

Town of Olive
Town Board Meeting Agenda
Tuesday, August 8, 2023
Town Hall, Bostock Road, Shokan
Townofolive.org

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

Correspondence

Announcements

DEP will commence paving sections of Rt 28A and the Ashokan dividing bridge weir from mid-September to mid-October 2023

Budget Modifications:

Highway Fund

Transfer \$61,227 from Reserve A Machinery to the following:

D5130.2 Machinery Equipment \$61,227

(Resolution 10 of 2023)

Transfer \$61,227 from D5130.4 Machinery Contractual to the following:

D5130.2 Machinery Equipment \$61,227

General Fund:

Transfer \$275.00 from A1910.4 Unallocated Insurance to the following:

A7550.4 Celebrations – Contractual \$275.00

(Policy Exclusion removal for Olive Day Bounce Houses V2023314)

Transfer \$9,313 from Reserve G Compliance with Handicap Accessibility Improvements to:

A1620.2 Building – Contractual \$9,313

(Resolution 7 of 2023)

Transfer \$9,313 from A1620.2 Building – Contractual to the following:

A1990.4 Contingent Account \$9,313

(V2023223 Wheelchair Lift Deposit Advanced from Contingency in May 2023)

Transfer \$34,500 from Reserve D Parks and Playgrounds Equipment to the following:

A7110.2 Parks – Equipment \$34,500

(Resolution 8 of 2023)

Transfer \$3,820 from Reserve C Police Equipment to the following:

A3120.2 Police – Equipment \$3,820

(Resolution 6 of 2023)

Transfer \$161 from A1990.4 Contingent Account to the following:

A8160.2 Refuse and Garbage – Equipment

(Air Conditioner Purchase V2023370)

Transfer \$350 from A7110.4 Parks – Contractual to the following:

A7110.2 Parks – Equipment \$350

(Tool Purchase V2023369 & V2023370)

Transfer \$124 from A1110.4 Justices – Contractual to the following:

A1110.2 Justices – Equipment

(JCAP Grant Funds Exceeded)

Approve the following vouchers for payment:

General Fund Voucher #338 Voided

General Fund Vouchers #339-# 404 \$ 83,734.02

Highway Fund Vouchers #136-#156 \$214,289.69

Special Lighting Voucher #6 \$ 75.25

June Cash Received: \$206,390.70

June Interest: \$24,314.53

Public Be Heard

Raecine Shurter

Additional Business:

Resolution #11 of 2023 - Transfer of Repair Reserve Funds for the Replacement of the Crossing over the Beaver Dam Creek on Upper Sahler Mill Road

Resolution #12 of 2023 - Extending the Applicability of Town of Olive Local Law #1 of 2023 entitled Establishing a Temporary Moratorium on Certain Applications for the Approval of Subdivisions of Land that are Pending or May be Subsequently filed with the Town of Olive

Resolution #13 of 2023 - Transfer of Reserve Funds for Park Picnic Tables

Motion to authorize the hiring of Landscape Architect Barbara Restaino for professional services to fulfill the contract obligations of the grant from the Cornell Cooperative Extension of Ulster County Management Program for the Boiceville Riparian Area Management Plan

Motion to authorize the leasing of fencing for the Stucki property at \$340/mo. until alternative barriers are installed

Update on NYS Smart Growth grant for Comprehensive Plan Phase 2

Highway -- Amend 284 agreement

Motion to advertise on Auctions International to sell the 2011 and 2014 Dodge trucks once we are in possession of the new Ford 550's

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
Joseph Stein, Al Higley, Robert F McBroom