

Town of Olive
County of Ulster
State of New York
Monday, July 11, 2011

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, July 11, 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
 Peter Friedel, Board Member
Recording Secretary: Sylvia Rozzelle, Town Clerk
Others Present: Jimmy Fugel, Highway Superintendent; and Drew Boggess,
 Planning Board Chairman

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

At 7:45 pm the following bids were received and opened for purchase of the highway bucket truck:

| | |
|---------------|------------|
| Frank Lange | \$2,900.00 |
| T. J. Kellogg | \$2,505.00 |

On a Leifeld/La Monda motion the Town Board unanimously approved rejecting all bids. Highway Superintendent Fugel stated the Highway Department will remove the bucket and keep the truck as a chipper truck.

Supervisor Leifeld stated the Environmental Assessment Form for the Draft Olive Comprehensive Plan was completed in June and presented to the Town Board Members. After discussion, Town Board general consensus is that they may have a few deletions or changes but would prefer to hold the Public Hearing first to see what additional input the public will offer. The Town Board agreed on the Public Hearing date of Monday, August 8, 2011, 7:00 pm. They noted the monthly audit meeting will be held after the Public Hearing.

Board Member Friedel stated recently an emergency call from a cell phone came through as a Private Road # and emergency was dispatched to Olivebridge instead of Shokan. He stated in conversation with Art Snyder of Emergency 911 he was informed that the private road numbers were intended to be a place holder until the property owners could give their roads a specific name. He stated he would like to send letters to these private road residents encouraging them to name their roads in an effort to alleviate confusion.

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

Sylvia B. Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, July 12, 2011

Minutes of the regular monthly meeting of the Town Board of the Town of Olive held Tuesday; July 12, 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
Peter Friedel, Board Member
Recording Secretary: Sylvia Rozzelle, Town Clerk
Others Present: Jimmy Fugel, Highway Superintendent; Bill Cook, Sole Assessor;
Ronald Wright and Tim Cox, Town Justices; and Drew Boggess,
Planning Board Chairman

On a Burkhardt/La Monda motion the Town Board unanimously approved the minutes of the June meetings as submitted by the Town Clerk.

The following correspondence was read and filed:

#44-11

American Legion Post 1627 submitted a letter of thanks for the Town's participation in the Memorial Day Parade.

#45-11

Planning Board Chairman Drew Boggess states the Town of Olive Planning Board offers their recommendation for adoption of the Town of Olive Comprehensive Plan.

On a Leifeld/Burkhardt motion the Town Board approved presenting the Comprehensive Plan as drafted for a Public Hearing on Monday, August 8, 2011, 7:00 pm at the Town Meeting Hall in Shokan.

On a La Monda/Friedel motion the Town Board approved payment of the following audited bills: Highway Vouchers #189-#216, \$44,544.80; General Fund Vouchers #292-#322, \$23,864.72; Special Lighting Voucher #7, \$49.94; and Special Fire District Voucher #2, \$216,612.54.

Supervisor Leifeld noted the cash received for May as \$24,864.48 and interest received for May as \$1,579.10.

On a Leifeld/Rank motion the Town Board approved the following General Fund Budget Modifications:

Transfer \$400.00 from 1220.2 Supervisor (Equip.) to 1220.4 Supervisor (Cont.)
Increase A2705 Gifts & Donations \$1,000.00
Increase A7140.4 Playgrounds & Recreation (Cont.) \$1,000.00

Under New Business: Supervisor Leifeld introduced Resolution #8 of 2011 To Keep Golden Hill Health Care Facility a County Owned and Operated Facility. On a Leifeld/Rank motion and

unanimous roll vote the Town Board approved Resolution #8 of 2011. Roll vote being: Rank, yes; Burkhardt, yes; La Monda, yes; Friedel, yes; and Leifeld, yes. Town Clerk Rozzelle stated that Pat Conway could not be in attendance tonight but wanted to thank the Town Board for passing this resolution.

Under Old Business: Supervisor Leifeld stated Relay for Life of the Catskill Mountains, American Cancer Society fundraiser will be held July 23rd at Grant Avery Park.

Supervisor Leifeld stated that the BSA Troop 163 Fund Raiser will be at the Boiceville Inn on July 23rd with the send off on August 19th. He noted there will be a bus trip to Central Park scheduled for August 27th. He stated that BOYS LIFE will be writing a story about the troop's adventure. He personally thanked Keith Davis and Rob Overton for the wonderful job they have done resurrecting Troop 163 and for spearheading this event. He stated that Debra DuWan of the CWC has stepped forward to get some publicity on the hike.

Under Old Business: Supervisor Leifeld noted that bids received for sale of the bucket truck were rejected at last night's audit meeting.

OLIVE FREE LIBRARY representative Mary Ann Shepard stated on behalf of the Olive Free Library she thanked everyone on the Town Board for their continued support. She noted with more funding they have been able to use reserve funds to do repairs to the building, grants are being applied for, and computers are being upgraded in the library. She stated the Library Board is in the midst of doing a long range library plan and would like input and participation from the Town Board. She noted they are in the midst of their summer program with 25 kids participating last week. She noted that family movies are being held on Thursday evenings. In memory of Jeanne Elliott they will be doing some type of memorial to remember her.

Board Member Burkhardt stated that other libraries charge for books being lent out but the Olive Free Library doesn't and donations could help the library offset that cost. Mary Ann Shepard stated that in defense of the Mid-Hudson system they have had cuts in funding.

PARKS & RECREATION liaison Board Member Burkhardt submitted June report #46-11 noting the Little League program is looking to expand to include the Onteora School District, Adult Softball program involves 175 men and 80 women, and Day Camp started July 5th with 267 children registered.

POLICE DEPARTMENT Commissioner La Monda submitted June Activity Report #47-11 showing 91 monthly calls.

FIRE DEPARTMENT June report #48-11 noted 44 responses for the month.

HIGHWAY liaison Board Member Rank noted there is no report this month as the Highway Department has been quite involved with the pipe installation on Bradken Road. Highway Superintendent Fugel stated this is the biggest project the department has undertaken.

TRANSFER STATION liaison Friedel stated they are looking into setting up an e-waste at the Transfer Station. In April a law was passed saying that we have to accept e-waste and we are talking to a company regarding this.

TOWN CLERK Rozzelle issued June monthly report #48-11 showing \$11,503.76 in revenues. She stated they are currently working on retention and disposition of town and court records

Town of Olive
Resolution # 8 of 2011
Resolution to Keep Golden Hill Health Care Facility
a County Owned and Operated Facility

WHEREAS, the Town of Olive has a direct and vital interest in retaining a local institution that provides skilled-care nursing to as many as two hundred eighty (280) elderly or infirmed fellow citizens, at a level of professionalism and compassion widely recognized as exemplary; and,

WHEREAS, the Town of Olive has a direct and vital interest in retaining a local institution that employs more than three hundred fifty (350) professional caregivers, with a local payroll totaling more than \$15 million annually; and,

WHEREAS, the Town of Olive recognizes the imperatives of government, which include protection of its most vulnerable constituents, while also recognizing the uncertainty surrounding federal and state reimbursement rates;

THEREFORE, BE IT RESOLVED, the Town of Olive opposes any action by the Ulster County Legislature that would transfer ownership of the Golden Hill Health Care Facility to the private sector. Additionally, any reconstruction necessary should be undertaken at the existing Golden Hill Complex and all two hundred eighty (280) beds licensed to the facility should remain there.

| | Aye | Nay |
|-------------------------------|-------|-------|
| Berndt Leifeld, Supervisor | _____ | _____ |
| Henry Rank, Board Member | _____ | _____ |
| Linda Burkhardt, Board Member | _____ | _____ |
| Bruce La Monda, Board Member | _____ | _____ |
| Peter Friedel, Board Member | _____ | _____ |

Signed this 12th day of July, 2011

Sylvia B. Rozzelle, Town Clerk

noting that 45 cubic feet of records were approved for destruction. She stated that in conversation with Keith Davis she learned that the Troop would like to purchase Class B uniforms for the Boy Scouts in an effort for them to look professional for photographs for the various magazines and newspapers. She stated she donated \$125.00 to Troop 163 to cover the cost of one uniform and she challenged the Town Board members and other elected officials to match her donation. All Town Board Members, Highway Superintendent Jimmy Fugel, and Town Justices Ron Wright and Tim Cox all agreed to donate the cost of one uniform to Troop 163.

All business pertinent having been discussed the Town Board adjourned at 8:15 pm on a Leifeld/La Monda motion.

Sylvia B. Rozzelle, Town Clerk