #1, Inc.—New Members: Jerry Rutledge, Sr. & Kevin Navins  
Ulster County Agricultural & Farm Protection Board—Application period March 1-30<sup>th</sup>  
Bart & Aline Foley—Appreciation extended to Police Officer Tom O’Connell  
NYCDEP—2016 Boiceville Sewer District O&M Budget  
Public Service Commission Case 14-C-0379 – Examination of Telecommunications  
being reviewed throughout NY State 1-800-335-2120 to participate

**Budget Modifications:**

Highway Fund Budget Modifications:

Transfer \$267 from Reserve “A” Machinery to 5310.2 Machinery (Equipment)

General Fund Budget Modifications:

Transfer \$3,000 from Reserve “R” Records Management to 1460.4 Records  
Management (Contractual)

Transfer \$1,000 from 8010.2 Zoning (Equip.) to 8010.4 Zoning (Cont.)

**Approve Payment of Audited Bills:**

Highway Vouchers #47-#89	\$67,207.76
General Fund Vouchers #69-#109	\$32,291.95
Special Lighting Prepaid Voucher #2	\$ 59.69
General Fund Prepaid Voucher #68	\$ 997.03

**Cash Received**

Cash Received for January 2016	\$4,223,509.17
Interest Received for January 2016	\$ 27.51

**Additional Business:**

Resolution #3 of 2016 Adopt Local Law #1 of 2016 A Local Law Allowing for Purchases  
of Best Value

Resolution #4 of 2016 Annual Appointments to Central Catskill Mountains Collaborative  
Resolution #5 of 2016 Approve Fellenzer Engineering, LLP as the Engineer Firm for the  
CDBG-Disaster Recovery New York Rising Community Reconstruction "Town  
Facilities Rehabilitation" Project

Resolution #6 of 2016 In Support of Extending the Sales Tax Agreement Between  
the County of Ulster and the City of Kingston for an additional Five Year Term

Resolution #7 of 2016 Approve Milone/McBroom for Bushkill Stream Rehabilitation  
Project

Resolution #8 of 2016 Appoint Inspector for Wastewater Sewer System

Resolution #9 of 2016 Amend Standard Road Requirements

Authorize Highway Superintendent to purchase galvanized tilt-bed trailer

Appoint Ron Wright to Olive Day Committee

Appoint Jim Mays to the Ulster County Environmental Management Council

Authorize Highway Superintendent to advertise old stock, obsolete equipment, and trailer  
on Auctions International

Waive the ZBA Variance application fee for Olive Fire Dept.

Waive the Building Permit Fee for razing the Trail Motel

**Announcements:**

Boy Scout Troop 163 Free Soup Dinner 6 pm Olive Library- Last Thursday 3/24

Olive Day Committee Meeting, Thursday, March 31<sup>st</sup> 7 pm at Town Office Building

**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

Conservation Advisory Council—Jim Sofranko, Liaison

Olive Day Committee—Drew Boggess, Liaison

**Supervisor's Report**

Highway Department Labor for General Fund

Adjourn in Memory of

Loretta M. Adels

Erwin A. Burkhardt

Ormond "Bill" Grant

Robert C. Pleasants

Charles "Skip" Weidner