#### **Town of Olive**

Town Board Meeting Agenda Tuesday, March 11, 2025 Town Hall, Bostock Road, Shokan Townofolive.org

Call Meeting to Order Pledge of Allegiance Roll Call

## **Approve February Minutes**

### **Announcements**

# **Correspondence:**

Olive Fire Department - Letter to approve Cole Matteson as a new member Chris Albrecht- Thank you note

NYS Agricultural District Inclusion Period is from March 1 through March 30 in Ulster County Notice from CPL of Onteora as SEQRA Lead Agency status for the proposed Onteora capital project

# Approve the following vouchers for payment:

### **Vouchers:**

Highway Fund Vouchers General Fund Vouchers Special Lighting Voucher	#26-# #80-# #02	\$ \$ \$
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## **Budget Modifications:**

**General Fund:** 

**Cash Received:** 

January Interest Received: \$
January Cash Received: \$

### **Public Be Heard**

### **Additional Business:**

Resolution #6 of 2025 - Support UC Resolution #102 for Ulster County funding of local EMS

Motion to adopt Local Law #1 of 2025 - Olive Town Code Chapter 71 - Alarms

Update on Joule Assts Community Choice Aggregation of bids received on February 19

Motion to authorize the Supervisor to hire Grant and Lyons for legal representation on an Article 78 filed by NY Pepper LLC against the Town of Olive ZBA

Update on Local Flood Analysis for Shokan and West Shokan

Summer Day Camp proposed pay schedule 2025

Proposed policy for dogs in the parks

Franchise proposal from Charter Communications being reviewed

**Highway Department Loader bids** 

## **Committee 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 Michael Ploennigs and Herman Rivera