

Town of Olive
Town Board Meeting Agenda
Tuesday, February 13, 2024
Town Hall, Bostock Road, Shokan
Townofolive.org

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

Presentation: Ulster County Planner Dennis Doyle will update the town on the Touché Mountain Public Safety Radio Tower.

Announcements:

The town has an opening available on the Board of Assessment Review
The Supervisor and Deputy Supervisor will be holding a State of the Town meeting at the Olive Free Public Library on February 22 at 7pm

Correspondence: Email from Cyndy Borzumto-Cobb requesting a meeting in regards to the Major Subdivision Moratorium

Budget Modifications:

Approve the following budget modifications:

General Fund:

Approve the following vouchers for payment:

General Fund Voucher's #21-#	\$
Highway Fund Voucher's #10-#	\$

Public Be Heard

Additional Business:

Approve the following vendor fees for Olive Day:

12x12 without electric \$50.00	12x24 without electric \$55.00
12x12 with electric \$70.00	12x24 with electric \$75.00

Authorize the Supervisor to sign an Inter-Municipal Agreement with the Onteora school district for the use of the baseball field at Davis Park.

Motion to authorize the signing of the NYS Smart Growth Grant to the Town of Olive for \$54,000 to complete its Comprehensive Plan with a Town of Olive match obligation of \$6,000

Resolution #3 of 2024 to extend the Major Subdivision for six months

Resolution #4 of 2024 - Authorize the Supervisor to sign a grant agreement with the National Fish and Wildlife Fund (NFWF)

Resolution #5 of 2024 – Authorize the Supervisor to sign contracts with Professional Consultants to implement the NFWF grant

Resolution #6 of 2024 – Transfer Reserve Funds for Comprehensive Plan Consultant

Motion to authorize the Supervisor to sign contracts with consultants to execute and work in compliance with the terms and budget of the National Fish and Wildlife Fund grant
Update on the Central Hudson Rate Case
Discussion on the re-naming of Tongore Park
Discussion on raising the income cap for senior reductions on property assessment
Discussion on RT 28 petition on traffic controls
Discussion on the OCAC NYSERDA Campaign
Discussion on NYC DEP Land Acquisition Plan
Discussion on DEP Streamside Acquisition Program
Authorize the Highway Superintendent to place an ad for the removal of the Cold Storage Highway Garage

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
Boiceville Committee – Jim Sofranko, Liaison

**In Memory of
Kevin Roxby, Roy Coutinho, Alice Hutchinson**