

Town of Olive
County of Ulster
State of New York
April 3, 2006

Minutes of the monthly workshop meeting of the Town Board of the Town of Olive held Monday, April 3, 2006, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Henry Rank, Council Member
 Helen Chase, Council Member
 Bruce La Monda, Council Member
 Linda Burkhardt, Council Member

Recording Secretary: Sylvia Rozzelle, Town Clerk

Others Present: Everett Cook, ZBA Member; Bill Cook, Assessor in Training; Jimmy Fugel, Highway Superintendent; John Ingram, Zoning Officer; Dom Covello, Building Inspector;

For the record, due to surgery on her right arm Council Member Burkhardt was unable to sign the vouchers and will note her approval on the vouchers with initials.

Supervisor Leifeld noted that Lamont Engineering was to be present to discuss the Boiceville Wastewater Treatment Facility; however, it appears they are not coming.

Supervisor Leifeld stated he was in contact with Attorney Bob Feller who will come to address the Town Board one time at no charge to discuss the proposed Boiceville sewerage treatment plant. The Town Board will schedule a workshop meeting with Mr. Feller on Tuesday, April 11, 2006. Since this is also a Planning Board meeting night the Town Board will meet in the room in the back.

The Town Board requested the Building Inspectors, John Ingram and Dom Covello, meet with Attorney Peter Graham as soon as possible to rectify the situation of the Maher house on Reservoir Road.

Henry Rank submitted suggestions for increasing town fees. Lengthy discussion occurred on town user fees as the Town Board and officials revamped the fees to be in the form of a resolution. Said resolution will be submitted at the April 4th meeting.

All business pertinent having been discussed the Town Board adjourned at 9:15 pm on a Leifeld/La Monda motion.

Sylvia Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
April 4, 2006

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, April 4, 2006, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Henry Rank, Council Member
 Helen Chase, Council Member
 Bruce La Monda, Council Member
 Linda Burkhardt, Council Member

Recording Secretary: Sylvia Rozzelle, Town Clerk

Others Present: Everett Cook, ZBA Member; Bill Cook, Assessor in Training; Jimmy Fugel, Highway Superintendent; Timothy E. Cox, Town Justice

On a La Monda/Burkhardt motion the Town Board unanimously approved the minutes of the March meetings as submitted by the Town Clerk.

The following correspondence was read and filed:

#23-06

EPA states there will be a public information session on Tuesday, June 6, 2006 at Belleayre Mountain Lodge regarding EPA's Filtration Avoidance Determination for the Catskill and Delaware Drinking Water Supplies.

#24-06

On a Leifeld/LaMonda motion the Town Board approved the following members to the Olive Fire Department: Ron Boedigheimer, Jesse Daly, Lou D'Prazio, Michael Sorbellini, and Marcus Fox.

On a LaMonda/Burkhardt motion the Town Board approved payment of the following audited bills: Highway Voucher #93-#128, \$40,827.52; General Fund Prepaid Voucher #137, \$234.00; General Fund Voucher #138-#192, \$45,752.26; and Special Lighting Voucher #3, \$37.71.

Under Old Business: Supervisor Leifeld stated that Nextel wants to locate on the tower on South Mountain. A public hearing will be held on this prior to the next Town Board Meeting on May 2, 2006.

Supervisor Leifeld stated that NYC will be resurfacing their bridges noting that the dividing weir bridge will have to be ground down 4 inches and they can't do it one lane at a time. He noted the City is anticipating closing it for one week and not keeping it open to one lane as promised.

Supervisor Leifeld noted cash received for February was \$1,873,154.73 and interest received through February was \$9,903.53.

Supervisor Leifeld stated he and Beverly Stein visited the Shandaken Kennel and discussed what features would be good for the proposed new kennel in Olive. He noted residents are planning a fund raiser for this project with Bev Stein is spearheading it. He stated he feels the town should match anything they raise. On a Leifeld/Chase motion the Town Board unanimously agreed to match any funds collected for the purpose of constructing a new dog kennel.

Supervisor Leifeld stated the Town Board discussed revamping schedule of fees for the town and offered the following Resolution #6 of 2006 Adopt Schedule of Fees Pursuant to Chapter 91 of the Town of Olive Code. On a Leifeld/Rank motion the Town Board unanimously approved by roll vote Resolution #6 of 2006. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Burkhardt, yes; and Leifeld, yes.

Supervisor Leifeld made a motion that a letter be sent to the City of New York DEP to ask what they plan to do with the Route 28A detour noting it was four years ago they promised the road would be straightened. This motion was seconded by Council Member Rank.

On a Leifeld/Burkhardt motion the Town Board approved closing account #1020994 and transferring the balance to the General Fund.

On a Leifeld/Chase motion the Town Board unanimously approved the following budget modifications:

Transfer from Reserve "E" Assessor \$34,262.00 to A1355.4 Assessor Cont.

The following committee reports were submitted:

FIRST AID liaison Council Member Chase submitted monthly report #25-06 noting the First Aid Training Building will be undergoing renovations, a \$10,000.00 grant was awarded to the unit from Senator Bonacic which will be used to purchase equipment; the unit is in need of a medical director; and Emergency Services director Art Snyder requests input from the Town Board, First Aid Unit, and Fire Department regarding emergency measures and potential evacuation procedures for the area around the high dam. On a Chase/La Monda motion the Town Board approved sending a letter of thanks to Senator Bonacic.

PARKS & RECREATION liaison Council Member Burkhardt stated the basketball program is finishing up and T-ball and Little League sign ups were conducted. The Town Board will be meeting with the Recreation Committee at their next meeting on April 12th.

TRANSFER STATION liaison Council Member Chase stated in February (#26-06) there was less of a loss than experienced initially with the new charges from the county. She stated the Town Board should discuss how to tweak our fee structure to more closely cover the costs.

POLICE COMMISSIONER La Monda submitted March Activity Report #27-06 noting 25 calls handled with Emergency 911 calls totaling 11.

Town of Olive
Resolution #6 of 2006
Adopt Schedule of Fees
Pursuant to Chapter 91 of the Town of Olive Code

WHEREAS, the Town of Olive Code Chapter 91-2 provides for a single comprehensive schedule of fees and charges to be levied in the administration of town laws, ordinances, regulations and resolutions; and, that schedule shall be set forth in a resolution to be adopted by the Town Board; and,

WHEREAS, Chapter 91-2 of the Town of Olive Code requires annual review and updating of fees consistent with the annual budgeting process, based on the actual costs to the town of providing those services, by the simple process of adopting and amending, from time to time, a resolution containing such fees; and,

WHEREAS, Chapter 91-3 of the Town of Olive Code states that fees or charges currently levied in other regulations that are not included in this revised fee schedule shall remain effective pending incorporation in this standard schedule.

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive adopts the following comprehensive schedule of fees and administration charges. Said fees and charges shall become effective April 5, 2006.

(Schedule of Fees Attached)

	Aye	Nay
Berndt Leifeld, Supervisor	_____	_____
Henry Rank, Council Member	_____	_____
Helen Chase, Council Member	_____	_____
Bruce La Monda, Council Member	_____	_____
Linda Burkhardt, Council Member	_____	_____

Dated this 4th day of April, 2006

Sylvia B. Rozzelle, Town Clerk

Town of Olive
Schedule of Fees and Administrative Charges
Adopted per Resolution #6 of 2006
Pursuant to Town of Olive Code Chapter 91
Effective date: April 5, 2006

REPORTS, MAPS, & TOWN CODE SUPPLEMENTS

Town Code Chapter 155 Zoning Ordinance	\$ 10.00
Town Code Chapter 133 Subdivision of Land	\$ 10.00
Zoning Map	\$ 5.00
Town Map	\$ 5.00
Street Report	\$ 10.00
Accident Report	\$ 7.50

The complete TOWN OF OLIVE CODE can be purchased from:
General Code Publishers 1-800-836-8834

PERMITS & APPLICATION FEES

Planning & Zoning Fees

Zoning Permit	\$ 25.00
Site Plan/Special Use Application	\$ 50.00
Variance Application	\$ 50.00
Subdivision fee	\$35.00 per lot
plus Recreational Trust Fee	\$70.00 per lot
Lot Line Adjustment with Zoning Officer	\$ 35.00
Lot Line Adjustment with Planning Board	\$ 35.00
plus cost of Public Hearing Legal Notice	

Building Department Fees

Building Permit (Residential)	.25 cents per sq. ft.
Building Permit (Commercial)	.30 cents per sq. ft.
Building Permit Renewal	\$ 25.00
Woodstove Permit	\$ 25.00
Swimming Pool Permit (above ground)	\$ 50.00
Swimming Pool Permit (below ground)	\$100.00
Deck Permit	.25 cents per sq. ft. with minimum of \$ 50.00
Certificate of Occupancy	\$ 25.00
Certificate of Occupancy (Temporary)	\$ 25.00
Certificate of Occupancy Exemption Letters	\$ 25.00
Certificate of Compliance	\$ 25.00

Highway Permit Fees

Driveway Permit	\$ 25.00
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HIGHWAY DEPARTMENT liaison Council Member Rank stated a new culvert was installed on Red Maple and during January the department trucked all the sand for next year saving the town money since the price went up February 1st. From November 24th to the present the department plowed and sanded twenty-three (23) times. He noted that Davis Park trees have been trimmed and cleaned up.

Supervisor Leifeld thanked Superintendent Jimmy Fugel for putting a new entrance road into the Shokan Park road which took tons of shale, culverts, 200 yards of item #4, and road fabric.

TOWN COURT quarterly reports were submitted from both Justices. Report #28-06 noted Justice Cox closing 144 cases and collecting \$6,345.00 in fines, \$3,930.00 in surcharges, and \$80.00 in civil fees. Report #29-06 noted Justice Wright closing 189 cases and collecting \$6,920.00 in fines, \$4,670.00 in surcharges, and \$17.50 in civil fees.

TOWN CLERK Rozzelle submitted March report #30-06 noting \$85,212.44 collected for Ulster County in tax revenues and \$20,144.27 in revenues from the various town departments.

Council Member La Monda requested a letter be sent to the City of New York putting them on notice that the dip in the road surface on Route 28A on the turn is a dangerous situation. He noted if there is an accident there the city will be held liable. This motion was seconded by Council Member Burkhardt.

Supervisor Leifeld stated Albany and the City attorneys are going back and forth regarding the Route 28A speed limit and nothing has been determined yet.

Mr. Boggess asked with the new assessment on the reservoir will ORPS also up their value. Supervisor Leifeld stated our engineers say the value is \$650 million and what ORPS will do is not known; but, what is important is that Judge Bradley agrees. Supervisor Leifeld noted the impact statement received was based on the reservoir being at 510 million.

Supervisor Leifeld stated that one of the big things about the fee schedules is that some feel it should come out of tax dollars and some feel that it should be covered by those who use it. Council Member La Monda stated in small towns like Olive user fees really can't be self supporting since there is not enough activity. Superintendent Fugel stated one should compare the Transfer Station to what private haulers charge. Council Member Burkhardt stated the Transfer station was pretty much paying for itself, except for salaries, until the new charges from the county. Council Members La Monda and Burkhardt concurred that tipping fees should be increased to cover what we are being charged. Supervisor Leifeld stated the town should stay comparable to other towns in an effort to not see refrigerators and appliances appearing on the roadsides.

All business pertinent having been discussed the Town Board adjourned at 8:20 pm in memory of John W. Brady, Sr., Frances Cook, and Cynthia Lynn Shultis.

Sylvia Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
April 11, 2006

Minutes of a special meeting of the Town Board of the Town of Olive held Tuesday, April 11, 2006, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Henry Rank, Council Member
 Helen Chase, Council Member
 Bruce La Monda, Council Member
 Linda Burkhardt, Council Member

Others Present: Bob Feller, Attorney at Law

Bob Feller made a presentation to the Town Board regarding negotiating in cases of constructing septic and water filtration systems. Mr. Feller had represented Fleischmanns in the construction of their waste water treatment facility. Mr. Feller pointed out that the Onteora Central School has its own septic system which will play into building a community system in Boiceville because New York City has to share the school's portion of any upgrades and servicing of the dollars per gallon usage. Mr. Feller's fee is \$220.00 per hour.

All business pertinent having been discussed the Town Board adjourned at 8:45 pm on a Leifeld/La Monda motion.

Sylvia Rozzelle, Town Clerk