

Town of Olive
Town Board Meeting Agenda
Tuesday, July 11, 2023
Town Hall, Bostock Road, Shokan
Townofolive.org

Call Meeting to Order
Pledge of Allegiance
Roll Call
Approve June Minutes

Correspondence:

Olive Fire Dept. - New Member Kenneth Aldin
Ben Germain resignation letter from Olive PD
Aventine Properties – Regarding dismissal of grievance

Budget Modifications:

General Fund:

Transfer \$26,700.00 from Reserve C Police Equipment to the following:

A3120.2 Police – Equipment \$26,700.00 (Resolution 6 of 2023)

Transfer \$5,500 from Reserve G Compliance with Handicap Accessibility Improvements to:

A1620.4 Building – Contractual \$5,500.00 (Resolution 7 of 2023)

Increase A8090.4 Environmental Control – Contractual \$475.00
(OCAC Expenses being paid from 2022 NYSERDA Grant)

Highway Fund:

Increase D3501 Consolidated highway Aid \$200,760.00

Increase D5112.2 Permanent Improvements- Capital \$200,760.00
(CHIPS roll over to be reimbursed in September 2023)

Approve the following vouchers for payment:

General Fund Vouchers #277-#337	\$301,240.04
Highway Fund Vouchers #115-#135	\$365,377.10
Special Fire Voucher #2	\$207,640.00

May Cash Received: \$70,725.86

May Interest: \$25,021.30

Public Be Heard

Additional Business:

Resolution #9 of 2023 – Reduce the speed limit on Route 28 in Boiceville

Resolution #10 of 2023 – Transfer of reserve funds for highway vehicle

Resolution #11 of 2023 – Introduction of resolution and schedule of public hearing

Update on the Stucki property in Boiceville – Application to the AWSMP to fund a Landscape Architect to develop for the streamside area of the property

Update on Ulster County Parks grant award

Motion to hire Nan Stolzenburg as a zoning consultant to evaluate and update the town Major Subdivision code at \$120.0/hr., Rick Lederer-Barnes at \$100 per hour (GIS Planner) as needed with a cap of \$8,000.00 without further board approval

Committees, Commission, Department Reports:

Parks & Recreation- 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

Buildings & Grounds - Scott Kelder, Liaison

Coalition of Water Shed Towns - David Edinger, Liaison

Affordable Housing Committee- Vikki Read, Liaison

Olive Day Committee- Drew Boggess, Liaison

In Memory of
Stephanie Basalone