

Resolution #5 of 2018  
Town of Olive  
Approve Planning Consultant for  
CWC LTAP Boiceville Feasibility Study & 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, 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; and

WHEREAS, Requests for Proposals were advertised and sent to over sixteen planning consultants on January 2, 2018 with three firms responding by the deadline date of January 25, 2018—those firms being Barton & Loguidice, Milone McBroom, Inc.; and Planit Main St. with Shuster Associates and Brannier Larious; and

WHEREAS, the Town Board reviewed and discussed the three proposals.

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive approves selection of the consultant firm Milone & MacBroom, Inc.

**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 13<sup>th</sup> day of February, 2018

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Dawn Giuditta, Town of Olive Town Clerk