

Resolution #23 of 2017  
Town of Olive  
Authorize Supervisor to Execute LTAP Contract with CWC for  
Boiceville Feasibility Study & Community Planning Grant

WHEREAS, on August 8, 2017 the Town Board by Resolution #13 of 2017 approved an application to the Catskill Watershed Corporation (CWC) under the Sustainable Communities Program Local Technical Assistance Program (LTAP) for community planning in Boiceville; and

WHEREAS, the project has been reviewed by the CWC Wastewater Committee and the CWC Board of Directors who have determined it to be an eligible project for funding under the Local Technical Assistance Program; and

WHEREAS, pursuant to Resolution Number 3166, the Board of Directors of the CWC approved funding to the Town of Olive in an amount not to exceed twenty thousand dollars (\$20,000) for the project;

THEREFORE, BE IT RESOLVED, the Olive Town Board empowers the Supervisor to execute said Agreement between the Catskill Watershed Corporation for Local Technical Assistance Sustainable Communities Program for the Boiceville Feasibility Study & Community Planning Project.

**AND MOVES ITS ADOPTION**

Motion made by:

Seconded by:

**A Vote was Duly Taken:**

	AYE	NAY	ABSENT
Sylvia Rozzelle, Supervisor	_____	_____	_____
Jim Sofranko, Board Member	_____	_____	_____
Andrew Boggess, Board Member	_____	_____	_____
Scott Kelder, Board Member	_____	_____	_____
Peter Friedel, Board Member	_____	_____	_____

Dated this 14<sup>th</sup> day of November, 2017

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Dawn Giuditta, Town of Olive Town Clerk