

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

**Pledge of Allegiance**

**Roll Call**

**Oaths of Office:** Police Officers Gabrielle C. LaLima & Thomas M. Vasta, Jr

**Minutes Approved:** October 2017

**Correspondence:**

Olive Fire Department No. 1, Inc. approve Steven Loughlin & William Clark as Members  
NYCDEP 2018 Boiceville Sewer District O & M Budget Acceptance  
Lisa Treasure thanking Town for the free use of Davis Park for Stamp Out Cancer  
Paul Lenz, NYCDEP, Reference Property ID 297  
NYS Dept. of Public Service received Town comments on Central Hudson Rate Increase  
Paul Lenz, NYCDEP, Land Consultation Process Property ID 4268 (South Hollow)

**Budget Modifications:**

Highway Fund – Increase D3989 State Aid & Other Community Services by \$176,867  
Increase D5110.4 General Repairs (Cont.) \$176,867

General Fund – Transfer \$600 from 1990.4 Contingency as follows:  
\$100 to 1220.2 Supervisor (Equipment)  
\$500 to 1670.4 Central Printing & Mailing  
Transfer \$2001 from A200.6 Escrow Retirement Cash Account  
to 9010.8 State Retirement

**Approve Payment of Audited Bills:**

Highway Vouchers #292-#325	\$ 47,425.82
General Fund Vouchers #460-#505	\$156,346.22
Sewer District Vouchers #16412-#16426	\$ 32,676.21
Special Lighting Voucher #11	\$ 59.90

**Cash Received:**

Cash received for September 2017	\$ 43,473.74
Interest received for September 2017	\$ 34.26

**Additional Business:**

Approve 2018 Budget  
Empower Supervisor to sign 2018 & 2019 Contract Agreement with Olive First Aid  
Renew Agreement with Town of Rochester for Dog Control through 12/31/18  
Charter Communications Non-Disclosure Agreement  
Approve letter to NYCDEP on Route 28A

Resolution #23 Authorize Supervisor to Execute LTAP Contract with CWC for Boiceville Feasibility Study & Community Planning Grant

Reappoint Mary Anne Shepard to Board of Assessment Review—term to expire 9/30/22

Resolution #24 of 2017 Supporting Participation in the NYC FFBO for 4042 Rt. 28

Resolution #25 of 2017 Supporting Participation in the NYC FFBO for 4084-4092 Rt. 28

Resolution #26 of 2017 Supporting Participation in the NYC FFBO for 4076 Rt. 28

Approve advertising for bids for snow plowing & sanding of Boiceville Wastewater Facility

**Announcements:**

Olive Tree Lighting, Saturday, December 2<sup>nd</sup>, 6 pm at the Town Meeting Hall

Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library. Thurs. November 30th

Town Offices Closed November 23<sup>rd</sup> & 24<sup>th</sup>

Transfer Station Closed November 24<sup>th</sup>

Board of Assessment Review member needed to fill Dennis Morley's unexpired term ending 9/30/21

**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

Conservation Advisory Council—Jim Sofranko, Liaison

**Supervisor's Report**

Town Facilities Rehabilitation Project Update

Adjourn in Memory of

Mary McGrath Merck  
Christopher E. Roser

Robert H. Rockwell, Jr.  
Sarah VanSteenburgh