

Town of Olive
Town Board Meeting Agenda
Tuesday, March 12, 2024
Town Hall, Bostock Road, Shokan
Townofolive.org

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

Announcements:

Special Town Board Meeting - 7pm March 26,
Comprehensive Plan Committee – Housing - 7pm Town Meeting Hall

Correspondence:

Budget Modifications:

Approve the following budget modifications:

General Fund:

Transfer \$2,750 from A9060.8 Health Insurance to: A200.2 Payroll Account to fund HSA's (Smith)	\$2,750
Transfer \$6,000 from Reserve T-Tax/Consultant Fund to: A8010.4 Zoning – Contractual (Resolution #6 of 2024)	\$6,000
Transfer \$4,972 from A8010.4 Zoning – Contractual to: A1990.4 Contingent Account (to reverse February budget modification)	\$4,972
Transfer \$5.00 from 1990.4 Contingency to: A1375.4 Credit Card Fees	\$5.00
Increase A3089 State Aid, Other \$54,000.00 Increase A8010.4 Zoning – Contractual (State Grant for Phase 2 of the Comprehensive Plan)	\$54,000
Increase A2705 Gifts and Donations \$18,000 Increase 7110.4 Parks – Contractual (SMIP Grant for Boiceville Riparian Area Management Plan)	\$18,000

Approve the following vouchers for payment:

General Fund Voucher's #96-#149	\$59,272.78
Highway Fund Voucher's #57-#94	\$46,918.05
Special Lighting #2	\$ 83.94

Cash Received:

January Interest Received:	\$23,781.94
January Cash Received:	\$5,416,048.38

Public Be Heard

Additional Business:

Executive session to discuss the work history and possible disciplinary procedure against an employee

Appoint Carol LaMonda to the Board of Assessment Review

Accept the Construction Bid for the Cold Storage Garage

Resolution #7 of 2024 -Transfer of Reserve Fund L for Cold Storage Garage

Authorize the Supervisor to sign a contract amendment with LVDV Operations to allow the use of subcontractors for administrative bookkeeping purposes

Motion to authorize the Supervisor sign a contact with the Town of Saugerties for the use of their dog kennel when deemed necessary by the Town of Olive Dog Control Officer

Authorize the Highway Superintendent to purchase a Felling trailer for \$39,807

Authorize the Highway Superintendent to place a bid advertisement to purchase a used paver and roller

Authorize the Highway Superintendent to place an advertisement on Auctions International to sell one 1990 Chevy Kodiak Chip Truck, one 1988 Interstate Equip Trailer, and other miscellaneous stock such as Husqvarna tiller, Ford tailgate...

Motion to close the Public Hearing on the applicability of the Town Zoning Laws to Ulster County's

Public Radio Safety Radio Tower

Resolution #8 of 2024 – Determining Applicability of the Town's Zoning Laws to Ulster County's

Proposed Public Safety Radio Tower in the Town

Resolution #9 of 2024 – Transfer of Reserve Fund K for Computers

Discussion of NYC DEP Land Acquisition Plan (MONDAY Presentation)

Discussion of NYC DEP Streamside Acquisition Plan (MONDAY Presentation)

Discussion of OCAC recommendation for code changes

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 – (requested code change) - 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

Lorraine Levine, Anthony J Ferrara, Wesley Buley, Ramona Fradon, Nancy Brew-Schwall