

Town of Olive
County of Ulster
State of New York
February 7, 2011

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, February 7, 2011, 7:30 pm at the Town Meeting Hall, Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Henry Rank, Board Member
 Linda Burkhardt, Board Member
 Bruce La Monda, Board Member
Member Absent: Peter Friedel, Board Member

In the absence of the Town Clerk notes for the meeting were submitted by Supervisor Leifeld.

The Town Board audited the bills for the month of January.

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
February 8, 2011

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, February 8, 2011, 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
Member Absent: Peter Friedel, Board Member
Recording Secretary: Sylvia Rozzelle, Town Clerk
Others Present: Bill Cook, Sole Assessor and Jim Fugel, Highway Superintendent

On a La Monda/Burkhardt motion the Town Board approved the January minutes as submitted by the Town Clerk.

The following correspondence was read and filed:

#5-11

On a La Monda/Burkhardt motion the Town Board unanimously approved the following member to the Olive Fire Department: Katelyn Barringer, 35 Weber Lane, Olivebridge, NY.

#6-11

Supervisor Leifeld noted there will be a public hearing on the future of Golden Hill on Thursday, February 10, 2011, 6-8 pm at the Onteora High School and requested all Town Board members be present.

On a La Monda/Burkhardt motion the Town Board unanimously approved payment of the following audited bills: Highway Vouchers #1-#40, \$26,601.33; General Fund Vouchers #4-#65, \$180,180.89; Special Lighting Voucher #2, \$56.82; Special Fire District Voucher #1, \$118,505.46; and Special Wastewater Voucher #1, \$25,208.95.

Supervisor Leifeld noted the following cash received for December 2010 as \$74,043.69 and interest received for December 2010 as \$744.08.

On a Leifeld/La Monda motion the Town Board approved the transfer of \$283.00 from Contingency 1990.4 to 1910.4 Unallocated Insurance.

Supervisor Leifeld introduced Resolution #2 of 2011 Elect to Provide Additional Pension Benefits of Section 41-J of the Retirement and Social Security Law. On a Leifeld/Burkhardt motion and unanimous roll vote the Town Board approved Resolution #2 of 2011. Roll vote being: Rank, yes; Burkhardt, yes; La Monda, yes; and Leifeld, yes.

The following committee reports were submitted:

PARKS & RECREATION liaison Board Member Burkhardt submitted January report #7-11 noting that a CDC program on concussions will be implemented throughout the program, 2011 youth basketball season is underway with 56 children involved in the program, and registration for Hurley/Olive Little League was February 5th. The Recreation Committee has changed their meeting night to the second Thursday of each month, 7:00 pm at the Town Meeting Hall.

POLICE COMMISSIONER La Monda issued January 2011 report #8-11 showing the department responded to 97 total monthly calls.

HIGHWAY liaison Board Member Rank submitted January 2011 report #9-11 noting the department plowed and sanded thirteen (13) times, logged 754 hours of overtime and used 2,100 tons of salt and sand.

TOWN CLERK Rozzelle submitted January report #10-11 noting taxes collected totaled \$7,594,790.42 and Town Clerk revenues totaled \$10,871.45.

Supervisor Leifeld stated he would like to suggest that we tell the police on duty that after snow storms they monitor those who utilize the sand/salt pile by checking licenses and registrations to confirm they are Town of Olive residents. He stated that commercial haulers should be restricted.

Supervisor Leifeld stated that Helen Chase was in charge of the grant from the state for the proposed picnic park in Shokan and it is now up to the town to fill out the paper work. He stated when the Town Board finds out what the responsibilities are for the town they we will request public input and will make a board decision then.

TOWN OF OLIVE
RESOLUTION #2 OF 2011

ELECT TO PROVIDE ADDITIONAL PENSION BENEFITS OF
SECTION 41-J OF THE RETIREMENT AND SOCIAL SECURITY LAW

BE IT RESOLVED, that the Town Board of the Town of Olive does hereby elect to provide the additional pension benefits of Section 41-j of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT RESOLVED, the effective date of such shall be the 9th date of February, 2011 the date the documents are mailed to the New York State Comptroller via the United States Postal Service. Said documents shall be mailed certified mail return receipt requested.

	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	_____	Absent_____

Dated this 8th day of February, 2011

Sylvia B. Rozzelle, Town Clerk

All business pertinent having been discussed the Town Board adjourned at 7:50 pm on a Leifeld/La Monda motion in memory of Helen Michalicka, Desmond McKenna, and Howard "Hoppy" Quick, Sr.

Sylvia B. Rozzelle, Town Clerk