

Town of Olive
County of Ulster
State of New York
August 1, 2005

Minutes of the monthly audit meeting and regular monthly meeting of the Town Board of the Town of Olive held Monday, August 1, 2005, 7:30 pm at the Town Meeting Hall in Shokan, NY. The regularly scheduled Tuesday meeting for August 2nd was cancelled and rescheduled for August 1st due to conflicting with the funeral services for Town of Olive Police Officer in Charge, Peter K. Wittl.

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; Jimmy Fugel, Highway Superintendent

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

Supervisor Leifeld called the regular meeting to order at 7:55 pm at which time he asked that there be a moment of silence in memory of Police Officer Peter Wittl.

On a Burkhardt/Chase motion the Town Board approved the minutes of the May 26th and June Town Board meetings as submitted. Council Member Rank abstained.

The following correspondence was read and filed:

#62-05

The Town of Shandaken requested the Town of Olive pass a resolution opposing casinos in the Catskill Park. Council Member Chase stated for the Catskill Park this could be a good idea. The Town Board stated they would like to review the resolution prior to making a decision.

On a La Monda/Chase motion the Town Board approved payment of the following audited bills: Highway Vouchers #210-#243, \$124,269.79; General Fund Prepaid Vouchers #307-1, \$5.80, General Fund Vouchers #347-#400, \$32,999.77; and Street Lighting #7, \$32.45.

Supervisor Leifeld stated our district county legislators have asked for a resolution from the Town of Olive regarding our stand on the large parcel issue. He noted this would be additional support for Olive at the county level. Supervisor Leifeld read Resolution #4 of 2005 Non-Support of Large Parcel Enactment by Ulster County Legislature. On a Leifeld/Rank motion and unanimous roll vote the Town Board passed Resolution #4 of 2005. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Burkhardt, yes; and Leifeld, yes.

Supervisor Leifeld noted the June monthly income as \$74,956.94 and interest received through June as \$13,042.05.

On a Leifeld/La Monda motion the Town approved dispensing with the committee reports.

The following committee reports were filed with the minutes:

TRANSFER STATION report #63-05 showing June permits sold totaling \$1,375.00 and 299 tickets sold totaling \$5,980.00. Metal sold and removed amounted to revenues of \$3,060.00. Eighteen (18) garbage bins were removed weighing 86.62 tons.

OLIVE FIRE DEPARTMENT report #64-05 for May and June 2005 showed forty-seven (47) responses for each month.

Under New Business: Supervisor Leifeld noted that a petition was received from Susan Kizis and residents of the Moonhaw area. He stated he spoke with Jack Isaacs of the DEC regarding permits for working in the stream who stated the residents should submit applications to his department. Mr. Isaacs further stated he was aware there are problems in this area. On a Leifeld/La Monda motion the Town Board unanimously approved petitioning the Corps of Engineers to investigate the situation on the Bushkill and Moonhaw Streams.

On a Leifeld/La Monda motion the Town Board approved the following budget transfers:

From Reserve "E" Assessor	\$ 500.00	to A1355.4 Assessor Contractual
From Reserve "D" Parks	\$ 940.00	to A7110.2 Parks Equipment
From DA5120.4 Bridges Cont.	\$2,687.00	to DA5112.2 CHIPS (Permanent Improvements)

Supervisor Lefield stated the wake for Police Officer Peter Wittl is tomorrow 2 pm – 4 pm and the service tomorrow night will be a 8 p.m.—both being held at Gormley Funeral Home in Phoenicia.

All business pertinent having been discussed on a Leifeld/La Monda motion the Town Board approved dedicating a page in the Town Minute Book in memory of Police Officer Peter Wittl. The meeting was adjourned in memory of August Hansen and Peter Wittl.

Sylvia Rozzelle, Town Clerk

This Page Dedicated

In Memory Of

Peter K. Wittl

1984 Graduate of Onteora

Former Town of Olive Constable
becoming a Town of Olive Police Officer
in 1990 when the town converted to a Police force.

Avid outdoorsman who loved
to bow hunt, rifle hunt, and fish

His love for the Town of Olive
was demonstrated through the dedicated and caring
service he gave us.

We loved him back.