

Town of Olive
County of Ulster
State of New York
Monday, April 6, 2010

Minutes of a special meeting of the Town Board of the Town of Olive held Monday, April 6, 2010, 7 p.m. at the Town Meeting Hall in Shokan, NY.

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

Recording Secretary: Sylvia Rozzelle, Town Clerk

Others Present: Mike Jonker, President of LVDV Operations, Inc; Drew Boggess, Planning Board Chairman; Kevin Young, Attorney at Law (arrived 7:40 pm)

Mike Jonker presented correspondence #16-10 regarding a proposal from his company, LVDV Operations, Inc., to provide specific services for the Boiceville Wastewater Treatment Facility. Mr. Jonker stated that on March 16th the wastewater treatment facility did a clean water start up which was successful with all equipment functioning properly. Mr. Jonker stated his company has been operating for 15 years and currently runs waste water treatment facilities in Cobleskill, Roxbury, Prattsville, Hobart, Bloomville, Hamden, and two in Roxbury. He stated they have the expertise to operate facilities in the watershed as these facilities are more technically advanced. He stated the NYS DEC sets the rules and regulations and also assigns the facility score determining the level of certification that is required for operators of the facility. The Town Board reviewed the operators that are needed for the Boiceville facility. In response to a question from Board Member Burkhardt, Mr. Jonker stated they would absolutely consider local residents for hiring. He stated that the Town Board should see that anyone interested should submit a resume to his company. He noted the DEC would also have to approve the staffing noting they are anticipating having three (3) full time personnel.

The Town Board reviewed correspondence #16-10 in its entirety.

Kevin Young stated there is an amendment to the Sewer Use Law which needs to be passed which addresses charges to new hook ups. He noted the sewer connection charge amendment has language that is more defensible. He noted that property owners in the district gave up their septic system and the City gave them a wastewater treatment facility. Property owners with vacant land or those outside the district gave up nothing and will be served by the facility. The amendment addressing this issue is referred to as a Special Benefit Assessment. Mr. Young stated the town will take over the system by July 1st. After that date the town will need property insurance, telephone, etc., as the district will become responsible for these costs, not the CWC.

Supervisor Leifeld stated he contacted Environmental Consultants of Poughkeepsie and VRI Environmental Services of Millbrook. He stated one of the companies responded but no further contact was received from them.

All business pertinent having been discussed the Town Board adjourned at 8:25 pm on a Leifeld/La Monda motion.

Sylvia B. Rozzelle, Town Clerk