Town of Olive
Town Board Meeting Agenda
Tuesday, January 9, 2024
Town Hall, Bostock Road, Shokan
Townofolive.org

Call Meeting to Order
Pledge of Allegiance
Roll Call
Approve December Minutes
Correspondence
Allison Irwin – Zoning Map concerns
Presentation:
Presentation update on Touché Public Safety Tower by Ulster County Planner Dennis Doyle

Budget Modifications:
Approve the following budget modifications:
General Fund:
　　　Transfer $54 from A1990.4 Contingent Account to the following:
　　　　　A1375.4 Credit Card Fees　　　$54
Approve the following vouchers for payment:
General Fund Voucher's #1-#20　　　$162,188.66
Highway Fund Voucher's #1-#9　　　$ 51,856.46
Public Be Heard
Additional Business:
Resolution #1 of 2024 – adoption of the updated Town of Olive Zoning Map dated 1-16-23
Resolution #2 of 2024 – Transfer from Reserve K for computers
Approval of the November 2023 Boiceville Firehouse flood buyout land appraisal of $63,000
STR Update - Approval of the cap on Non-Owner Occupied STR's for 2024
Motion to approve David Edinger as liaison to the Coalition of Watershed Towns
Motion to approve Leslie Dornfeld as planning consultant for the town on an as needed basis
Motion to authorize the Highway Superintendent place miscellaneous equipment for sale on Auctions International
Update on Hudson Valley Water Company in Boiceville
Update on Intervener Status in the Central Hudson Rate Case

Executive Session-　For the purposes of sharing legal counsel with the town board on a real estate transaction that if public could substantially affect its value.

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
Coalition of Water Shed Towns - David Edinger, Liaison
Housing Committee- Vikki Read, Liaison
Comprehensive Plan – Drew Boggess, Liaison

In Memory of Donald Maher