

Town of Olive
County of Ulster
State of New York
Monday, August 9, 2010

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, August 9, 2010, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Bruce La Monda, Board Member
 Peter Friedel, Board Member
Members Absent: Henry Rank, Board Member
 Linda Burkhardt, Board Member
Recording Secretary: Sylvia B. Rozzelle, Town Clerk

The Town Board audited the bills for the month of July and discussed the agenda for the August 10th meeting.

Supervisor Leifeld introduced email correspondence #53-10 from Michael Kight, Shokan Regional Manager of the Bureau of Water Supply. Mr. Kight states the realignment project for Route 28A should begin the first week in August and Route 28A from Coldbrook Road to Monument Road should be chipped and sealed prior to the fall of 2010.

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

Sylvia B. Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Monday, August 9, 2010

Minutes of the regular monthly meeting of the Town Board of the Town of Olive held Tuesday, August 10, 2010, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Bruce La Monda, Board Member
 Peter Friedel, Board Member
Members Absent: Henry Rank, Board Member
 Linda Burkhardt, Board Member
Others Present: Jimmy Fugel, Superintendent of Highways; Drew Boggess,
 Planning Board Chairman; Tim Cox, Town Justice; Bruce Proper, Transfer
 Station Manager; and Bill Cook, Sole Assessor
Recording Secretary: Sylvia B. Rozzelle, Town Clerk

On a La Monda/Friedel motion the minutes of the previous month's meetings were approved as submitted by the Town Clerk.

On a La Monda/Friedel motion the Town Board approved payment of the following audited bills: Highway Vouchers #207-#242, \$97,528.73; General Fund #360-#418, \$37,760.71; Special Lighting Voucher #7, \$52.57.

Supervisor Leifeld noted the monthly income as cash received from June as \$76,146.72 and interest received for June as \$1,356.41.

On a Leifeld/La Monda motion the Town Board approved the following budget modification:
Transfer \$500.00 from A1990.4 Contingency to A1355.4 Assessor (Cont.)

On a Leifeld/La Monda motion the Town Board approved the following transfers:
Transfer \$57,500.00 from A9060.8 (Hospital & Medical Insurance) to HRA Account
Transfer \$30,000.00 from DA9060.8 (Hospital & Medical Insurance) to HRA Account

Under New Business: On a Leifeld/La Monda motion the Town Board empowered the Supervisor to put the Boiceville property adjacent to the Wastewater Treatment Plant on the market. It was noted a plat of the property with Planning Board approval is available for viewing at the Town Clerk's office.

Supervisor Leifeld stated the Fire Department received information from the insurance company that additional funds are required for the Service Awards Program. He stated there will be a special meeting with members of the Fire Department on September 9, 7:30 pm at the Town Meeting Hall.

Town of Olive
Resolution #14 of 2010
Establishing Term Endings as Required by NYS Retirement for Standard Work Day
Reporting Resolution

WHEREAS, the Town of Olive passed Resolution #12 of 2010 New York State Required Standard Work Day and Report on June 8th, 2010; and

WHEREAS, the Town Clerk filed an affidavit attesting that the Standard Workday and Reporting Resolution was posted and available to the public for a minimum of thirty (30) days, and;

WHEREAS, NYS Retirement requires that the Standard Workday Resolution be filed every four (4) years and that terms be established for those employees who do not have elected or specified terms.

THEREFORE, BE IT RESOLVED the Town Board of the Town of Olive establishes terms only for the purpose of filing the NYS Standard Workday Resolution and chooses to have those terms be consistent with the majority of the employees reported on Resolution #12 of 2010, and;

THEREFORE, BE IT FURTHER RESOLVED the Town Board of the Town of Olive establishes 12/31/13 as the term ending for NYS Retirement Standard Workday Resolution for the following personnel: Gene Sorbellini, John Ingram, Ruth Williams, and Dom Covello.

	Aye	Nay
Berndt Leifeld, Supervisor	<u> X </u>	_____
Henry Rank, Board Member	Absent	_____
Linda Burkhardt, Board Member	Absent	_____
Bruce La Monda, Board Member	<u> X </u>	_____
Peter Friedel, Board Member	<u> X </u>	_____

Signed and sealed this 10th day of August, 2010

Sylvia B. Rozzelle, Town Clerk

Under Old Business: Supervisor Leifeld introduced Resolution #14 of 2010 Establishing Term Endings as Required by NYS Retirement for Standard Work Day Reporting Resolution. On a Leifeld/La Monda motion and unanimous roll vote the Town Board approved Resolution #14 of 2010. Roll vote being: La Monda, yes; Friedel, yes; and Leifeld, yes.

Supervisor Leifeld stated that blueprints and specifications have been drawn up for installation of a new roof on the highway garage. On a Leifeld/La Monda motion the Town Board approved advertising for bids for the highway garage roof.

On a Leifeld/Friedel motion the Town Board approved empowering the Supervisor to enter into contract with Clark Patterson Lee for environmental compliance services for the Town of Olive Landfill. Estimated totals for groundwater sampling, observation of landfill cap integrity, gas monitoring and lab work is \$4,300.00.

TOWN CLERK report #54-10 for July showed \$14,626.60 in revenues for the month.

It was noted a special meeting of the school board will be held on August 12, 2010, 4:30 at Central Administration and a resolution for adopting large parcel is on the School Board's website. Board Member La Monda stated their three options are vote yes, vote no, or do nothing. He noted the issue totally stinks because there is absolutely nothing the Town Board can do regarding large parcel. We did our reval and, as noted by Assessor Bill Cook, we are the only town in the Onteora School District at 100% assessment.

Bruce Proper as manager of the Transfer Station was present to suggest increases in the Transfer Station fees to \$30.00 per permit and \$3.00 per bag. Rate changes are proposed also for tires, refrigerators, etc. On a Leifeld/La Monda motion the Town Board approved tabling this issue until next month when the entire board is present.

Al Studt stated he would like to get a speed limit on Deerfield Road and could definitely get enough signatures to present to the Town Board. Supervisor Leifeld noted the petition and request would be forwarded to the NYS DOT for them to determine whether or not the speed limit could be reduced. He noted in the past the DOT has come back and suggested we post the entire town; however, the expense of signs and posting is quite costly. Board Member La Monda stated he would speak to the Police Officers to patrol the street.

Chris Johansen stated he was present at a meeting 10 months ago about the cost of Olive Day and wondered what the political party would be doing this year. Supervisor Leifeld stated they would be paying the \$100 for park usage like everyone else. Mr. Johansen asked if the town would also be using three town employees and town trucks for the two days and asked what that costs the tax payers. Supervisor Leifeld stated that two employees, not three, are normally available throughout the season on weekends at the parks. Mr. Johansen also wanted to know what the police being present costs for the day. Board Member La Monda stated the best thing you could do for your community is have your police officers available to show the public how to use car seats, do finger printing, and the bicycle safety program. He noted it is important for the

public to meet their police officers and interact with the community. Mr. Johansen said it is a very big fund raiser for the Democratic Party and the town is subsidizing it. Craig Grazier stated that the agreement was that \$100 would be the fee for the park and the \$200 deposit would be kept by the town if the park wasn't left clean. Supervisor Leifeld asked them what they want. In response to questions about disposal of the garbage, Highway Superintendent Jmmy Fugel stated if the town truck goes to Kingston then it comes back with a load of stone and we simply pay the tipping fee. Supervisor Leifeld stated that if they want to bitch about something bitch about something that's important.

All business pertinent having been discussed the Town board adjourned at 8:10 pm on a Leifeld/La Monda motion.

Sylvia B. Rozzelle, Town Clerk