

Town of Olive
County of Ulster
State of New York
Monday, June 7, 2010

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, June 7, 2010, 7:30 pm at the Town Meeting Hall in Shokan, NY.

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

In the absence of the Town Clerk notes for the meeting were prepared by Board Member Burkhardt.

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

All business pertinent having been discussed the Town Board adjourned at 8:07 pm on a Rank/Burkhardt motion.

Town of Olive
County of Ulster
State of New York
Tuesday, June 8, 2010

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, June 8, 2010, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Bruce La Monda, Deputy Supervisor
Henry Rank, Board Member
Linda Burkhardt, Board Member
Peter Friedel, Board Member
Member Absent: Berndt Leifeld, Supervisor
Recording Secretary: Sylvia B. Rozzelle, Town Clerk
Others Present: Drew Boggess, Planning Board Chairman & Tim Cox, Town Justice

On a Burkhardt/Rank motion the Town Board approved the minutes of the May meetings as submitted by the Town Clerk.

The following correspondence was read and filed:

#40-10

On a La Monda/Friedel motion the Town Board approved the membership of Benjamin Corley to the Olive Fire Department.

#41-10

Deputy Supervisor La Monda stated the NYC DEP is financing a flood map modernization program which is conducted by the DEC. Based on the information gathered the DEC stated it is their understanding the town's flooding priorities are to study in detail the Bushkill, Esopus and Little Beaver Creeks. Deputy Supervisor La Monda stated if anyone knows of a stream in town that needs to be updated in this program they should contact the Supervisor's office. Cindy Johansen stated the homes in the Lower Sahler Mill Road area have issues and Board Member Friedel stated the Moonhaw should also be considered in this.

On a Burkhardt/Friedel motion the Town Board approved payment of the following audited bills: Highway Vouchers #146-#175, \$39,860.78; General Fund Vouchers #229-#230 prepaid, \$156.00; General Fund Vouchers #231-#290, \$62,035.45; and Special Lighting District Voucher #5, \$49.41.

Deputy Supervisor Leifeld noted the monthly income for April as cash received being \$73,234.27 and interest received for April as \$1,519.70.

On a La Monda/Rank motion the following budget modifications were approved:

Transfer \$25,928.00 from Reserve "L" Buildings to A1620.4 Buildings (Cont.)

Transfer \$880.00 from Reserve "K" Computers to A1410.2 Town Clerk (Equip.)

Under New Business: Deputy Supervisor La Monda read Resolution #12 of 2010 New York State Retirement Required Standard Work Day and Reporting Resolution. On a La Monda/Friedel motion and unanimous roll vote the Town Board passed Resolution #12 of 2010. Roll vote being: Rank, yes; Burkhardt, yes; Friedel, yes; and La Monda, yes.

Deputy Supervisor La Monda stated we are no longer in the Safety Net program for Ulster County so he is happy to introduce the town's resolution designating our Welfare Officer. He stated that we will no longer have to pay for welfare recipients in Kingston. Deputy Supervisor La Monda read Resolution #13 of 2010 Designation of Town Welfare Officer. On a La Monda/Burkhardt motion and unanimous roll vote the Town Board approved Resolution #13 of 2010. Roll vote being: Rank, yes; Burkhardt, yes; Friedel, yes; and La Monda, yes.

Deputy Supervisor La Monda read correspondence #42-10 from City of New York noting they are expanding recreational designation lands in the Town of Olive.

Deputy Supervisor La Monda noted there will be a special meeting of the Town Board held Thursday, June 10th, 2:30 pm at the Town Meeting Hall for the purpose of meeting with labor negotiations consultant Michael Richardson.

Town of Olive
Resolution #12 of 2010

New York State Retirement Required Standard Work Day and Reporting Resolution

Be it Resolved, that the Town of Olive hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	Standard Work Day	Term Begins/Ends	Employer Record of Time Worked	Days/Month (based on Record of Activities)
ELECTED					
Town Clerk	Sylvia Rozzelle	7	1/1/10-12/31/13	N	20
Town Justice	Ronald Wright	7	1/1/08-12/31/11	N	4.21
Town Justice	Timothy Cox	7	1/1/10-12/31/13	N	2.67
Town Board	Peter Friedel	7	1/1/08-12/31/11	N	2.65
Town Board	Linda Burkhardt	7	1/1/10-12/31/13	N	1.60
Town Board	Bruce La Monda	7	1/1/10-12/31/13	N	3.47
Town Board	Henry Rank	7	1/1/08-12/31/11	N	1.86
Hwy. Superintendent	James Fugel	7	1/1/06-12/31/09	N	20
APPOINTED					
Assessor	William Cook	7	10/1/08-9/30/13	Y	N/A
Rec. Director.	Gene Sorbellini	7	N/A	N	5.36
ZEO	John Ingram	7	N/A	N	3.32
Asst. Bldg. Inspector	John Ingram	7	N/A	Y	N/A
Deputy Town Clerk	Susan Henderson	7	1/1/06-12/31/09	N	20
Dog Control Officer	Ruth Williams	7	N/A	N	5.15
Building Inspector	Dom Covello	7	N/A	N	7.84

On this 8th day of June, 2010

Sylvia B. Rozzelle, Town Clerk

Town of Olive
Resolution #13 of 2010
Designation of Town Welfare Officer

WHEREAS, the Ulster County Department of Social Services has requested from each municipality in Ulster County, formal notice of Town Welfare Officer; and

WHEREAS, New York State Town Law and Social Services Law stipulate that the Town Supervisor shall be Town Welfare Officer unless otherwise designated by Town Board Resolution; and,

WHEREAS, the Town of Olive has been well served in this position by previous Town Supervisors, and by an informally designated deputy until this time;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Olive hereby appoints Susan Horner as Town Welfare Officer, and such designation to continue through December 31, 2010.

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

Signed and sealed this 8th day of June, 2010

Sylvia B. Rozzelle, Olive Town Clerk

Board Member Burkhardt made a motion to send a letter from the Town Board to Scoutmaster Keith Davis and Boy Scout Troop 163 for seeing that American flags were put along the parade route on Memorial Day and also for building the podium for the speaker. This motion was seconded by Board Member Rank.

The following committee reports were submitted:

PARKS & RECREATION liaison Board Member Burkhardt submitted May committee report #43-10 noting the returning staff and new hires for summer camp will total 30 counselors, 4 new life guards are being hired to replace those leaving, day camp starts July 6th and runs through the 3rd week in August, and the meeting with camp counselors will be on June 10th.

Under Comments: Al Studt questioned the July 1st start-up date for the sewer district. Deputy Supervisor La Monda stated that two weeks ago they were assured of the completion date was July 1st. Tim Cox stated that July 1st is the completion date of the contract on the building. The building will be ready to accept the waste at that time. Deputy Supervisor La Monda stated it was his understanding that the town would own the building July 1st and questioned if that is different from the operation of it. Tim Cox stated that the laterals should go quick but suggested he contact Nate Hendricks with Lamont Engineers.

Board Member Friedel stated that on Sunday, June 13th there is a fund raiser for the Cindy Van Buren Family Fund for the creation of a perpetual scholarship fund and also for the Hope Lodge.

Deputy Supervisor La Monda stated that on Saturday night they had a small retirement dinner for four of the town's part time police officers. Deputy Supervisor La Monda made a motion to send letters of thanks to Paul Wright, Paul Mejias, Hector Mejias, and Joe Steyer for their service to the Town. Board Member Burkhardt seconded this motion. Deputy Supervisor La Monda stated that to send officers to school and then have them part time is not always productive for the town; so, the department is basically hiring officers part time from other towns.

On a La Monda/Burkhardt motion the Town Board unanimously requested a page in the Town Minute Book be dedicated in memory of John J. Lynch.

All business pertinent having been discussed the Town Board adjourned at 8:07 pm on a La Monda/Burkhardt motion in memory of Gary C. Baines, John J. Lynch, Samuel Mitchell, Jr., and Duane Winnie.

Sylvia B. Rozzelle, Town Clerk

This Page Dedicated

In Memory of

John J. Lynch

Captain and Pilot in the U.S. Air Force
and Air Force Reserves

Graduate of Albany Law School

Practiced Law in Kingston for almost 40 years

Served as:

Assistant Ulster County District Attorney

Attorney for the Ulster County Office of the Aging

Law Clerk for the late Judge Bernard Feeney
of Ulster County Family Court

Town of Olive Town Attorney