

Town of Olive
County of Ulster
State of New York
Monday, April 2, 2007

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, April 2, 2007, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
Henry Rank, Town Board Member
Helen Chase, Town Board Member
Bruce La Monda, Town Board Member
Linda Burkhardt, Town Board Member
Others Present: Jimmy Fugel, Highway Superintendent

The Town Board audited the bills for the month of March and set the agenda for the April 3rd meeting.

All business pertinent having been discussed the Town Board adjourned on a Leifeld/La Monda motion at 8:30 pm.

Sylvia Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, April 3, 2007

Minutes of the regular meeting of the Town Board of the Town of Olive held Tuesday, April 3, 2007, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
Henry Rank, Town Board Member
Helen Chase, Town Board Member
Bruce La Monda, Town Board Member
Linda Burkhardt, Town Board Member
Recording Secretary: Sylvia Rozzelle, Town Clerk
Others Present: Bill Cook, Assessor; Drew Boggess, Planning Board Member

On a Burkhardt/La Monda motion the Town Board approved the minutes of the previous meetings as submitted by the Town Clerk. Council Member Chase commented that one statement made by Henry Lamont is not clear. Town Clerk Rozzelle stated the minutes will stand as is.

The following correspondence was read and filed:

#30-07

NY State Office of Parks, Recreation and Historic Preservation sent a letter to Lamont Engineering stating that based on their review of the Boiceville Community Wastewater Program it is their opinion that it will have no impact upon cultural resources in or is eligible for inclusion in the National Register of Historic Places.

#31-07

Everett Cook thanked the Town Board for presenting him with the surprise achievement plaque.

#32-07

Supervisor Leifeld stated the Town Board hired Bob Feller, Attorney at Law, to review the sewer use law. Mr. Feller responded that he would review the draft law and attend a meeting of the Town Board with the estimated cost of services being between \$2,000 and \$3,000.

Supervisor Leifeld introduced Frank Nazzaro, President of the Heart of the Catskills Chamber of Commerce. (#33-07) Mr. Nazzaro noted they represent west of Kingston to Margaretville along Route 28 and their organization would like to lease the bookstore on Route 28 that was formerly used as Levine's Book Store. He noted they are non-profit and are prepared to create a small business development center and office providing tourist information and a community center. He noted they would put in offices that would be specific to Olive, Shandaken, and businesses along Route 28. He stated they are in the position to receive grants and upgrade the building noting the project would take about five years and would hire approximately 10 full time and 10 part time employees. He noted there would be cubicle office spaces along with a community room available to groups and organizations. Council Member La Monda suggested they go through the Code Enforcement Officer prior to signing a long-term lease as the Town Board can not grant approval. Mr. Nazzaro stated they will be meeting with Mr. Ingram tomorrow but wanted to make a presentation here so that everyone will have an opportunity to address concerns and questions. Council Member Chase asked if their intent is to make this their primary office. Mr. Nazzaro stated they would be doing most of their work regarding Route 28 starting at the Delaware/Green County line and Kingston. He noted they are trying to bring in memberships in this area to spread information about all local businesses whether they are members or not. He noted they communicate with all Chambers of Commerce working together as a team.

On a La Monda/Chase motion the Town Board approved payment of the following audited bills: Highway Vouchers #78-#112, \$31,912.74; General Fund Pre-Paid Vouchers #118-#119, \$281.82; General Fund Voucher #120-#179, \$39,546.16; and Special Lighting Voucher #3, \$40.14.

Under Old Business: Supervisor Leifeld stated there will be a Town Board workshop meeting on Wednesday, April 4, 2007, 7:00 pm for the purpose of meeting with a representative from Verizon.

Supervisor Leifeld stated cash received for February 2007 was \$1,223,530.16 and interest received through February 2007, \$ 13,619.78.

On a La Monda/Rank motion the Town Board approved the following budget modifications:

Transfer \$15.00 from 1355.4 Assessor (Cont.) to 1355.2 Assessor (Equip.)
Transfer \$10,002.00 from Reserve "C" Police to 3120.2 Police (Equip.)

The following committee reports were submitted:

FIRE DEPARTMENT report #34-07 noted forty-five (45) total responses for the month of February.

TRANSFER STATION liaison Council Member Chase submitted report #35-07 noting total February revenues as \$5,150.00 and total expenses as \$4,425.09.

POLICE DEPARTMENT liaison Commissioner La Monda submitted reports for the three months of January, February, and March of 2007. (#36-07)

HIGHWAY liaison Council Member Rank submitted March 2007 report #37-07.

TOWN CLERK Rozzelle submitted March 2007 revenue report #38-07 showing \$14,710.07 received in clerk revenues and \$111,543.44 in taxes collected. Clerk Rozzelle explained and outlined the voting requirements and procedures for the May 8th special election.

At the request of the Highway Superintendent the Town Board approved the purchase of a new highway department truck per state bid. Said approval was granted on a Leifeld/Rank motion.

All business pertinent having been discussed the Town Board adjourned at 8:40 pm on a Leifeld/La Monda motion in memory of Rose Victoria Magliano, Robert H. Fitzsimmons, and George Michael Sloven.

Sylvia B. Rozzelle, Town Clerk