

Town of Olive
Town Board Meeting Agenda
Tuesday, December 12, 2023
Town Hall, Bostock Road, Shokan
Townofolive.org

Call Meeting to Order

Pledge of Allegiance

Roll Call

Approve November Minutes

Correspondence

David Stoutenburgh - Resignation from the Police Department

Paul Wright - email re-appointment to the Planning Board

Debbie Downs – Email requesting we appoint her as Olive Day Coordinator

Budget Modifications:

Approve the following budget modifications:

General Fund:

Transfer \$8,953 from A1990.4 Contingent Account to the following:

A1375.4 Credit Card Fees	\$46.00
A1440.4 Engineering- Contractual	\$3,671.00
A1620.4 Buildings- Contractual	\$2,901.00
A1910.4 Unallocated Insurance	\$749.00
A8160.4 Refuse & Garbage- Contr.	\$1,585.00

Transfer \$1,803.00 from A5132.4 Garage- Contractual to the following:

A7110.4 Parks- Contractual	\$977.00
A7180.4 Pool- Contractual	\$826.00

Transfer \$39,600.00 from A9060.8 Health Insurance to:

AO200.2 Payroll Account to fund HSA	\$39,600.00
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Highway Fund:

Transfer \$52,800.00 from D9060.8 Health Insurance to:

AO200.2 Payroll Account to fund HSA	\$52,800.00
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Approve the following vouchers for payment:

General Fund Vouchers #582-#634	\$192,480.45
Highway Fund Vouchers #227-#252	\$140,208.19
Special Fire #3	\$356,440.00

October Cash Received: \$34,065.26

October Interest: \$ 22,648.38

Public Be Heard

Additional Business:

SEQR Review of Zoning Map

Approve the public hearing for the Zoning Map on January 9, 2024 at 6:45 pm

Resolution #20 of 2023 – Designation of a Hearing Officer

Resolution #21 of 2023 – BRIC Funding Commitment by Town

Motion to authorize the Supervisor and Deputy Supervisor to sign the Collective Bargaining Agreement with Town of Olive Police Benevolent Association for the years 2024-2026

Discussion of Town Office hours of Operation

Tongore Park Designation

Discussion annual non-owner occupied STR cap for 2024

Update on Highway Cold Storage Garage

Update on Boiceville NYC Funded Flood Buyouts

Update on grant application for Partners for Climate Action

Update on MTC fiber buildout in town buildings

Discussion on public computer in American Legion

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

Comprehensive Plan – Drew Boggess, Liaison

In Memory of Mary Tumasian