

Town of Olive  
County of Ulster  
State of New York  
Monday, June 5, 2006

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, June 5, 2006, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor  
Helen Chase, Council Member  
Bruce La Monda, Council Member  
Members Absent: Henry Rank, Council Member  
Linda Burkhardt, Council Member  
Others Present: Everett Cook, ZBA Member

The Town Board audited the bills for the month of May and discussed the agenda for the June 6<sup>th</sup> Town Board meeting.

All business pertinent having been discussed the Town Board adjourned at 8:50 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  
Tuesday, June 6, 2006

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, June 6, 2006, 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: Everett Cook, ZBA Member; Bill Cook, Assessor in Training; Ron Wright, Town Justice

On a Burkhardt/La Monda motion the Town Board unanimously approved the previous month's minutes as submitted by the Town Clerk.

The following correspondence was read and filed:

#41-06

NY City DEP's response to the "dip" on Route 28A in West Shokan states the repair work is anticipated completed this spring. On a La Monda/Burkhardt motion and

unanimous approval the Town Board requested a letter be sent asking the DEP which spring they are speaking about.

On a Rank/Burkhardt motion the Town Board unanimously approved payment of the following audited bills: Highway V#155-#189, \$30,090.22; General Fund Vouchers #261-#330, \$125,609.85; and Special Lighting Voucher #5, \$36.17.

Under Old Business: Supervisor Leifeld noted the volunteers raising money for the construction of a new dog kennel have now reached \$913.00.

Supervisor Leifeld introduced Resolution #8 of 2006 Approval of Special Use Permit Co-location of Wireless Telecommunication Facility by Nextel of NY, Inc., on South Mountain. This resolution was seconded by Council Member La Monda. Roll vote being: Council Member Rank, yes. Council Member Chase stated for the record she has no problem with the Nextel application but objects to the owner skirting around the issues. Council Member Chase voted yes. Council Member La Monda, yes; Council Member Burkhardt, yes; and Supervisor Leifeld, yes.

Supervisor Leifeld noted cash received for April as \$31,931.54 and interest received through April as \$29,734.95.

Supervisor Leifeld stated the Onteora Babe Ruth League wants to utilize the Davis Park ball field. Council Member Burkhardt stated the league will maintain the field and any improvements will become a part of the town.

Supervisor Leifeld stated he was with the understanding that Michael Bernholz would be present to discuss the proposal for a town road. He noted the board would address this issue should he arrive later in the meeting.

On a Leifeld/Chase motion the Town Board unanimously approved the following payroll schedule for the 2006 recreation program:

- Step 1. CIT 1<sup>st</sup> year, \$400.00
- Step 2. Junior Counselor 1<sup>st</sup> year, \$450.00
- Step 3. Junior Counselor 2<sup>nd</sup> year, \$500.00
- Step 5. Senior Counselor 1<sup>st</sup> year, \$600.00
- Step 6. Senior Counselor 2<sup>nd</sup> year, \$650.00
- Step 7. Senior Counselor 3<sup>rd</sup> year, \$700.00
- Step 8. Senior Counselor 4<sup>th</sup> year, \$750.00
- Step 9. Rec. Leader 1<sup>st</sup> year, \$1,000.00
- Step 10. Rec. Leader 2<sup>nd</sup> year, \$1,050.00
- Step 11. Rec. Leader 3<sup>rd</sup> year, \$1,100.00
- Step 12. Rec. Leader 4<sup>th</sup> year, \$1,150.00

Lifeguards will start at \$8.00 per hour and will progress 25 cents every year they return. Any counselor that possesses a current CPR card will receive an additional \$25.00 to the step pay they are in. Council Member La Monda asked how this was going to affect the budget. Council Member Burkhardt noted that four positions were eliminated in the Recreation program and that should not run over; however, lifeguard wages were increased in order to be competitive in finding lifeguards for the summer program. Council Member La Monda stated amounts were agreed upon at budget time and feels we should stick with that.

Supervisor Leifeld presented Resolution #9 of 2006 in support of the Community Preservation Act. This resolution was seconded by Council Member La Monda. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Burkhardt, yes; and Leifeld, yes. Council Member Chase stated that 2008 is the celebration of Henry Hudson's trip up the Hudson and all towns are asked to participate.

On a Leifeld/La Monda motion the Town Board approved the following budget transfers:

- \$4,580.00 from Reserve "B" Transfer Station to A8189.4 Recycling
- \$1,570.00 from Reserve "K" Computers to A5010.2 Sup. of Highways
- \$293.00 from 3120.4 Police Contr. to A3120.2 Police Equip.
- \$2,972.00 from Reserve "D" Parks to 7110.4 Parks Contractual
- \$140.00 from A1990.4 contingency to A3310.4 Traffic Control
- \$1,120.00 from Nextel escrow account to 1420.4 Legal

The following committee reports were submitted:

FIRST AID liaison Council Member Chase stated the building renovations are progressing rapidly with work to be completed within five months.

PARKS & RECREATION liaison Council Member Burkhardt submitted report #42-06 noting Little League, Adult Softball, and T-Ball have started with spring soccer registration in progress. The summer recreation program will start July 5<sup>th</sup> and runs to August 10<sup>th</sup>. The Recreation Committee extends a thank you to Jimmy Fugel and the highway department for their work in the parks.

FIRE DEPARTMENT report #43-06 shows fifty-two (52) total responses during the month of March and fifty-three (53) responses for the month of April

TRANSFER STATION liaison Council Member Chase submitted report #44-06 noting April total revenue as \$7,325.00 and charges for the month total \$6,844.39. Council Member La Monda stated the employees at the Transfer Station are a great group of people and feel a letter should be forwarded to them commending them for creating such a pleasant work atmosphere. On a La Monda/Chase motion the Town Board approved sending said letter. Supervisor Leifeld stated the letter would come from his office.

POLICE COMMISSIONER La Monda submitted report #45-06 noting (sixty) 60 total calls handled by the department in May and nine (9) Emergency 911 calls. He noted a thank you note was received from Naomi Adler who received one of the Police Department scholarships.

HIGHWAY liaison Council Member Rank submitted report #46-06 for May noting several pipes were replaced on Bostock, Upper Boiceville, Peck, and Pine Crest; Burgher Road was blacktopped; and stone has been hauled to Tongore Park that will be used to pave Brown Station, Chris Lane, and Woodland Drive.

Supervisor Leifeld noted that Jimmy Fugel is at Cornell University this week attending school. He commended the Highway Department for assisting with fixing the light in Shokan Park. He also commended the town's bookkeeper, Janice Lanzarotta, who contested a \$44,000.00 bill from NYS Retirement submitting paperwork and proof. Due

to her thoroughness NYS Retirement was in agreement that the Town of Olive did not owe the \$44,000.00 bill.

TOWN CLERK Rozzelle submitted report #47-06 noting \$20,520.24 in Clerk revenues and \$197,143.18 in taxes collected for the county.

All business pertinent having been discussed the Town Board adjourned at 8:20 pm on a Leifeld/La Monda motion in memory of George W. Cocks, Arthur F. Weimer, and Morton Schiff.

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