

Town of Olive
County of Ulster
State of New York
Monday, August 10, 2009

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, August 10, 2009, 7:30 pm at the Town Meeting Hall in Shokan, NY.

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

The Town Board audited the bills for the month of July.

All business pertinent having been discussed the Town Board adjourned at 8:00 pm on a La Monda/Friedel motion.

Sylvia B. Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, August 11, 2009

Minutes of the regular meeting of the Town Board of the Town of Olive held Tuesday, August 11, 2009, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Bruce La Monda, Deputy Supervisor
Helen Chase, Board Member
Peter Friedel, Board Member
Members Absent: Berndt Leifeld, Supervisor
Henry Rank, Board Member
Recording Secretary: Sylvia Rozzelle, Town Clerk
Others Present: Jimmy Fugel, Highway Superintendent

On a Chase/Friedel motion the Town Board unanimously approved the minutes of the July meetings as submitted by the Town Clerk.

Resolution #7 of 2009
Town of Olive
Audit of Town of Olive Town Justice Court Records

WHEREAS, the NY State Unified Court System's ACTION PLAN FOR THE JUSTICE COURTS included initiatives to improve accountability and controls over Justice Court finances and records; and,

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that justices annually provide their court records and dockets to their respective town board and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings; and,

WHEREAS, the Town of Olive Town Board did audit and examine said records and dockets provided by Town Justice Cox and Town Justice Wright at the annual audit held on December 30, 2008; and,

WHEREAS, the Town of Olive Town Board did by board motion approve said records and dockets of both justices as submitted on December 30, 2008; and,

WHEREAS, the Unified Court System requires said Town Board approval be done by resolution;

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive does hereby accept the books of Town Justice Cox and Town Justice Wright as previously audited and approved on December 30, 2008.

| | Aye | Nay |
|------------------------------|-------|-------|
| Berndt Leifeld, Supervisor | _____ | _____ |
| Henry Rank, Board Member | _____ | _____ |
| Helen Chase, Board Member | _____ | _____ |
| Bruce La Monda, Board Member | _____ | _____ |
| Peter Friedel, Board Member | _____ | _____ |

Signed and certified this 11th day of August, 2009

Sylvia B. Rozzelle, Town Clerk
Town of Olive

Town of Olive
Resolution # 8 of 2009
Accept Bid for Transfer Station Pavilion

WHEREAS, bids for the contract known as "New Pavilion for the Town of Olive Transfer Station" were duly advertised, and

WHEREAS, bids were received on June 5, 2009, and

WHEREAS, the lowest responsible bidder for the project is MEM Contracting, Inc., 5083 Consaul Road, Hagaman, NY 12086;

NOW, THEREFORE BE IT RESOLVED, the Town of Olive hereby awards the contract known as "New Pavilion for the Town of Olive Transfer Station" to MEM Contracting, Inc., in the amount of \$119,500.00 and it is

RESOLVED, that the Town of Olive hereby awards Alternate #1 to MEM Contracting, Inc., in the amount of \$12,000.00 and it is

RESOLVED, the date of completion of the work in the awards set forth above is established as September 18, 2009.

| | Aye | Nay |
|------------------------------|-------|-------|
| Berndt Leifeld, Supervisor | _____ | _____ |
| Henry Rank, Board Member | _____ | _____ |
| Helen Chase, Board Member | _____ | _____ |
| Bruce La Monda, Board Member | _____ | _____ |
| Peter Friedel, Board Member | _____ | _____ |

Dated this 11th day of August, 2009

Sylvia B. Rozzelle, Town Clerk
Town of Olive

On a Chase/Friedel motion the Town Board approved payment of the following audited bills: Highway Vouchers #258-#278, \$68,651.09, General Fund Vouchers #332-#382, \$47,331.27; and Special Lighting Voucher #7, \$45.07.

Deputy Supervisor La Monda noted cash received for June as \$119,066.81 and interest received through June as \$1,434.14.

Under New Business: Deputy Supervisor La Monda noted that Piney Point Road will be closed for one day, Monday, August 17th, 8 a.m – 2 p.m. at .7 mile up from Route 28. The Town of Woodstock will be replacing a culvert pipe.

On a La Monda/Chase motion and unanimous roll vote the Town Board approved Resolution #7 of 2009: Audit of Town's Justice Records. Roll vote being: Chase, yes; Friedel, yes; and La Monda, yes.

On a La Monda/Friedel motion and unanimous roll vote the Town Board approved Resolution #8 of 2009: Accept Bid for the Transfer Station Pavilion. Roll vote being: Chase, yes; Friedel, yes; and La Monda, yes.

On a La Monda/Chase motion the Town Board approved waiving the committee reports. The following committee reports were filed: Police July 2009 report #46-09 and Town Clerk July report #47-09.

Deputy Supervisor La Monda stated that AT&T has started work on the South Mountain wireless facility and should be up and running in about a month.

Deputy Supervisor La Monda stated that a recent newspaper article stated there is a mandate that all town road/street name signs are to be changed to comply with 911. Deputy Supervisor La Monda made a motion that the Town Board sends letters to Assemblyman Cahill and Senator Bonacic objecting to this due to the cost to the town. Highway Superintendent Fugel stated the change is to increase the size of the sign from 5½ inches to 6 inches. Deputy Supervisor La Monda withdrew his motion until further and more complete information is available.

All business pertinent having been discussed the Town Board adjourned at 7:45 pm on a La Monda/Chase motion in memory of Leon Faulkner.

Sylvia B. Rozzelle, Town Clerk