

Town of Olive
County of Ulster
State of New York
January 3, 2008

Minutes of the monthly meeting of the Town Board of the Town of Olive held Thursday, January 3, 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 and Ronald Wright, Town Justices

On a Leifeld/La Monda motion the Town Board dispensed with the approval of the December minutes until next month's meeting.

On a Leifeld/Rank motion the Town Board unanimously approved Resolution #1 of 2008 Audit of Town of Olive Town Justice Court Records for 2007. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Friedel, abstained; and Leifeld, yes.

Supervisor Leifeld noted that our Planning Board has received Planning Board Certification from Pace University Law School for completion of the Land Use Training & Certification Program. Supervisor Leifeld presented Planning Board Chairman Drew Boggess with the official certification received from Pace. Supervisor Leifeld noted that Planning Board members Drew Boggess, James Konjas, David Sorbellini, and Robert Tischler completed the tutorial thus qualifying the Planning Board for certification. He noted that Drew Boggess also completed an additional 13 hours of training; James Konjas, an additional 2 hours of training; David Sorbellini, 8 additional hours of training; and Robert Tischler, 4 additional hours of training. He noted that Planning Board Member Helene Grant completed 8 hours of training and member Edwin Maldonado, 2 hours of training.

Under Old Business: Drew Boggess asked how things stand with the Transfer Station Building. Supervisor Leifeld stated that everything is pretty much cleaned up from the building collapse and we are taking regular garbage and should be taking recyclables sometime next week as soon as the railings are installed.

Ron Wright informed the Town Board that ADA night has been changed to the first Wednesday of every month with both judges setting on the bench that night.

Council Member La Monda asked if there has been any success in contact with the Superintendent of Schools to set up a meeting. Supervisor Leifeld stated he has called twice and has not received a response. He stated he probably should attend a school board meeting as it is important for the school to understand the difference between large parcel and the City of New York litigation. Supervisor Leifeld stated at the CWC meeting today all were advised that it is a definite that there is no more money for future litigation. He noted in the future there is no way the Town of Olive can foot that bill on our own noting that New York City is the largest tax payer in Ulster County and all towns should understand the importance of this.

Council Member La Monda stated that the school district's attorney thinks they can not enter into the agreement and our attorneys say that the school district can. He noted what we are trying to do is set up a meeting with Town Board members, Superintendent of Schools, school board members and their attorney and our attorneys so we can hash this out. He noted that Ulster

County stated if the school district doesn't join in then they will not either. He noted that the school district has more at stake here. Council Member La Monda stated the more people at the meeting the better as it is important for the public to know what is going on and for the City to know that we are joining forces. Supervisor Leifeld stated he would call again tomorrow.

Council Member Friedel stated there is a state training session this week in Albany and asked if he should get permission from the board to attend. The Town Board encouraged Council Member Friedel to attend.

All business pertinent having been discussed the Town Board adjourned at 7:45 pm on a Leifeld/Rank motion in memory of Eileen Franciscus and Gerard Tracy.

Sylvia Rozzelle, Town Clerk