

Town of Olive
County of Ulster
State of New York
Monday, December 13, 2010

Minutes of a public hearing of the Town Board of the Town of Olive held Monday, December 13, 2010, 7:30 pm at the Town Meeting Hall in Shokan, NY. The purpose of the public hearing as stated in the legal notice was to hear all in favor of or those opposed to proposed Local Law #2 of 2010 Dog Licensing and Control of Dogs in the Town of Olive.

Members Present: Berndt Leifeld, Supervisor
 Henry Rank, Board Member
 Linda Burkhardt, Board Member
 Peter Friedel, Board Member
Member Absent: Bruce La Monda, Board Member
Recording Secretary: Sylvia Rozzelle, Town Clerk
Others Present: Drew Boggess, Planning Board Chairman; Jimmy Fugel, Highway Superintendent

The Town Clerk noted that as part of the 2010-2011 NYS Budget the Governor signed a measure to move the dog licensing function to the level of local government. She stated that this mandate was not funded by the state and has required the development of a software program and the order of tags. The State will no longer mail out licenses, provide forms or tags, or maintain a dog identification database. She noted the new fees will be \$5.00 for spayed or neutered dogs and \$10.00 for any unaltered dogs plus the State mandated fee of \$1.00 for spayed or neutered dogs and \$3.00 for those dogs that are not altered.

There being no one in attendance other than those listed above and there being no comments, the public hearing was adjourned at 7:35 pm on a Leifeld/Rank motion.

Supervisor Leifeld called the audit meeting to order at 7:35 pm and at 7:45 pm the Town Board adjourned the audit meeting on a Leifeld/Rank motion.

Sylvia B. Rozzelle, Olive Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, December 14, 2010

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, December 14, 2010, 7:30 pm 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 B. Rozzelle, Town Clerk

Others Present: Bill Cook, Sole Assessor

On a Burkhardt/Rank motion the Town Board approved the November minutes as submitted by the Town Clerk.

The following correspondence was read and filed:

#79-10

Time Warner Cable submitted a notice of rate increase starting January 1, 2011. It was noted the monthly rate will increase approximately \$1.00.

#80-10

Time Warner Cable submitted a notice of service completion for thirteen homes on High Point Mountain Road.

#81-10

NYS Dept of Transportation submitted notice of paving completion of Route 28.

On a La Monda/Burkhardt motion the Town Board approved payment of the following audited bills: Highway Vouchers #333-#368, \$29,718.22; General Fund Vouchers #543-#554 & #556-#593, \$198,907.30; Special Lighting Voucher #11, \$53.61; and Special Fire District Voucher #3, \$195,100.00.

Supervisor Leifeld noted the cash received for October as \$60,315.11 and interest received for October as \$958.98.

On a Leifeld/La Monda motion the Town Board approved the following Highway Fund budget modifications:

-Transfer \$23,971.00 from 5142.1 Snow Removal (Personal Services) to 5110.1 General Repairs (Personal Services)

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

- Transfer \$137,900.00 from Reserve L (Buildings) to 1620.4 Buildings (Contractual)
- Transfer \$2,100.00 from 1990.4 Contingency to 1620.4 Buildings (Contractual)
- Transfer \$100.00 from 1990.4 Contingency to 1010.4 Town Board (Contractual)
- Transfer \$3,001.00 from 1990.4 Contingency to 3120.4 Police (Contractual)
- Transfer \$100.00 from 1990.4 Contingency to 5182.4 Street Lights (Contractual)
- Transfer \$875.00 from 1990.4 Contingency to 7110.4 Parks (Contractual)
- Transfer \$76.00 from 7140.2 Playground (Equip.) to 7140.4 Playground (Contractual)
- Transfer \$357.00 from 1990.4 Contingency to 7110.1 Parks (Personal Services)

Supervisor Leifeld introduced Resolution #19 of 2010 Adoption of Local Law #2 of 2010; Dog Licensing and Control of Dogs. On a Leifeld/Burkhardt motion the Town Board approved Resolution #19 of 2010 adopting Local Law #2 of 2010. Roll vote being: Rank, yes; Burkhardt, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

Supervisor Leifeld introduced Resolution #20 of 2010 Object to Elimination of Jobs at Belleayre Mountain. On a Leifeld/La Monda motion the Town Board approved Resolution #20 of 2010. Roll vote being: Rank, yes; Burkhardt, yes; La Monda, yes; Friedel, yes; and Leifeld, yes. Board Member La Monda stated that in addition to mailing this resolution to the NYS Governor, Senator Bonacic, Assemblyman Cahill, and the DEC Acting Commissioner he requested it also mailed to Senator Larkin, Ulster County Chairman Wadnola, District #3 Ulster County Legislators, and Tony Lanza, Belleayre Superintendent. He stated he would like to see the Ulster County Legislature pass a comparable resolution.

The following committee reports were submitted:

PARKS & RECREATION liaison Board Member Burkhardt submitted December report #82-10 concerning Pee-Wee Wrestling, Little League, Youth Basketball, Ski Program, Little League T-Ball, and budget concerns.

POLICE Commissioner La Monda submitted November report #83-10 showing a total of 128 calls for the month.

FIRE DEPARTMENT November report #84-10 showed a total of 36 responses for the month with the most amount of responses being for automatic alarms which were mostly at the Onteora School.

Resolution #19 of 2010
Adopt Local Law #2 of 2010
Dog Licensing and Control of Dogs in the Town of Olive

WHEREAS, the State of New York has eliminated the dog licensing process through the NYS Department of Agriculture, and

WHEREAS, the State of New York amended Article 7 of the Agriculture and Markets Law and Municipal Home Rule Law to make it mandatory that Towns become responsible for issuing dog licenses and tags, and

WHEREAS, the Association of Towns provided towns throughout NY State with model locals laws to be considered for adoption, and

WHEREAS, the Town Board members received copies of the proposed local law on November 9, 2010, and

WHEREAS, a public hearing on proposed Local Law #2 of 2010 was held on December 13, 2010;

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive approves Local Law #2 of 2010 Dog Licensing and Control of Dogs in the Town of Olive.

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

Dated this 14th day of December, 2010

Sylvia B. Rozzelle, Town Clerk

Resolution #20 of 2010
Object to Elimination of Jobs at Belleayre Mountain

WHEREAS, New York State (with its forever wild forest preserve) and New York City (with its watershed) have huge land holdings in the Central Catskills that limit economic development and opportunities for increasing our tax base; and

WHEREAS, Belleayre Mountain is one of the region's only major employers and is a very successful economic catalyst for our region, covering its cost of operation and generating as much as \$50 million annually in direct and indirect spin off revenue to private sector businesses in the region; and

WHEREAS, its continued successful operation is dependent on experienced staff members who understand how to effectively operate during the winter and maintain for that operation during the summer; and

WHEREAS, elimination of permanent jobs at the ski center will not save the State money and will have a negative impact on the operation and on the region's ability to capitalize on Belleayre Mountain; and

WHEREAS, Belleayre has been asked to absorb 48 of the DEC's 140 person job cut when no other facility anywhere in the State has been asked to absorb such a large share of the work force reductions; and

WHEREAS, Belleayre Mountain should receive the same consideration as other state run ski areas (Gore and Whiteface) in its importance to its community, sending the same message of welcome to maximize the Central Catskills Tourism Industry.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Olive understands the importance of Belleayre Mountain to the economy of the Central Catskills Region and requests the State to appreciate and support the Town of Olive's position; and

THEREFORE, BE IT FURTHER RESOLVED, that the Town Board of the Town of Olive strongly objects to the elimination of 48 permanent jobs which will lead to the closing of businesses reliant on Belleayre and will create a spiral of more job loss. The Town Board respectfully requests the State of New York reverse this action and restore these positions at the earliest opportunity.

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

HIGHWAY liaison Board Member Rank submitted November and December report #85-10 noting they closed and drained the pool, prepared all trucks for winter, cleaned ditches, put up holiday lights, installed a temporary pipe at the end of Bradkin Road, and sanded two (2) times.

TRANSFER STATION liaison Board Member Friedel submitted October report #86-10 noting total revenues of \$7,625.00 and total expenses for the month as \$7,386.94.

TOWN CLERK Rozzelle stated that DEP Forester Todd Baldwin stated that the Davis Bend Forest Management Project is underway at gate W-12 off of Route 28A across from Coldbrook Road in Boiceville. The contract will be done only when fishing season is closed with the area being open again for spring fishing. Town Clerk November report #87-10 noted \$10,743.71 in monthly revenues.

Supervisor Leifeld noted the following upcoming meeting dates:

December 30th, 2010--Annual Town Audit Meeting, Town Office Building at 3 pm
January 4th, 2011--Organizational Meeting of 2011, 7 pm at the Town Meeting Hall
January 11th, 2011--Regular and Audit Meeting of 2011 7:30 pm at the Town Meeting Hall

Supervisor Leifeld stated he has received pros and cons about this issue and doesn't have all the particulars but if you read the papers the Town received \$43,000.00 for a picnic/park area on City property on Route 28 at the end of Mountain Road. He stated he doesn't have all the particulars on it; but, will be prepared to discuss it at the January 11th meeting. Town Clerk Rozzelle stated that NYS has officially been ruled the most dysfunctional state in the union and their giving away money frivolously while laying off people proves that.

All business pertinent having been discussed the Town Board adjourned at 8:00 pm on a Leifeld/Rank motion in memory of Christa Josenhans, Eugene Magliano, John Michalicka, Harry D. North, and Steven Van Leuvan.

Sylvia B. Rozzelle, Olive Town Clerk

Town of Olive
County of Ulster
State of New York
Thursday, December 16, 2010

Minutes of a special meeting of the Town Board of the Town of Olive held Thursday, December 16, 2010, 1:00 pm at the Town Meeting Hall in Shokan, NY. The purpose of the meeting as stated in the legal notice was to adjourn to executive session to meet with Consultant Michael Richardson to discuss the current union negotiation proposal.

Members Present:	Berndt Leifeld, Supervisor Linda Burkhardt, Board Member Bruce La Monda, Board Member Peter Friedel, Board Member
Member Absent:	Henry Rank, Board Member
Others Present:	Michael Richardson, Consultant & Janice Lanzarotta, Bookkeeper

On a Leifeld/La Monda motion the Town Board adjourned to executive session to discuss the current union negotiation proposal with Consultant Richardson.

On a Leifeld/La Monda motion the Town Board reconvened the regular meeting at 2:30 pm at which time they adjourned.

Sylvia B. Rozzelle, Town Clerk