

Town of Olive
County of Ulster
State of New York
Monday, July 12, 2010

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, July 12, 2010, 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

The Town Board audited the bills for the month of June and set the agenda for the July 13th Town Board meeting.

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

Sylvia Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, July 13, 2010

Minutes of the regular monthly meeting of the Town Board of the Town of Olive held Tuesday, July 13, 2010, 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 B. Rozzelle, Town Clerk

Others Present: Jimmy Fugel, Highway Superintendent; Drew Boggess, Planning Board Chairman; Tim Cox, Town Justice; Gene Sorbellini, Rec Director

On a Burkhardt/Friedel 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:

#44-10

Olive American Legion Post No. 1627 thanked the Town Board for their participation in the Memorial Day Parade.

#45-10

NYC DEP Supervisor of Wastewater Design Review Christ Costello states that the DEP has reviewed and accepts the as-built plans consisting of Boiceville Sewer District Contracts No. 1 through No. 5, letters of functional completion dated 3/29/2010 and 5/17/2010, and the Operations & Maintenance manual for the wastewater collection and treatment system.

Supervisor Leifeld stated that the CWC says there is enough money to hook up the laterals so there will be no cost to the homeowner. As soon as the first lateral is installed then the plant will be functional.

#46-10

Supervisor Leifeld stated the NYC DEP and the NYS DEC will jointly hold a public hearing on the Draft Environmental Impact Statement and Complete Water Supply Permit Application for the extension of New York City's Watershed Land Acquisition on Wednesday, July 14th, 6 pm at Tri Valley Central School in Grahamsville.

On a La Monda/Burkhardt motion the Town Board approved payment of the following audited bills: Highway Vouchers #176-#206, \$20,436.22; General Fund Prepaid #291, \$164.00; General Fund Vouchers #292-#359, \$160,384.63; Special Lighting District Voucher #6, \$48.95; and Special Fire District Voucher #2, \$195,100.00.

Supervisor Leifeld noted cash received for May as \$28,139.65 and interest received for May as \$1,463.99.

On a Leifeld/La Monda motion the Town Board approved the following General Fund budget modifications:

Transfer \$1,921.00 from Reserve T (Consult. Fee) to 1010.4 Town Board (Cont.)

Transfer \$500.00 from 1355.2 Assessor (Equip.) to 1355.4 Assessor (Cont.)

Transfer \$1,000.00 from 8160.2 Refuse & Garbage (Equip.) to 8160.4 Refuse & Garbage

Transfer \$5,000 from Reserve "B" Transfer Station to 8160.4 (Cont.)

Supervisor Leifeld noted that the NYS Department of Labor requires all town employees attend a meeting on workplace violence. There will be a meeting on July 22, 2010, 2 pm at the Town Meeting Hall with employee attendance being mandatory. He noted that all Town Offices will close at 1:45 pm on this date so employees can attend.

Supervisor Leifeld noted that the Town Board will again meet with Consultant Michael Richardson on Friday, July 16th, 2 pm at the Town Meeting Hall.

Under New Business: Supervisor Leifeld introduced Luke Muller to present his Eagle Scout project to the Town Board. Luke stated he is a member of Troop 7 and is here to get approval for his Eagle Scout project. He presented a prototype of school bus shelters, size 8 ft. wide by 6 ft. deep with the entrance height being 6 ft., which he plans to construct and place in locations throughout town. He stated there will be 4 ft. deep sonnet tubes for the foundation and gravel floors; roofing will either be metal or asphalt shingles. The cost of building one full shelter will be roughly \$600.00 and he will do fund raising to pay for materials. He stated he will spend the rest of the summer doing fund raising and will be building the shelters in October. In response to questions, Luke stated that three structures would probably be a realistic figure to handle. He asked if there is anyone they could point him to for placement and stated he would contact the landowners and get permission. He stated he would like to have assistance from the town in helping with clearing the land, digging the holes, and providing the gravel. He stated he would be building the shelters at his house and will need them transported to the spot. On a La Monda/Friedel motion the Town Board approved support for this project and agreed to assist him in his requests.

The following committee reports were read and filed:

PARKS & RECREATION liaison Board Member Burkhardt submitted June report #47-10 noting day camp began July 6th with 246 children registered and swimming lessons will begin this week for children at day camp ages 5 to 12. Adult softball is well under way with ten teams comprised of approximately 150 adults. Hurley/Olive Little League has concluded its season and the All-Star tournaments are underway.

POLICE COMMISSIONER La Monda presented May report #48-10 showing 121 total calls answered and June report #49-10 showing 90 calls answered.

HIGHWAY DEPARTMENT liaison Board Member Rank submitted June report #49-10 noting the department mowed all road shoulders for the entire town, mowed the parks four (4) times, worked on McMillin Road majorly reconstructing it to prevent flooding, and completed an extension reconstruction at Davis Park old bathhouse.

TRANSFER STATION liaison Board Member Friedel issued reports for April & May. Board Member Friedel thanked Jimmy Fugel and the Highway Staff for watering Davis Park Field as there is a tournament going on all week and the field was dangerous being so hard and powdery.

TOWN CLERK Rozzelle submitted report #50-10 showing June revenues of \$17,798.40 and taxpayer information #51-10 noting amount of taxes paid are distributed as follows: school district, 61%, county, 24%; and town, highway, and fire district, 15%. She stated that new voting machines will be utilized in the upcoming elections with the county taking possession of all the town's lever voting machines. She noted the cost of the new machines, over \$11,000 each, will not be charged back to the towns and have a life expectancy of 5 to 6 years. Replacement of these machines in the future would be charged to the towns. She read a letter

from Hector Mejias, Sr. #52-10 stating it was an honor for him to have served the Town of Olive. She noted the film Gasland will be shown on Saturday, July 17, 2010, 7 pm at the Onteora High School noting this is an opportunity for people to become informed about the hydro fracturing for natural gas.

Board Member La Monda stated he would like to know when the City of New York plans to start again on the Route 28A alignment. Supervisor Leifeld stated they are supposed to start in October but, it wouldn't hurt to write a letter for an update. On a La Monda/Leifeld motion the Town Board approved writing the City of New York asking when they are starting on the Route 28A realignment and also ask about the bridge maintenance schedule.

Board Member La Monda stated that Route 28A was last resurfaced around the time the Memorandum of Agreement was signed in 1997 and is starting to deteriorate. On a La Monda/Leifeld motion the Town Board approved sending a letter to NY City asking if they are planning on resurfacing Route 28A in the near future.

Board Member La Monda complimented the articles that Cindy Johansen is writing in the OLIVE PRESS. He stated the articles are factual and to the point.

All business pertinent having been discussed the Town Board adjourned at 8:20 pm on a Leifeld/La Monda motion in memory of Theresa Creager, William Davis, Jean Johansen, and Amy E. Pliskin.

Sylvia B. Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Friday, July 16, 2010

Minutes of a special meeting of the Town Board of the Town of Olive held Friday, July 16, 2010, 2 pm at the Town Meeting Hall in Shokan, NY.

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

Member Absent: Henry Rank, Board Member

Others Present: Michael Richardson, Consultant

On a Leifeld/La Monda motion and unanimous board approval the Town Board entered into executive session and reviewed the remaining draft version of the union contract as presented by Mr. Richardson.

The Town Board reconvened the regular meeting at 5:00 pm at which time they adjourned on a Leifeld/La Monda motion.

Sylvia B. Rozzelle, Town Clerk