

Town of Olive
County of Ulster
State of New York
Monday, December 5, 2005

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, December 5, 2005, 7:30 pm at the Town Meeting Hall in Shokan, NY.

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; and Jimmy Fugel, Highway Superintendent

Town Board audited the bills for the month of November and discussed the agenda for the December 6th meeting.

All business pertinent having been discussed the Town Board adjourned at 8:20 pm on a Leifeld/La Monda motion.

Sylvia Rozzelle, Town Clerk

Town of Olive
County of Ulster
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Tuesday, December 6, 2005

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, December 6, 2005, 7:30 pm at the Town Meeting Hall in Shokan, NY.

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; William Cook, Assessor Field Worker

Gene Sorbellini on behalf of the Olive Soccer Allstars presented the first place trophy they recently won in regional competition. The trophy will be on public display.

#93-05

On a Leifeld/La Monda motion the Town Board unanimously approved the membership of Kevin Davidson and Kyle Barringer to the Olive Fire Department.

On a La Monda/Burkhardt motion the Town Board approved payment of the following audited bills: Highway Vouchers #330-#352, \$14,068.58; General Fund Prepaid Vouchers #615-#616, \$335.00; General Fund Vouchers #617-#644, \$21,248.09; and Special Fire District Voucher #3, \$161,000.00.

Under Old Business: Supervisor Leifeld stated that Council Member Rank will be reviewing the planning, zoning, and building fees and making recommendations to the Town Board.

Supervisor Leifeld noted the cost of garbage removal has increased. On a Leifeld/Rank motion the Town Board unanimously approved increasing the tipping fees at the Transfer Station from \$20.00 per card to \$25.00 per card effective January 1, 2006.

Supervisor Leifeld noted the cash received for October as \$23,037.08 and interest received through October as \$24,154.30.

The following committee reports were submitted:

FIRE DEPARTMENT report #94-05 noted 112 responses by the department and Fire Police for the month of October.

TRANSFER STATION liaison Council Member Chase submitted report #95-05 noting total revenues for the month of October as \$6,930.00 with 20 garbage bins removed weighing 98.24 tons at an expense of \$7,895.20. A-1 Environmental Recycling removed 400 gallons of oil and 35 gallons of antifreeze for no charge.

POLICE COMMISSIONER La Monda submitted a monthly incident report and noted Police Officer Wallace Fulford submitted a letter of resignation from the department (#96-05) noting he has valued working part time for the Town of Olive. On a La Monda/Leifeld the Town Board unanimously approved sending Police Officer Fulford a letter of gratitude thanking him for his service to the town.

Under New Business: Supervisor Leifeld noted the Town's Organizational meeting will be held Tuesday, January 3, 2006, 7:30 pm at the Town Meeting Hall. He also stated the Annual Audit for the closing of the books will be held Thursday, December 29, 2005 at the Town Office Building in West Shokan.

Supervisor Leifeld stated with the revaluation of property in Olive the Town Board will need to address the issue of Senior Citizen and Veterans' Exemptions. He noted information will be sent to Attorney for the Town Peter Graham to draft two new laws.

On a Leifeld/Rank motion the Town Board unanimously approved the following budget modifications:

Transfer from Reserve "K" Computers	\$1,671.00	to A1355.2 Assessor Equip.
Reserve "K" Computers	\$ 647.00	to A1355.4 Assessor Cont.
Reserve "E" Assessor	\$3,970.00	to A1355.4 Assessor Cont.
A1990.4 Contingency	\$ 232.00	to A1450.4 Elections Cont.
Reserve "C" Police	\$12,000.00	to A3120.1 Police P. S.

All business pertinent having been discussed the Town Board adjourned the meeting at 7:55 pm in memory of Dunner Finch, Roger Winne, Amelia York, and Wallace Anderson.