

Town of Olive
County of Ulster
State of New York
Monday, April 12, 2010

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, April 12, 2010, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Bruce La Monda, Deputy Supervisor
Henry Rank, Board Member
Linda Burkhardt, Board Member
Peter Friedel, Board Member

Member Absent: Berndt Leifeld, Supervisor

Others Present: Jimmy Fugel, Highway Superintendent; Drew Boggess, Planning Board Chairman; Bill Cook, Sole Assessor; Susan Horner, Clerk to the Supervisor

Deputy Supervisor La Monda stated Supervisor Leifeld is doing well after his back surgery on Friday, April 9th, but, won't be at tonight or tomorrow night's meetings.

Town Clerk Rozzelle presented Town Board members with a copy of proposed Local Law #1 of 2010 A Local Law Amending Local Law No. 1 of 2007 and amending Town of Olive Code Chapter 117 Removing Existing Article 13 and inserting a new Article 13.

The Town Board audited the bills for the month of March and discussed the agenda for Tuesday night's board meeting. Deputy Supervisor La Monda stated there will a resolution authorizing the O & M agreement with LVDV Operations, Inc, (provided the DEP gives its approval) and a resolution setting a public hearing on the local law the board just received.

The Town Board briefly discussed appointing an advisory committee for the Boiceville Sewer District.

All business pertinent having been discussed the Town Board adjourned at 8:05 pm on a La Monda/Burkhardt motion.

Sylvia B. Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, April 13, 2010

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, April 13, 2010, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Bruce La Monda, Deputy Supervisor
 Henry Rank, Board Member
 Linda Burkhardt, Board Member
 Peter Friedel, Board Member
Member Absent: Berndt Leifeld, Supervisor
Others Present: Jimmy Fugel, Highway Superintendent; Drew Boggess, Planning
Board Chairman

On a Burkhardt/Rank motion the Town Board approved the March meeting minutes as submitted by the Town Clerk.

The following correspondence was read and filed:

#17-10

On a Rank/Friedel motion the Town Board approved the appointment of Daniel Brennan as member to the Olive Fire Department, Inc.

On a Burkhardt/Rank motion the Town Board unanimously approved payment of the following audited bills: Highway Vouchers #75-#110, \$39,565.72; General Fund Prepaid Voucher #112, \$4,178.22; General Fund Vouchers #113-#173, \$34,556.44; Special Lighting District, \$103.85.

Deputy Supervisor La Monda noted the cash received for February as \$718,732.13 and interest received for February as \$1,564.83.

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

- Transfer \$4,514.00 from Highway to Reserve "A" Equipment
- Transfer \$800.00 from Reserve "K" Computers to 1401.2 Town Clerk (Equip.)
- Transfer \$1,260.00 from Reserve "K" Computers to 1680.4 Data Processing (Cont.)
- Transfer \$3,108.00 from 1990.4 Contingency to 8020.4 Planning Board (Cont.)
- Increase A2680 Insurance Recoveries \$2,118.99
- Increase 3120.4 Police (Cont.) \$2,118.99

Under New Business:

On a La Monda/Friedel motion the Town Board unanimously approved by roll vote Resolution #7 of 2010 for Public Hearing on the Adoption of an Amendment to Local Law No. 1 of 2007 and

Town of Olive Code Chapter 117 Entitled Sewer Use Law. Said Public Hearing will be held Tuesday, May 11, 2010, 7:00 pm. Roll vote being: Rank, yes; Burkhardt, yes; Friedel, yes; and La Monda, yes. Public Hearing will be held Tuesday, May 11, 2010 7:00 pm at the Town Meeting Hall in Shokan.

On a La Monda/Burkhardt motion the Town Board unanimously approved by roll vote Resolution #8 of 2010 O & M Contract with LVDV Operations, Inc. for the Boiceville Sewer District. Roll vote being: Rank, yes; Burkhardt, yes; Friedel, yes; and La Monda, yes.

On a La Monda/Burkhardt motion the Town Board unanimously approved by roll vote Resolution #9 of 2010 National Library Week Proclamation. Roll vote being: Rank, yes; Burkhardt, yes; Friedel, yes; and La Monda, yes.

On a La Monda/Burkhardt motion the Town Board approved the appointment of Craig Grazier as Recreation Committee Chair.

On a La Monda/Friedel motion the Town Board approved the appointment of Scott Kelder as a member of the Recreation Committee.

Deputy Supervisor La Monda stated there will be a special meeting of the Town Board to be held Monday, April 26, 2010 2:30 pm at the Town Meeting for the purpose of meeting with Michael Richardson as a special consultant to discuss the union contract. He noted this is an open meeting; however, it is likely that the Town Board will enter into executive session.

Susan Horner stated that several towns in observation of Earth Day are doing town wide cleanups. She state that the weekend of May 1st and 2nd they are looking for volunteers to go around neighborhoods and town roads to pick up debris. She stated garbage bags will be specially labeled and are available at the Supervisor's Office. Debris in the special bags will be received at the Transfer Station those two days free of charge. She stated the Boy Scouts and other community groups have been contacted to participate.

The following committee reports were submitted:

TRANSFER STATION liaison Board Member Friedel presented February report #18-10 noting \$3,275.00 in revenues and \$3,956.74.

FIRST AID liaison Board Member Friedel submitted report #19-10 noting a total of 28 calls for March. The three ambulances traveled 856 miles and used 123 gallons of diesel.

POLICE Commissioner La Monda submitted March report #20-10 noting 92 total monthly calls.

FIRE DEPARTMENT report #21-10 was submitted noting a total of 53 responses by the five companies and the fire police for the month of March.

RESOLUTION #7 of 2010
RESOLUTION FOR PUBLIC HEARING ON THE ADOPTION OF AN AMENDMENT
TO LOCAL LAW NO. 1 OF 2007 and TOWN OF OLIVE CODE CHAPTER 117 ENTITLED "SEWER
USE LAW"

WHEREAS, the Town Board of the Town of Olive, New York (the "Town"), deems it necessary to amend Article 13 of the Sewer Use Law,

NOW, THEREFORE, BE IT RESOLVED, that said Town Board shall meet at the Town Meeting Hall, 50 Bostock Road, Shokan, New York, on Tuesday, May 11, 2010, at 7:00 P.M., to hear all persons interested in the matter of the adoption of the amendments to Local Law No. 1 of 2007, and be it

FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish notice of said hearing in the Daily Freeman, and to post copies of such notice in the manner provided by law.

WHEREUPON, the Resolution was put to a vote and recorded as follows:

	Aye	Nay
Berndt Leifeld, Supervisor	_____	_____
Henry Rank, Board Member	_____	_____
Linda Burkhardt, Board Member	_____	_____
Bruce La Monda, Deputy Supervisor	_____	_____
Peter Friedel, Board Member	_____	_____

Signed this 13th day of April, 2010

Sylvia B. Rozzelle, Town Clerk

RESOLUTION #8 of 2010
O & M Contract with LVDV Operations, Inc.
for Boiceville Sewer District

WHEREAS, the Town Board of the Town of Olive has entered into a contract with the New York State Environmental Facilities Corporation for the construction of a wastewater collection system and wastewater treatment plant (the "Project") under the City of New York's New Sewer Infrastructure Program; and

WHEREAS, this Board has previously determined that the Project will benefit the health and welfare of the residents of Olive by providing them with safe and reliable municipal sewer service, that the Project will aid in the development of Olive and that the Project will be beneficial to the environment by the elimination of aging and/or failing subsurface septic systems; and

WHEREAS, LVDV Operations, Inc., has submitted a proposal for Operator Services; and

WHEREAS, an Operation and Maintenance Contract has been prepared between the Sewer District of the Town of Olive and LVDV Operations, Inc.; and

WHEREAS, the Board has reviewed and hereby approves said Operations and Maintenance Contract.

WHEREFORE, be it resolved, that the Town Board authorizes the Supervisor to execute the Operation and Maintenance Contract.

WHEREUPON, the Resolution was put to a vote, recorded as follows:

	Aye	Nay
Berndt Leifeld, Supervisor	_____	_____
Henry Rank, Board Member	_____	_____
Linda Burkhardt, Board Member	_____	_____
Bruce La Monda, Deputy Supervisor	_____	_____
Peter Friedel, Board Member	_____	_____

Signed this 13th day of April, 2010

Sylvia B. Rozzelle, Town Clerk

Town of Olive
Resolution #9 of 2010
National Library Week Proclamation

WHEREAS, libraries everywhere play a vital role in supporting the quality of life in their communities; and

WHEREAS, our nation's school, academic, public and special libraries make a difference in the lives of millions of Americans, today more than ever; and

WHEREAS, librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy; and

WHEREAS, libraries serve as crucial technology hubs for people in need of free Web access, computer training, and assistance finding job resources; and

WHEREAS, libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning; and

WHEREAS, library use is up nationwide among all types of library users, continuing a decade-long trend; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Olive proclaims National Library Week, April 11- 17, 2010, and encourages all residents to visit the Olive Free Library this week to take advantage of the wonderful library resources available there.

	Aye	Nay
Berndt Leifeld, Supervisor	_____	_____
Henry Rank, Board Member	_____	_____
Linda Burkhardt, Board Member	_____	_____
Bruce La Monda, Board Member	_____	_____
Peter Friedel, Board Member	_____	_____

Dated this 13th day of April, 2010

Sylvia B. Rozzelle, Town Clerk

TOWN CLERK Rozzelle submitted report #22-10 noting \$44,736.00 in revenues and \$149,994.36 in taxes collected for March. She stated that a cookbook called TASTES OF OLIVE is in the process of being developed with all the proceeds from the sale of the book going to the Olive Free Library. She stated any resident wishing to have a receipt in the cookbook should contact either her office or The Good Stuff Café in West Shokan.

HIGHWAY liaison Board Member Rank submitted March report #23-10 noting the department finished cleaning up from the late February storm, hauled sand in for next winter, swept all town roads, opened up all the parks, washed all sanders for summer storage, and worked at the Transfer Station putting in a drainage ditch, reshaling the metal pile and roll off areas, and moved the tire shed.

PARKS & RECREATION liaison Board Member Burkhardt submitted report # 24-20 noting their March 24th meeting focused on the Babe Ruth program and park repairs and needs. She noted youth basketball ended March 25th, adult women's and men's softball will start on May 3rd, Olive Day Camp will start July 6th and will conclude on August 12th, Olive Spring Soccer will begin in early May, and the Senior Recreation programs will continue with the art class at the Reservoir United Methodist Church and the Yoga classes at the Olive Free Library.

Deputy Supervisor La Monda asked for any comments. There being none Deputy Supervisor La Monda made a motion that a page in the Minute Book be dedicated in memory of Cindy Klippel Van Buren. He noted that Cindy was active in our recreation program and was wonderful with our kids. This motion was seconded by Board Member Burkhardt.

All business pertinent having been discussed the Town Board adjourned at 8:00 pm on a La Monda/Rank motion in memory of Herman R. Carl, Francis Paul Giampavolo, Walter Kurylo, and Cindy Van Buren.

Sylvia B. Rozzelle, Town Clerk

This Page Dedicated

In Memory of

Cindy Klippel Van Buren

1980 Graduate of Onteora High School

Long time participant in the
Olive Women's Softball League

Coached Volleyball and Softball

Actively involved with her parents' restaurant
Al & Jean's Landmark in Boiceville

Beloved wife of Donnie and mother of
Donnie, Jr., and Amanda

Loving sister of John and Russ

Had a contagious smile and laugh
and a great sense of humor

Was absolutely wonderful with our kids