

**Town of Olive**  
Town Board Meeting Agenda  
Tuesday, April 9, 2024  
Town Hall, Bostock Road, Shokan  
[Townofolive.org](http://Townofolive.org)

**Call Meeting to Order**  
**Pledge of Allegiance**  
**Roll Call**  
**Approve March Minutes**

**Announcements:**

**Correspondence:**

**Budget Modifications:**

Approve the following budget modifications:

**Approve the following vouchers for payment:**

General Fund Voucher's #150-#	\$
Highway Fund Voucher's #95- #	\$
Special Lighting #3	\$

Cash Received:

February Interest Received:	\$
February Cash Received:	\$

**Public Be Heard**

**Additional Business:**

Resolution #10 of 2024 – Transfer from Reserve Fund T for a Real Property Tax Consultant

Resolution #11 of 2024 – Opposing Rate increase by Central Hudson

Resolution #12 of 2024 – Authorization to Acquire Pump Station and Access Easements by Eminent Domain

Resolution #13 of 2024 – Authorization to Acquire Utility Easements by Eminent Domain

Resolution #14 of 2024 – Authorize the Supervisor to sign Intermunicipal Agreement with Ulster County to Partially Fund Fencing in Davis Park

Award Cold Storage Garage electrical bid of \$127,000 to Harold Clune, Inc.

Authorize the Supervisor to sign an agreement with Larry Farbstein of Industrial and Utility Valuation Consultants to serve as a Real Property Tax Consultant for \$25,000

Authorize Supervisor to sign Memorandum of Agreement with NYC to allow self-inspection of two building projects in the NYC DEP Century Program

Authorize the Supervisor to sign a contract with the Ulster County Soil and Water Conservation District entitled Boiceville CSBI Project

Approve the hiring of LW Tree service to perform work on the Boiceville Riparian sites in accordance with the scope of work in the UCSWCD CSBI contract

Authorize the Supervisor to modify the Insurance and Indemnification section Traffic Control Agreement for the upcoming movie "The Bride" filming in town

Motion to appoint Robert Hite as the Hearing Officer for the personnel matter discussed in executive session last month

Discuss OCAC request to change town code

Discuss NYC DEP LAP and SAP

**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

Joan Jacobson-Romash, Monika Rockwell