

Town of Olive  
Town Board Meeting Agenda  
Tuesday, May 12, 2015  
[www.town.olive.ny.us](http://www.town.olive.ny.us)

**Pledge of Allegiance**

**Roll Call**

**Minutes Approved:** April 2015

**Presentations:** Mountain Valley Flag Football  
Olive Police Department Awards Presentation  
NYCDEP discussion on herbicide spraying

**Correspondence:**

Bob Sudlow, Deputy Co. Executive regarding Route 213 bridge  
Coalition of Watershed Towns – Nomination Form  
Catskill Mountain Railroad Company, Inc.  
Hon. Kevin Cahill regarding DOT spraying  
William Gorton regarding DOT spraying

**Budget Modifications:**

Transfer \$380.00 from 7110.4 Parks (Cont.) to 7110.2 Parks (Equip.)  
Transfer \$6755.00 from Reserve L (Buildings) to \$1620.2 Buildings (Equip.)

**Approve Payment of Audited Bills:**

Highway Vouchers #145-174	\$15,044.48
General Fund Vouchers #162-215	\$127,899.98
Sewer District Vouchers #15920-15935	\$38,481.72
Special Lighting Voucher #5	\$58.40

**Cash Received**

March Cash Received	\$77,634.04
March Interest	\$42.58

**Additional Business:**

Resolution #10 of 2015 Adopt Citizen Participation Plan as Required under  
NYS Community Development Block Grant-Disaster Recovery Program  
Citizen Participation Plan (Outlines Complaint Procedure)  
Resolution #11 of 2015 Adopting Procedures & Policies for the Procurement of Goods &  
Services for the Implementation of Projects Funded by the Governor's Office  
of Storm Recovery of the NYS Housing Trust Fund Corporation  
Certification that Olive follows a Residential Anti-Displacement and Relocation  
Assistance as per the Housing & Communication Development Act of 1974  
Empower Supervisor to sign Professional Service Agreements with Laberge Group—

\$5,000 for Pool Analysis and \$14,400 for Municipal Facilities Needs Assessment  
Approve letter to Public Service Commission for street lighting to reflect LED lighting options  
Approve nomination of Peter Friedel for Executive Committee of Coalition of Watershed Towns

**Announcements:**

American Legion Post 1627 2015 Memorial Day Parade Mon., May 25<sup>th</sup>, West Shokan  
Grievance Day, Tuesday, May 26<sup>th</sup>, Olive Free Library 3pm -5 pm & 7pm -9pm  
Town of Olive Volunteer Appreciation – Sunday, June 7<sup>th</sup>, 1-4 pm, Country Inn in Krumville  
Town of Olive Rabies Clinic – Sunday, June 14<sup>th</sup>, 10 a.m. – 1 p.m. Highway Garage

**Committees & Commission Chairs & Liaisons:**

Town Buildings—Jim Sofranko & Scott Kelder, Co-Chairs  
Olive Wastewater Advisory Committee—Don VanBuren, Chair  
Cable Franchise Negotiations Committee—Jim Sofranko, Chair  
Parks & Recreation Committee—Scott Kelder, Liaison  
Police Commission—Don VanBuren & Peter Friedel  
Town Clerk---Dawn Giuditta  
Transfer Station----Drew Boggess  
Olive First Aid----Dawn Giuditta

Adjourn in Memory of

Nevrus Ajce

Joseph Calderale

Jeanette Madera-Dupree