

Town of Olive
Town Board Meeting Agenda
Tuesday, October 11, 2022
Town Hall, Bostock Road, Shokan
Townofolive.org

Call Meeting to Order

Pledge of Allegiance

Roll Call

Approve September Minutes

Correspondence:

NYS Dept. of Transportation-Designation of Restricted Highway Contract D264785, Pin 8815.31 Rustic Rail Replacements in Orange and Ulster Counties

UC Agricultural and Farmland Protection Board inclusion of 2 parcels in town

UC Legislator Chair Tracy Bartels asking for volunteers for the UC Law enforcement Community Engagement Committee

Ray Negron letter asking to be included in the NYC Flood Buyout Program

Presentation to the Board:

Ulster County Planner Dennis Doyle will address the board on the modification of the public safety radio tower on Tonche Mountain in Shokan and the county request for zoning immunity

Budget Modifications:

General Fund Modifications:

Transfer from Reserve "C" Police \$34,885.00 to 3120.2 Police Equipment (as per Resolution # 25 of 2022)

Transfer from Contingency 1990.4 \$18,025.00 to the following:

1110.2 Justices-Equipment \$315.00

1450.4 Elections- Contractual \$710.00

8160.4 Refuse & Garbage Contr. \$17,000.00

Transfer from Reserve "B" Transfer Station \$10,000.00 to 8160.4 Refuse and Garbage – Contractual (as per Resolution # 28 of 2022)

Highway Fund Modifications:

Transfer from Reserve "A" Machinery \$85,500.00 to 5130.2 Machinery Equipment (as per Resolution #20 of 2022)

General Fund #440-#494	\$ 89,287.72
General Fund #492-#494	\$ 2,824.33
Highway Fund Vouchers #174-#195	\$215,028.41
Special Lighting Prepaid voucher #9	\$ 78.49

August Cash Received: \$29,930.93

August Interest: \$682.14

Public be Heard

Additional Business:

Resolution #29 of 2022 Approving Application for JCAP Grant

Resolution #30 of 2022 Establishment of the Shokan Sewer District in the Town of Olive plus Exhibit A

Resolution #31 of 2022 Amending the Employment Practices Compliance Manual

Motion to allow Assessor Dianna Carchidi to take her paid time off, in whole or part, and work from home at her discretion for 12 weeks after delivery of her newborn

Update on Planning Board consultant Leslie Dornfeld and Planning Board Application Policy

Motion to authorize the Supervisor to sign a contract with Willdan for LED lighting upgrades to the Town Hall facility

Affordable Housing updates

Set dates for budget meetings

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---David Edinger

Conservation Advisory Council—Vikki Read, Liaison

Zoning- Drew Boggess Liaison

Comprehensive Plan Committee - Drew

Buildings & Grounds- Scott Kelder, Liaison

Coalition of Water Shed Towns- David Edinger, Liaison

In Memory of

Rosalie Fagerstrom, Alan Nissen, Janet Nelson