

Town of Olive  
Town Board Meeting Agenda  
Tuesday, November 15, 2016  
[www.town.olive.ny.us](http://www.town.olive.ny.us)

**Pledge of Allegiance**

**Roll Call**

**Minutes Approved:** October 2016

**Presentation:** John Mathiesen, Catskill Watershed Corporation (CWC) on NYC Funded Flood Buyout Program

**Correspondence:**

NYSDEC Routine Inspection of the Ashokan Dam  
Ashokan Watershed Stream Management Program (AWSMP) on Outreach & Assessment Lead in NYC Funded Flood Buyout Program  
Charter Communications—Kevin Egan, Director of Government Affairs  
Reservoir Food Pantry—Clients and Households Served by Month  
RUPCO—Housing Choice Voucher Program application period 10/31- 12/14

**Budget Modifications:**

<b>Highway --</b> Increase Revenue D3501	CHIPS	\$33,706
Increase Expenditure D5112.2	CHIPS Improvement	\$33,706

**General --** Transfer \$1,779 from Reserve “K” Computers to A1220.2 Supervisor (Equip.)  
Transfer \$339 from A1990.4 Contingency to 1460.4 Records Management (Cont.)  
Transfer \$42 from A1990.4 Contingency to A7550.4 Celebrations (Cont.)  
Transfer \$3,536 from A1990.4 Contingency to A7110.1 (Personal Services)

**Approve Payment of Audited Bills:**

Highway Vouchers #338-375	\$252,230.48
General Fund Vouchers #490-#541	\$143,402.93
Sewer District Vouchers #16208-#16228	\$ 36,579.89
Special Lighting Voucher #11	\$ 61.36

**Cash Received**

Cash Received for September 2016	\$ 91,288.04
Interest Received for September 2016	\$ 32.36

**Additional Business:**

Resolution #21 of 2016 Request NYSDOT to Lower Speed Limit on Upper Boiceville Road  
Resolution #22 of 2016 Request Lower Speed Limit on Ulster County Route 42

Resolution #23 of 2016 Adopt Local Law #3 of 2016 Override the Tax Cap  
Resolution #24 of 2016 Procurement Policy Transition Resolution to 2 CFR 200  
Resolution #25 of 2016 Designate the Conservation Advisory Council (CAC) as Climate  
Smart Community task force  
Adopt 2017 Preliminary Budget  
Approve Highway Collective Bargaining Agreement for 2017-2019 and empower  
Supervisor to sign said Contract  
Reappoint Dennis Morley to Board of Assessment Review—term to expire 9/30/21  
Appoint David Edinger to Conservation Advisory Council  
Approve letter to NYSDEC, Dept. of Ag & Markets, Hon. Senator Seward, Hon.  
Assemblyman Cahil, and Ulster County Emergency Management requesting  
funding for removal of trees along town roads

**Announcements:**

Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library- Nov. 17<sup>th</sup>  
Offices closed November 24<sup>th</sup> & 25<sup>th</sup>  
Public Information Meeting on the "**Ashokan Rail Trail**" project on Thurs., Dec. 1, 2016-  
-7 p.m. in the Onteora High School/ Middle School Auditorium  
Melissa Brophy, Matthew Cooper, Robert Grass, Margaret Lutz, Florence Schetzel and  
High Point Neighbor Association against Town of Olive Zoning Board of Appeals,  
Chester Karwatowski, and Anne-Marie Johannson d/b/a Ashokan Dreams filed  
with the Town Clerk on November 9<sup>th</sup>  
Olive Tree Lighting, Sat. December 3<sup>rd</sup>, 6 pm Town Meeting Hall

**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**

Highway Labor for General Fund  
David Andrews resigns Cable Franchise Negotiations Committee  
Appoint Henrietta Shannon to serve on Cable Franchise Negotiations Committee

Adjourn in Memory of

Ann E. Fitzsimmons

Carol A. (Dougherty) Kofler

Mario Occhi

David Rosenbaum