

Town of Olive
County of Ulster
State of New York
Monday, December 1, 2008

Minutes of the audit meeting of the Town Board of the Town of Olive held Monday, December 1, 2008, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Henry Rank, Board Member
 Helen Chase, Board Member
 Bruce La Monda, Board Member
 Peter Friedel, Board Member
Others Present: Jimmy Fugel, Highway Superintendent

The Town Board audited the bills for the month of November and discussed items for the Tuesday night Town Board meeting agenda.

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
Tuesday, December 2, 2008

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, December 2, 2008, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Henry Rank, Board Member
 Helen Chase, Board Member
 Bruce La Monda, Board Member
 Peter Friedel, Board Member
Others Present: Jimmy Fugel, Highway Superintendent; Drew Boggess, Planning Board Chairman; Tim Cox, Town Justice; Bill Cook, Assessor; Gene Sorbellini, Recreation Director; Henry Lamont and Gino Huggins, Lamont Engineering; and Kevin Young, CWC Attorney

On a Chase/La Monda motion the Town Board unanimously approved the November minutes as submitted by the Town Clerk.

The following correspondence was read and filed:

#85-08

On a Leifeld/La Monda motion the Town Board unanimously approved the appointment of Craig Grazier of Shokan as member of the Olive Fire Department.

On a La Monda/Friedel motion the Town Board unanimously approved payment of the following audited bills: Highway Vouchers #397-#418, \$61,821.37; General Fund Vouchers #577-#612, \$77,527.82; and Special Fire District Voucher #3, \$170,400.00.

Supervisor Leifeld noted the monthly income as cash received for October 2008, \$37,376.79 and interest for October 2008 as \$2,415.24.

Supervisor Leifeld stated he will deviate from the agenda and introduce resolutions involving the Boiceville Wastewater Treatment facility. He noted bids were received and Lamont Engineers has scrutinized them and offered recommendations for awarding the bids. Supervisor Leifeld presented Resolution #17 of 2008 Authorizing Participation in Construction Phase of the Wastewater Management Project in the Boiceville Sewer District. On a Leifeld/Rank motion the Town Board unanimously approved Resolution #17 of 2008. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

Supervisor Leifeld presented Resolution #18 of 2008 Awarding Contracts to the Lowest Bidders for the construction of the Boiceville Community Wastewater Management project. On a Leifeld/Rank motion the Town Board unanimously approved Resolution #18 of 2008. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

Henry Lamont stated that some of the contractor's want to start on the project this winter. He noted there is an optional winter shut down in the contract and they generally do not restrain them from starting if they choose to start. Also, equipment can be ordered, but the collection system would probably start later.

Supervisor Leifeld made a motion to empower the Supervisor to obtain a real estate agent to sell the parcel adjacent to the Wastewater Facility. Council Member La Monda stated he will second the motion only if the town also obtains an appraisal on the property. Council Member Rank stated he would also second that motion. Supervisor Leifeld noted that the property will be used as a staging area for an office during the construction period which could be for at least a year and a half and the project should leave the property as it originally was. Council Member La Monda stated the property should be appraised as a commercial piece with municipal sewage.

On a Leifeld/La Monda motion the Town Board unanimously approved the following Highway Budget modifications:

Transfer \$10,727.00 from 5120.1 Bridges (Personal Services) to 5110.1 General Repairs (Personal Services)

Transfer \$509.00 from Escrow Retirement to 9010.8 NYS Retirement

On a Leifeld/La Monda motion the Town Board unanimously approved the following General Fund Budget modifications:

Transfer \$1,500.00 from 3120.1 Police (Personal Services) to 3120.4 Police (Cont.)

Transfer \$2,000.00 from 1990.4 Contingency to 5132.4 Garage (Cont.)

Transfer \$ 15.00 from 1990.4 Contingency to 7140.4 Playground & Rec. Centers (Cont.)

Transfer \$78.00 from Escrow Retirement to 9015.8 (Police & Fire Retirement)

Transfer \$20.00 from 1990.4 Contingency to 1410.4 Town Clerk (Cont.)

Under New Business: On a Leifeld/La Monda motion the Town Board reappointed Ron Bergeron to serve on the Board of Assessment Review. Mr. Bergeron's term will expire 9/30/2013.

Supervisor Leifeld stated the City of New York is looking to make their Watershed Regulations more stringent and the Coalition of Watershed Towns has urged adoption of a resolution in opposition. Supervisor Leifeld introduced Resolution #19 of 2008 Stating the Town of Olive's Opposition to the New York City Department of Environmental Protection's Draft Amendments to the Watershed Rules and Regulations. On a Leifeld/La Monda motion the Town Board approved Resolution #19 of 2008. Roll vote being: Rank, yes; Chase, abstained until such time she can attend the public hearing as she has concerns about the Catskill Park; La Monda, yes; Friedel, yes; and Leifeld, yes.

Supervisor Leifeld stated that last month the town introduced correspondence from JNS regarding construction of a cell tower on town land with JNS retaining 50% of the revenues and the town 50%. He noted that Council Member Chase has a friend in the business and the board would like to sit down and discuss this issue. The Town Board set a workshop meeting for Thursday, December 11, 2008 at 7:30 pm at the Town Meeting Hall.

On a La Monda/Rank motion the Town Board requests the Planning Board look at the lot-line adjustment regulations and offer suggestions for making the process more workable and practical.

Council Member Friedel suggested we look into getting reduced ski lift tickets at Belleayre as they do for Shandaken residents and requested the Town Board authorize him to pursue this issue. Gene Sorbellini stated that people would sign up and he would provide a list to Belleayre with perhaps the town paying \$5.00 and the participant paying \$20.00. It was noted that the

town would no longer supply transportation. On a Leifeld/La Monda Monda motion the Town Board unanimously approved Council Member Friedel pursuing this matter.

The following committee reports were submitted:

HIGHWAY liaison Council Member Rank submitted reports #86-08 and #87-08 for the months of October and November.

RECREATION liaison Council Member Chase submitted Recreation Director's November report #88-08.

TRANSFER STATION liaison Council Member Friedel submitted report #89-08 noting total revenue for October as \$6,025.00. Supervisor Leifeld suggested Council Member Friedel contact UCRRA and have them look at the fuel surcharge noting that they went up drastically when gasoline prices increased; however, now that gasoline is cheaper they have not reduced the surcharge.

FIRST AID liaison Council Member Chase submitted report #90-08 noting there were thirty-two (32) dispatched calls during the month of September and twenty-nine (29) calls dispatched in October. Paperwork needed for preparing the Squad to institute billing has been sent in with the first step being to acquire a Medicare number.

TOWN CLERK Rozzelle noted 11 cubic feet of building department applications and plats have been organized and targeted by her office and were taken to Hudson Micrographics for filming. Total revenues for the month of November were \$8,677.41. (#91-08)

Supervisor Leifeld stated that the Town Board rebid the Transfer Station building with the second set of bids on the wood structure ranging from \$300,000.00 to \$500,000.00. He noted the insurance company had a company who would build it for \$93,000.00 but that company is no longer available so the insurance company is having their engineers look at it to see why the difference is so great. The insurance company is responsible for replacing the building; however, the town did make the building 10 ft. longer and are boxing in the corners. The town will be responsible for paying for these additions.

In reference to the new county regulations for fuel assistance, Council Member La Monda stated that a suggestion was made to pay someone a stipend for the season so the Town Supervisor doesn't have to run around town delivering oil. He stated that the Police Department wouldn't have a problem doing it as long as someone is on duty. To explain the situation Supervisor Leifeld stated that the County has implemented a winter watch program where the Supervisor and/or Deputy Supervisor would be the person responsible for contacting one of three oil companies and, hopefully, getting someone over the weekend and then take ten gallons of fuel oil to the people out of oil. He stated the system just doesn't work as some people do not know what to do with the oil. It was noted that the Supervisor or town employee should not be

responsible for starting up someone's furnace as this is a tremendous liability for the town. Supervisor Leifeld stated that Supervisor's Association feels this system is inadequate.

Drew Boggess stated that Robert Oakes is up for reappointment to the County Planning Board. He noted the town Planning Board is in agreement that Robert Oakes would be a benefit to the town and suggests the Town Board approve his reappointment. Supervisor Leifeld stated the Town Board has no problem with his reappointment and requested the Planning Board provide them with a suggestion for an alternate as Anne Marie Johannsen is no longer interested. Drew Boggess stated that now that Ulster County has a charter the County Planning Board will become more involved with local town subdivisions.

All business pertinent having been discussed the Town Board adjourned at 8:40 pm in memory of Jack Davis and Henrietta Wilfert.

Sylvia B. Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Thursday, December 11, 2008

Minutes of a special meeting of the Town Board of the Town of Olive held Monday, December 11, 2008, 7:30 pm at the Town Meeting Hall in Shokan, NY. The purpose of the meeting as stated at the December 2nd meeting was to discuss placement of a second cellular tower on town property.

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

Others Present: Paul Gioguinda, Cellular Tower Manager; and
 Edwin Zellefrow, Community Technical Adviser

Mr. Gioguinda and Mr. Zellefrow presented ideas and information on cellular towers and co-ownership with municipalities. After lengthy discussion it was noted that they will get back with Supervisor Leifeld with the names of companies that construct towers and do area surveys for feasibility and coverage of a second tower.

On a Leifeld/La Monda motion the Town Board approved Resolution #21 of 2008 Requesting NYC DEP Post a Non-entrance Area Sign on Watson Hollow Road at Recreational Unit #295. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

The Town Board discussed proposed Resolution #20 of 2008 Authorizing Memorandum of Agreement between the Town Board of the Town of Olive and the Ulster County Planning Board. Since the Town Board members had questions and concerns the Supervisor will contact Dennis Doyle for him to explain the new procedure to the board.

On a Leifeld/Rank motion the Town Board unanimously approved the reappointment of Robert Oakes to serve as member of the Ulster County Planning Board. On the same motion the Town Board unanimously approved the appointment of Helene Grant as alternate member to the Ulster County Planning Board.

The Town Board discussed and agreed to an Ulster County Resolution for the county to make application to the state for a grant for a GPS system for county and town vehicles.

The Town Board was in general consensus to change future Town Board meetings to the second week of each month. Supervisor Leifeld noted this will assist in bookkeeping and bill paying. It was noted the Planning Board is in agreement to change their meetings to the 1st and 3rd Tuesday of the month.

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

Sylvia B. Rozzelle, Town Clerk