

Town of Olive
County of Ulster
State of New York
February 6, 2006

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, February 6, 2006, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
Helen Chase, Council Member
Bruce La Monda, Council Member
Members Absent: Linda Burkhardt, Council Member
Henry Rank, Council Member
Others Present: Gene Sorbellini, Recreation Director; Jimmy Fugel, Superintendent of Highways

The Town Board audited the bills for the month of January and set the agenda for the February 7th, 2006, Town Board Meeting.

On a Leifeld/La Monda motion the Town Board adjourned at 8:30 pm.

Sylvia Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
February 7, 2006

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, February 7, 2006, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
Helen Chase, Council Member
Bruce La Monda, Council Member
Linda Burkhardt, Council Member
Member Absent: Henry Rank, council Member
Recording Secretary: Sylvia Rozzelle, Town Clerk
Others Present: Everett Cook, ZBA Member; Bill Cook, Assessor in Training

On a La Monda/Chase motion the Town Board approved the minutes of the December meetings as submitted by the Town Clerk.

The following correspondence was read and filed:

#6-06

On a Leifeld/La Monda motion the Town Board unanimously approved the following members to the Olive Fire Department: Andrew Eberhardt, Benjamin Malin, and Nicholas Bodmar.

Kathryn Sheingold from the NYS Attorney General's Office responded to the Town's request for a legal opinion as to whether the town or the City of New York has the authority to set the speed limit on Route 28A. She stated this will take rigorous research which could be lengthy. She also noted that their office will be soliciting the input of the Corporation Counsel for New York City.

On a La Monda/Chase motion the Town Board unanimously approved payment of the following audited bills: Highway Vouchers #1-#46, \$60,472.39; General Fund Vouchers #1-#87, \$112,612.01; Special Fund Voucher #1, \$101,831.00; and Special Lighting Voucher #1, \$36.38.

On a Leifeld/La Monda motion the Town Board unanimously reappointed Charles "Skip" Weidner as member to the Olive Planning Board. Mr. Weidner's term will expire 12/31/12.

On a Leifeld/Burkhardt motion the Town Board unanimously reappointed Fred Perry as member to the Zoning Board of Appeals. Mr. Perry's term will expire 12/31/10.

On a Leifeld/Chase motion the Town Board unanimously reappointed Doris Blakely to serve on the Board of Assessment Review. Mrs. Blakely's term will expire 9/30/10.

Supervisor Leifeld read Resolution #1 of 2006 Adopting Local Law #1 of 2006. On a Leifeld/La Monda motion and unanimous roll vote the Town Board adopted Resolution #1 of 2006 Adopting Local Law #1 of 2006. Roll vote being: Chase, yes; La Monda, yes; Burkhardt, yes; and Leifeld, yes.

Supervisor Leifeld read Resolution #2 of 2006 Adopting Local Law #2 of 2006. On a Leifeld/Burkhardt motion and unanimous roll vote the Town Board adopted Resolution #2 of 2006 Adopting Local Law #2 of 2006. Roll vote being: Chase, yes; La Monda, yes; Burkhardt, yes; and Leifeld, yes.

Supervisor Leifeld read correspondence #8-06 from Patrick Seely, Attorney for Hacker & Murphy, LLP, which included a resolution for the Town Board to adopt reaffirming the board's agreement to submit an application to ORPS to start the process for the Town to become a Certified Assessing Unit eligible to consider Article 19 taxation. On a Leifeld/Chase motion and unanimous roll vote the Town Board passed Resolution #3 of 2006 Authorizing Application to the NYS Office of Real Property Services seeking to be a Certified Assessing Unit. Roll vote being: Chase, yes; La Monda, yes; Burkhardt, yes; and Leifeld, yes.

Supervisor Leifeld read Resolution #4 of 2006 in support of Senate and Assembly bills to hold New York City accountable for their safety reports regarding their structures and to protect the residents in the watershed regarding flooding issues. On a Leifeld/La Monda motion and unanimous roll vote the Town Board passed Resolution #4 of 2006. Roll vote being: Chase, yes; La Monda, yes; Burkhardt, yes; and Leifeld, yes.

On a Leifeld/La Monda motion and unanimous roll vote the Town Board approved Resolution #5 of 2006 for Olive to join with other affected towns bordering the Esopus Creek and gain support from Ulster County, New York State, and the US government to hold New York City DEP responsible for their actions and damage occurring due to the

DEP's mismanagement of the Ashokan Reservoir water levels. Roll vote being: Chase, yes; La Monda, yes; Burkhardt, yes; and Leifeld, yes.

Supervisor Leifeld noted the monthly income for December as \$47,948.72 and interest received through December as \$27,828.54.

Under New Business: Supervisor Leifeld stated that at the March Town Board meeting there will be a presentation regarding the proposal for a new charter for Ulster County. There will be a Rail Trail meeting at the Town Meeting Hall, February 9th, 5 pm and a public hearing at 7 pm.

Supervisor Leifeld noted the reval company will hold an informational meeting on Thursday, March 2, 2006, 7:30 pm to explain the impact notice which are soon to be mailed.

The following committee reports were filed:

POLICE Commissioner La Monda submitted December 2005 and January 2006 report (#9-06) with December calls totaling 94, and January calls totaling 50.

PARKS & RECREATION liaison Council Member Burkhardt submitted Recreation Director's report #10-06.

TOWN CLERK report #11-06 noted \$10,336.88 in Town Clerk revenues for January. Report #12-06 noted the Tax Warrant being paid in full to the Supervisor in the amount of \$2,398,261.00.

On a Leifeld/Burkhardt motion the Town Board approved the following budget modifications; increase Revenue Account DA4960 to recognize revenues received from FEMA in the amount of \$74,667.74 and increase Appropriations in DA5110.4 General Repairs by \$74,667.74.

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

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| Transfer from Reserve "B" Transfer Sta. | \$4,196.00 to A8160.4 Refuse Cont. |
| Transfer from Reserve "L" Buildings | \$3,100.00 to A1620.4 Bldgs. Cont. |
| Transfer from Reserve "L" Buildings | \$1,250.00 to A8160.2 Refuse Equip. |

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

Sylvia Rozzelle, Town Clerk