

Town of Olive
Town Board Meeting Agenda
Tuesday, January 9, 2018
www.town.olive.ny.us

Pledge of Allegiance

Roll Call

Minutes Approved

Correspondence:

Supreme Court Decision David Motzkin, Susan Motzkin, & Cru Chase against
Town of Olive Planning Board and Sherret E. Chase
NYC DEP—Negative Declaration Notice of Determination of Non-Significance regarding
Filtration Avoidance Determination for the Catskill & Delaware Water Supply
System (Shokan Wastewater Facility)

Approve Payment of Audited Bills:

Highway Vouchers #1-#12	\$ 45,411.56
General Fund Vouchers #1-#14	\$159,530.48
Special Lighting Voucher #1	\$ 61.65

Additional Business:

Resolution #1 of 2018 Adopt Schedule of Fees Pursuant to Chapter 91 of the Town of
Olive Code
Resolution #2 of 2018 Local Consultation Response for NYCDEP Parcel ID #286
Resolution #3 of 2018 Annual Appointments to the Central Catskill Mountain Collaborative
Resolution #4 of 2018 Institute a Capital Surcharge and Establish a Sewer District Capital
Reserve Fund "S"

Announcements:

Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library. Thurs. January 25th
Town Offices & Transfer Station Closed January 15th

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 Projects
RFP's for Planning Consultant due January 25th

Adjourn in Memory of

Jacob Alan Rosa