

Town of Olive
County of Ulster
State of New York
July 5, 2005

Minutes of the audit meeting and regular monthly meeting of the Town Board of the Town of Olive held Tuesday, July 5, 2005, 7:30 pm at the Town Meeting Hall, Bostock Road, Shokan, NY.

Members Present: BerndtLeifeld, 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: Everett Cook, ZBA Member; Jimmy Fugel, Highway
 Superintendent

The minutes of the May 26th informational meeting and the June 6th & 7th meetings were submitted to the Town Board. Approval of the minutes was tabled until the August Town Board meeting.

The following correspondence was read and filed:

#54-05

In response to Supervisor Leifeld's concerns regarding large parcel issues, Ulster County Legislative Chairman Richard Gerentine makes assurance that all legislative meetings are open to the public with any further action regarding the Alternative Tax Apportionment Method Section 847 of the Real Property Tax Law going first through the General Services Committee prior to a resolution coming to the floor of the legislature.

#55-05

Jennifer & Steven Stellavato and Dennis Witnauer & Jennifer Subrin notes a petition is being prepared to request a reduced speed limit of 35 mph for Acorn Hill Road.

#56-05

On a Leifeld/La Monda motion the Town Board approved the appointment of John Sauer as member to the Olive Fire Department.

On a La Monda/Chase motion the Town Board approved payment of the following audited bills: Highway Vouchers #178-#209, \$50,831.44; General Fund Prepaid Voucher #307, \$37.00; General Fund Voucher #308-#346, \$101,070.45; Special Fire District Voucher #2, \$161,000.00; and Special Lighting District Voucher #6, \$34.84.

UNDER OLD BUSINESS: Supervisor Leifeld stated that eight (8) applications for the position of Assessor were received by the Town Board and after discussion with each four applicants are remaining. He noted the Town Board will interview the four applicants Thursday, July 7, 2005, 5 pm at the Town Office Building in West Shokan.

Supervisor Leifeld noted the following bids were received on the highway department Oshkoshes:

1970 #26 Oshkosh	Greg McCauley	\$ 872.00
	Dados, Inc.	\$1050.00
1966 #22 Oshkosh	Greg McCauley	\$ 872.00
	Dados, Inc.	\$ 1201.00
1968 #32 Oshkosh	Greg McCauley	\$ 572.00
	Dados, Inc.	\$1201.00

On a Leifeld/La Monda motion the Town Board approved awarding the bid for the sale of the trucks to the highest bidder, Dados, Inc.

Supervisor Leifeld noted the monthly income for May as \$148,806.13 and interest received through May as \$9,979.61.

The following committee reports were filed:

FIRST AID liaison Council Member Chase stated she met briefly with Barbara Wright for additional information on billing in the First Aid Unit. She noted the rules have changed again and they will be reviewing what they have and what they need. (#57-05 filed)

PARKS & RECREATION liaison Council Member Burkhardt submitted July report #58-05 noting the summer Recreation Program started with 218 day campers attending and a staff of 28 counselors. Seasonal rental residents will need a "rental receipt" to use the swimming pool.

CABLEVISION liaison Linda Burkhardt stated she spoke with Brenda Parks of Time Warner regarding the need for updating the community bulletin board. There is a new address and form for putting information on the community bulletin board which is available at the Town Clerk's Office.

TRANSFER STATION liaison Council Member Chase submitted May report #59-05 noting total monthly revenues being \$5,490.00 and 68.43 tons removed at a cost of \$5,474.40.

HIGHWAY liaison Council Member Rank stated (#60-05) that due to the April 2nd flooding the Town Highway Department started the spring six weeks behind on their regular work. The flood completely washed out Fisher Road with three new pipes replaced; Upper Samsonville Road washed out with one new pipe installed; forty feet of Hillside Drive washed out with one pipe installed; edges of Every Road washed out, plus there were other minor washouts throughout town. All flood damage work was completed by May 15th and all paperwork has been submitted to FEMA with the town expecting to receive \$70,000.00 to \$80,000.00. Other town highway work was reported including rebuilding and patching several town roads, opening all the town parks, and working at the Transfer Station.

TOWN CLERK Rozzelle stated the Ulster County Elections Commissioners attended a recent Town Clerk's Association meeting giving an update on the Help America Vote Act (HAVA). The NYS Committee is still discussing the voting centralization issue, voter ID

requirements, and the type of voting machine required. The county will purchase and store the machines, however, this amount of money could be charged back to the towns. The machines must be replaced every five to eight years with the new machines being in place by the November 2006 election. The two choices of machines available are the optic-scanner and the electronic machines. Several points the commissioners made include: don't dispose of the present machines as they don't know what will happen down the road; new voters will be required to have driver licenses or social security cards; regular custodians will require new training; and it will definitely take longer for each individual to vote. June Town Clerk report #61-05 was submitted noting total monthly revenues as \$15,912.43.

On a Leifeld/La Monda motion the Town Board approved the following budget transfers:
\$9,800.00 from Reserve "E" Assessor to A1355.4 Assessor Contractual
\$ 250.00 from A5010.2 Highway Superintendent Equipment to
A5010.4 Highway Superintendent Contractual
\$1,868.00 from from Reserve "D" Parks to A7110.4 Parks Contractual

All business pertinent having been discussed the Town Board adjourned at 8:00 pm on a Leifeld/La Monda motion in memory of Lawrence Stowe, Walter Cook, Constance Bridi, Lewis Casey, and Mark Howland.

Supervisor Leifeld stated that Larry Stowe was quite active in the town having served as a volunteer fireman and also as a Town of Olive Constable. On a Leifeld/Burkhardt motion the Town Board approved dedicating a page in the Town Minute Book in memory of Larry Stowe.

Sylvia Rozzelle, Town Clerk

This Page Dedicated

in

Memory of

Lawrence A. Stowe

Olive Fire Department Volunteer 1966-1980
Second Lieutenant in OFD 1971-1973

Town of Olive Constable 1972-1980

Instructor of Music & Junior Band
at Onteora Central Schools

Avid Musician and Music Educator

The Town Board met with William Cook and Bob Breglio to discuss the possible hiring of William Cook as Assessor and Bob Breglio as a consultant through the revaluation of properties.

All business pertinent having been discussed the Town Board adjourned at 2:45 pm on a Leifeld/Rank motion.

Sylvia Rozzelle, Town Clerk