

Town of Olive  
County of Ulster  
State of New York  
July 2, 2007

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, July 2, 2007, 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

The Town Board audited the bills for the month of June and set the agenda for the Tuesday night meeting.

All business pertinent having been discussed the Town Board adjourned at 8:30 pm on a Leifeld/La Monda motion.

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Sylvia Rozzelle, Town Clerk

Town of Olive  
County of Ulster  
State of New York  
July 3, 2007

Minutes of the regular monthly meeting of the Town Board of the Town of Olive held Tuesday, July 3, 2007, 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:           Drew Boggess, Planning Board Member; Jimmy Fugel, Highway Superintendent

On a Burkhardt/Rank motion the Town Board approved the minutes of the previous month's meetings as submitted by the Town Clerk.

The following correspondence was read and filed:

#63-07

Superintendent of Schools Leslie Ford thanked the Town Board for loaning a voting machine to them for the May 15<sup>th</sup> budget vote and thanked Highway Superintendent Jimmy Fugel for his willingness to transport the machine.

#64-07

The Town of Olive Planning Board unanimously appointed Helene Grant as alternate for Robert Oakes to the Ulster County Planning Board. On a Leifeld/La Monda motion the Town Board unanimously appointed Helene Grant to serve as alternate member of the Ulster County Planning Board.

On a La Monda/Chase motion the Town Board approved payment of the following audited bills: Highway Vouchers #193-#236, \$66,573.47; General Fund vouchers #338-#382, \$23,665.94; Special Lighting Voucher #6, \$37.72; and Special Fire District Voucher #2, \$166,050.00.

Under Olive Business: On a Leifeld/Chase motion the Town Board approved paying Election Inspectors for the special May 8<sup>th</sup> election from funds received from the Catskill Watershed Corporation.

On a Leifeld/Rank motion the Town Board unanimously approved \$2,000.00 in funds to the Coalition of Watershed Towns for the legal defense fund for the City of New York Filtration Avoidance issue.

Supervisor Leifeld noted the monthly income as cash received for May 2007 \$118,703.99 and interest received for May 2007 as \$51,963.85.

Under New Business: On a Leifeld/Rank motion the Town Board granted the Highway Superintendent permission to seek bids on three new 4WD pick up trucks with trade in of two GM pickups and one Ford pickup. (#65-07)

The following committee reports were read and filed:

PARKS & RECREATION liaison Council Member Burkhardt submitted June report #66-07 noting at their monthly meeting discussion occurred on programs for seniors, the summer recreation program which starts July 8<sup>th</sup>, and the swimming pool.

FIRE DEPARTMENT May report #67-07 noted 53 total responses for the month.

TRANSFER STATION liaison Council Member Chase submitted May report #68-07 noting total revenues of \$7,250.00 and a total expense for garbage removal of \$6,190.80.

HIGHWAY DEPARTMENT liaison Council Member Rank submitted June report #69-07 noting Eagle Ridge Road was motorpaved along with portions of Peck Road and the dirt portion of Peck Road was regarded and is awaiting oil.

TOWN CLERK Rozzelle commended Planning Board members for attending and completing courses regarding planning in NYS. She noted four of the seven members; Drew Boggess, Jame Konjas, David Sorbellini, and Robert Tischler have all completed the Pace University home study course. In addition, several members have completed Ulster County certified training courses.

Supervisor Leifeld submitted Catskill Watershed Corporation report #70-07 outlining potential dollar figures regarding the City of New York 2001 to 2005 assessment challenge. It notes for the Hurley and Olive challenge the Onteora School District

potential exposure would be \$15,999,960.70; Ulster County, \$4,344,145.34; Olive, \$2,765,511.41; and Hurley, \$114,591.32. Supervisor Leifeld stated that if there is another lawsuit from NYC there is no longer any money. On a Leifeld/La Monda motion the Town Board unanimously empowered the Supervisor to send this chart to the Onteora School District and Ulster County Legislators so they can see just how important this is.

Council Member La Monda stated a recent article noted Congressman Hinchey supports a ten year versus five year permit for NYC Filtration Avoidance and made a motion to send a letter to Congressman Hinchey outlining Olive's view. He stated that no one on this board is opposed to clean water but NYC tends to bully us and we're not getting much help from the City. This motion was seconded by Council Member Rank.

Council Member La Monda made a motion to send letters to Assemblyman Cahill and Senator Bonacic to request they make provisions for contributing member moneys to the Coalition of Watershed Towns (CWT). Council Member Rank suggested this request also be sent to the Ulster County Legislature. This motion was seconded by Council Member Chase.

Supervisor Leifeld stated that both he and Deputy Supervisor La Monda will be away on the upcoming payday and will need someone to sign the checks. On a La Monda/Leifeld motion the Town Board approved Council Member Burkhardt signing the pay checks.

Linda Barash asked if anything has transpired with the Transfer Station regarding it being utilized as a cellular site. Supervisor Leifeld stated he has heard nothing from Verizon and JNS contacted him, but, they will not put up a tower unless the town puts it up. Mrs. Barash asked what the Town Attorney's response was about constructing another tower until the other one is filled. Supervisor Leifeld stated his response was that they have to prove that another location is necessary for and in the Town of Olive.

Council Member La Monda asked if there was a response from Mike Kight at NYC regarding the closing of the railroad bridges. Supervisor Leifeld stated "no"; however, he will be meeting with Mr. Kight at the end of the week. He noted the City has committed trucks and equipment for the Bushkill Stream cleanup project.

A resident of Beaverkill Road stated that a web site, antennasearch.com, shows all antenna sites. She noted last month there was no listing for a site on Beaverkill Road and this month there shows one at this location. The Town Board stated they have not received an application.

Supervisor Leifeld requested a page in the Minute Book be dedicated in the memory of Marie A. Barry. This motion was seconded by Council Member Burkhardt.

All business pertinent having been discussed, on a Leifeld/Burkhardt motion the Town Board adjourned the meeting at 8:15 pm in memory of Marie A. Barry, Norman S. Levine, and Lena Smith.

This Page  
Dedicated in Memory  
of

Marie A. Barry

Past Member of the Olive Planning Board

Confidential Secretary to the  
Chairman of the Ulster County Legislature

Long time Resident of Olive

She had a wonderful smile and a great laugh.

Town of Olive  
County of Ulster  
State of New York  
Thursday, July 12, 2007

Minutes of a special emergency meeting of the Town Board of the Town of Olive held Thursday, July 12, 2007, 10:00 a.m. at the Town Office Building in West Shokan, NY. The purpose of this emergency meeting was to award the bids for the Bushkill Stream Cleanup project.

Members Present:           Berndt Leifeld, Supervisor  
                                  Linda Burkhardt, Board Member  
                                  Bruce La Monda, Board Member  
Members Absent:           Henry Rank, Board Member  
                                  Helen Chase, Board Member  
Recording Secretary:       Sylvia Rozzelle, Town Clerk

Supervisor Leifeld stated this emergency meeting is necessary as the bids need to be awarded for this project. She stated they have the permit from the DEC and the DEP permit should be in his office today.

Supervisor Leifeld noted the following bids were received:

BERM---	Leo Boice & Sons, Inc.	\$160,298.00
	Kingston Equip., Inc.	\$187,100.00
	Arold Paving Co., Inc.	\$297,000.00
OBSTRUCTION REMOVAL---		
	Leo Boice & Sons, Inc.	\$ 28,729.28
	Arold Paving Co., Inc.	\$ 95,000.00

On a Leifeld/Burkhardt motion the Town Board unanimously approved awarding the two contracts to the lowest bidder, Leo Boice & Sons, Inc.

All business pertinent having been discussed the Town Board adjourned at 10:10 a.m. on a Leifeld/Burkhardt motion.

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Sylvia Rozzelle, Town Clerk