

Town of Olive
Town Board Meeting Agenda
Tuesday, October 10, 2023
Town Hall, Bostock Road, Shokan
Townofolive.org

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

Correspondence

Ternice Winne - resignation from the Olive Day Committee

Budget Modifications:

General Fund:

Approve the following vouchers for payment:

General Fund Vouchers #472-#523	\$67,088.59
Highway Fund Vouchers #182-#204	\$127,697.64
Special Lighting Voucher #8	\$81.87

August Cash Received:

August Interest:

Public Be Heard

Additional Business:

Appoint Gemma Young to the Zoning Board of Appeals for the remaining term of Bill Vilkelis who resigned in September –the term of that seat ends 12/31/26

Re-appoint Ron Bergeron to the Board of Assessment Review

Update on Highway Cold Storage Garage – Eric Duden from Barton and Loguidice will make a presentation at our November meeting

Motion to retain Bond Counsel Douglas Goodfriend for legal counsel up to \$3000

Motion for the Highway Superintendent to sign the Intermunicipal Agreement with Ulster County for equipment shared services

Motion to advertise sale of bulldozer on Auctions International for a minimum of \$5000

Transfer Station proposal – motion to approve new hours of operation starting January 1, 2024

Resolution #14 - Ulster County Central Arraignment Part Court

Resolution #15 - Transfer of Reserve Fund D for purchase of parks truck - \$28,769

Acknowledgment and thanks to Matt Kovner and the OCAC for Olive being recognized by the NYSERDA Climate Smart Program as Bronze certified for the work done by the town board and OCAC

Critical Environmental Areas – Introduction of two Resolutions to adopt CEA's and set date for public hearing

Motion to retain the services of Simon Gruber as a consultant to write a grant(s) for funding of the insulation and heat for the Town Hall for up to \$1500

Motion to retain the services of Gregory Keyes to write a policy and procedures with a proposed fee schedule for the additional inspections required under the adoption of the 2022 NYS Uniform Code for up to \$2000

Motion to authorize the Supervisor to sign a contract with Into the Catskill Cleaning for facility cleaning services of up to \$1600/month

Motion to allow the use of the American Legion by Genisis Productions on November 18, 2023

Motion for the town to adjust the mileage reimbursement rate as needed in alignment with the Internal Revenue Service issued standard mileage rates

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

Housing Committee- Vikki Read, Liaison

In Memory of
Robert M Blair