

Town of Olive  
Town Board Meeting Agenda  
Tuesday, February 13, 2018  
[www.town.olive.ny.us](http://www.town.olive.ny.us)

**Pledge of Allegiance**

**Roll Call**

**Minutes Approved**

**Presentation:** NYC DEP Presentation on CAT-RR the Rehabilitation of the Catskill Aqueduct

**Correspondence:**

Olive Fire Department No., 1, Inc. -- Approve Joseph Strauss as new member  
NYCDEP Statement of Findings for the Water for the Future: Upstate Water Supply  
Resiliency Project  
NYCDEP – Land Acquisition Parcel #286  
Assemblyman Kevin Cahill—Snow removal on sidewalks following storms  
Alan Rosa & Family—Appreciates Town Board’s donation in memory of Jake

**Approve Payment of Audited Bills:**

Highway Vouchers #13-#35	\$ 58,405.76
General Fund Vouchers #15-#79	\$242,850.51
Special Lighting Voucher #2	\$ 63.30
Special Fire District Voucher #1	\$153,411.36
Sewer District #16411-#16455	\$ 32,937.47

**Additional Business:**

Waive fee for Davis Park, May 19<sup>th</sup>, for Olive Fire Department Fund Raiser  
Approve employment of Ron Aja for part time Deputy Court Clerk  
Approve 2018 rate of pay for Transfer Station Part-time fill-in at \$10.46 per hour  
Letter of Support for AWSMP SMIP grant application for Local Flood Analysis for the  
Butternut Stream in Shokan  
Empower Supervisor to sign agreement with Attorney Ronald Blass to handle Duffy  
v. Olive Planning Board Article 78 filed 2/5/18  
Letter to Gov. Cuomo, Senator Seward, Assemblyman Cahil, & County Executive  
Mike Hein regarding Assessment of State Lands  
Resolution #4 of 2018 Approve Planning Consultant for CWC LTAP Boiceville Feasibility  
Study and Community Planning Grant  
Request for Proposals for removal of willow tree on Town property in Boiceville

**Announcements:**

Boy Scout Troop 163 Free Soup Dinner 6:30 pm Olive Library. Thurs. February 22<sup>nd</sup>  
Town Offices & Transfer Station Closed February 19<sup>th</sup>

**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**

Appoint Committee for Planning Grant for Boiceville  
Bushkill Stream Update  
Shokan Wastewater Facility Update  
Propane Tank Anchoring Grant Money Received from CWC  
SMIP Grant RFP's for Engineering Designs for DeSilva Road & Burgher Road crossings

Adjourn in Memory of

Laura Barringer

Ronald Dean Cousins

Pauline F Nerp

Kirsten M. Nissen