

Town of Olive
County of Ulster
State of New York
April 4, 2005

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, April 4, 2005, 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
Member Absent: Linda Burkhardt, Council Member

The Town Board audited the bills for the month of March and set the agenda for the April 5, 2005, Town Board Meeting.

The Town Board determined that April 19, 2005, 7:00 pm would be the date for the public informational meeting regarding the revaluation of all town properties. Representatives from Cole Layer Trumble Company will be present to explain the revaluation process.

Ron Rubio was present to discuss his utilizing the town owned road into Grant Avery Park to access his proposed business on Route 28. Mr. Rubio was previously in attendance at a Town Board meeting on June 22, 2004, where the Town Board's general consensus was to allow said usage provided the Town is exonerated of any liability from him and/or his clients. The Town Board instructed Mr. Rubio to draw up said document and have it reviewed and approved by Attorney for the Town, Peter Graham. The Town Board also noted that this road no longer accesses the town park and Mr. Rubio would be restricted to accessing his property only.

The Town Board discussed proposed Resolution #3 of 2005 requesting NYS to implement school tax reform.

All business pertinent having been discussed the Town Board adjourned at 8:40 pm on a Leifeld/La Monda motion.

Sylvia Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
April 5, 2005

Minutes of the regular monthly meeting of the Town Board of the Town of Olive held Tuesday, April 5, 2005, 7:30 pm at the Town Meeting Hall, 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

On a La Monda/Chase motion the Town Board approved the minutes of the March meeting minutes as submitted by the Town Clerk. Council Member Rank abstained.

The following correspondence was read and filed:

#29 -05

Senator Bonacic stated that state aid for Olive for fiscal year 2005-2006 would be \$13,480.00; 2004-2005 state aid was \$12,980.00.

#30-05

NYS DOT plans to resurface a portion of State Route 28 from Boiceville to Mt. Tremper from mile marker 2170 to mile market 2197.

On a Chase/Rank motion the Town Board unanimously approved payment of the following audited bills: Highway Vouchers #77-#115, \$24,623.22; General Fund Vouchers #107-#162, \$45,766.22; Street Lighting Voucher #3, \$37.44.

Supervisor Leifeld stated that Helen Hallenbach had a grievance with the CWC regarding her septic system and had requested being on the agenda. Mrs. Hallenbach was not present.

Supervisor Leifeld noted the February monthly income as \$43,722.16 and interest received through February as \$2,950.12.

The following committee reports were read and filed:

FIRST AID liaison Council Member Chase submitted February report (#31-05) noting the following activities: 2 Advanced Life Support (ALS), 5 Basic Life Support (BLS), 5 Refused Medical Attention (RMA), and 3 Transfer of Transport (TOT) expending 33½ volunteer hours and traveling 242 miles.

PARKS & RECREATION liaison Council Member Burkhardt submitted March report (#32-05) noting Junior Basketball ended on March 10th, Little League registration was

April 2nd , and Andrew Burkhardt has accepted the promotion to become pool supervisor for 2005.

FIRE DEPARTMENT: Town Clerk Rozzelle noted the installation of officers was held Saturday, April 2nd .

TRANSFER STATION liaison Council Member Chase submitted report #33-05 noting \$3,900.00 in revenues for February and \$4,216.00 was spent removing 15 garbage bins.

POLICE COMMISSIONER La Monda stated there will be a meeting of the Police Commissioners, on Thursday, April 7, 7:30 pm at the Town Meeting Hall, Shokan, NY.

HIGHWAY liaison Council Member Rank submitted report #34-05 noting that during the month of March the Highway Department plowed and sanded five times, hauled 1,553 tons of sand priced at \$1.40 per ton, cut brush on Bostock, Tonche Terrace, Mary Lou Lane, Chase and Peck roads, repaired a motor in truck #16, repaired Upper Boiceville Bridge, started sweeping West Shokan, fixed washouts throughout the town, and removed the tree that fell on the pool fence.

TOWN CLERK Rozzelle stated that any residents whose property was flooded during the recent floods may have contaminated wells and the Ulster County Board of Health suggested they be tested and/or chlorinated. Town Clerk report #35-05 noted \$3,200.23 in revenues from Tax Collection penalties, \$6,125.89 in clerk revenues and \$86,278.17 in taxes collected. She noted that school board elections are Tuesday, May 17th, and any registered voter with the Ulster County Board of Elections is entitled to vote in that election. Council Member La Monda stated Olive could create its own destiny by voting in the next school board election.

Supervisor Leifeld stated that the Town Board will hold a special informational meeting on Tuesday, April 19th , 7:00 pm at the Town Meeting Hall. The purpose of the meeting is for a representative from Cole Layer Trumble Company to present residents with information regarding the upcoming town-wide revaluation of properties.

Supervisor Leifeld noted that numerous towns in Ulster County have petitioned the state to assist in implementing a different method for collecting school taxes. The towns of Marletown, Rochester, Rosendale, and Warwarsing originated the resolution and have requested Olive also support it. He stated the request is to take the tax burden off of property values and put it on the person's ability to pay. He noted this position has now gone statewide with the NYS Association of Towns currently endorsing this position. He stated that he felt since Olive has been concerned with increase in school taxes we should be in support. Supervisor Leifeld read Resolution #3 of 2005 in support of implementing new measure for financing public education. On a Leifeld/Rank motion and unanimous roll vote the Town Board passed Resolution #3 of 2005. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Burkhardt, yes; and Leifeld, yes.

Supervisor Leifeld stated a newspaper ad was published announcing the open position on the Planning Board. He noted the Town Board would be interviewing for these positions on Wednesday, April 20th, 7:00 pm at the Town Office Building in West Shokan.

Supervisor Leifeld stated anyone who has received property damage from the recent flood should contact his office as the forms are available from FEMA. He noted that these forms should all be submitted together from the town noting that photographs documenting the damage are crucial.

On a Leifeld/Chase motion the Town Board approved the following fund transfers:
\$2,794.00 from Reserve "K" Computers to A1410.2 Town Clerk Equipment
\$13,359.00 from Reserve "D" Parks to A7110.2 Parks Equipment
\$10,000.00 from DA5110.4 General Repairs to DA5142.4 Snow Removal

Supervisor Leifeld stated an engineer will be at the May 3rd Town Board meeting to discuss the proposed wastewater treatment plant in Boiceville and has suggested a public informational meeting be held on May 19th, 7:30 pm. Supervisor Leifeld stated at this point there is no commitment on behalf of the Town Board.

All business pertinent having been discussed the Town Board adjourned at 8:12 pm on a Leifeld/Chase motion in memory of James Cuthbert.

Town Clerk