

Town of Olive
County of Ulster
State of New York
Monday, June 8, 2009

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, June 8, 2009, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Henry Rank, Board Member
 Helen Chase, Board Member
 Bruce La Monda, Board Member
 Peter Friedel, Board Member

The Town Board audited the bills for the month of May, reviewed the bids for the Transfer Station building, and discussed the agenda for the Tuesday night meeting.

On a Leifeld/La Monda motion the Town Board adjourned to executive session at 8:00 pm to discuss a specific personnel issue regarding a previous employee's health insurance payments.

The Town Board reconvened the regular meeting at 8:20 pm. All business pertinent having been discussed the Town Board adjourned at 8:30 pm on a Leifeld/La Monda motion.

Sylvia Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, June 9, 2009

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, June 9, 2009, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Henry Rank, Board Member
 Helen Chase, Board Member
 Bruce La Monda, Board Member
 Peter Friedel, Board Member
Recording Secretary: Sylvia B. Rozzelle, Town Clerk
Others Present: Drew Boggess, Planning Board Chairman; Bill Cook, Assessor;
 Jimmy Fugel, Highway Superintendent; Tim Cox, Town Justice

On a La Monda/Chase motion the Town Board approved the May Town Board meeting minutes as submitted by the Town Clerk.

The following correspondence was read and filed:

#35-09

The American Legion Olive Memorial Post #1627 thanks the Town of Olive Town Board for their participation in the Memorial Day Parade and Services on May 26th.

On a La Monda/Rank motion the Town Board approved payment of the following audited bills: Highway Vouchers #161 - #206, \$32,520.50 and General Fund Vouchers #217 - #265, \$39,191.14.

Supervisor Leifeld noted the monthly income as cash received for April 2009 as \$28,397.34 and interest for April 2009 as \$65.49.

Under New Business: Ken Cayea addressed the Town Board stating he is a nurse by trade and has recently been assisting a West Shokan resident who has MS. One of the top things on her list in order for her to maintain her muscle tone is to complete a water exercise program. He stated he is present tonight on her behalf to see if there is any way the town could install a wheel chair lift at the pool which will enable handicapped people to access the pool. He noted someone who is qualified and skilled would need to be trained to run this lift. He noted he would be willing to train others to use this machine, which is primarily mechanical. He stated he would be willing to go out there and see who else in town might need this. Supervisor Leifeld stated they have been researching this and the anchors for the lift were installed when they built the pool. He noted the \$1,500 for the lift is not the big deal, but the training and the insurance company are the two questions that need to be answered. He stated he would try to get some

answers this month and get back with Mr. Cayea. Board Member La Monda stated he wondered if the lifeguards couldn't be trained for this.

Under Old Business: Regarding the Olive Sewer District Supervisor Leifeld introduced Resolution #6 of 2009 Authorizing Contractors to Proceed with Deduct Alternates. On a La Monda/Chase motion and unanimous roll vote the Town Board approved Resolution #6 of 2009. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

The following committee reports were submitted:

FIRST AID liaison Board Member Chase submitted April report #36-09 outlining 36 responses during the month. Supervisor Leifeld stated that if a patient or family involved in an emergency situation has the opportunity to choose during that emergency they should take the Olive ambulance as you will not be charged for the transport. Board Member Chase stated the unit is trying to become a billing squad but the only thing delaying this is getting a Medicare number for the First Aid Unit. She noted that Medicare requires social security numbers of first aid volunteers and some volunteers are reluctant to provide them. She stated that some alternative needs to be worked out.

RECREATION liaison Board Member Chase submitted Olive Rec Committee June report #37-09.

HIGHWAY liaison Board Member Rank submitted April and May reports #38-09 noting in April the department hauled away leaves from the parks, cut brush along Runge, Croswell Manor, and Acorn Hill Roads, sandblasted and painted the old 550 Ford dump body, graded Bradkin and Kolb Roads, swept all town roads, hauled sand for next year, and continued opening the parks. During May they repaired banks and replaced guardrails on Mill Road, cut brush, cleaned ditches and shoulders on Brown Road, started opening up the pool, two mechanics attended classes on new trucks, and repaired stone walls on High Point Mountain Road.

TRANSFER STATION liaison Board Member Friedel submitted April report #39-09 noting total revenues as \$7,525.00 and total expenses for the month as \$5,801.27. He noted the fuel charges have been less during the most recent months. He stated on June 5th ten bids were received regarding the Transfer Station pavilion. There will be a meeting Thursday with the attorney and engineer prior to awarding the bid to make sure everything is in order, including a proper bond being obtained.

TOWN CLERK Rozzelle issued May report #40-09 noting taxes collected to be turned over to the Ulster County Department of Finance on June 15th totaled \$307,143.05 and \$27,316.76 in Town Clerk revenues were received.

Board Member La Monda stated there was an article in today's FREEMAN regarding the state revising the burning regulations. Supervisor Leifeld made a motion to research the issue and

RESOLUTION #6 OF 2009
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF OLIVE
AUTHORIZING CONTRACTORS TO PROCEED WITH DEDUCT ALTERNATES

WHEREAS, the Town Board of the Town of Olive previously entered into an agreement (the Agreement) with the Catskill Watershed Corporation (CWC) to participate in the Community Wastewater Management Program ("Program"), which program will provide for the design and construction of a wastewater management project in the Olive Sewer District pursuant to the Community Wastewater Management Program and Stormwater Retrofit Program; and

WHEREAS, the CWC through the Program, will provide full funding for the wastewater management project through a block grant; and

WHEREAS, upon issuance of the construction contracts, the Town Board reserved on certain portions of the project called "deduct alternates," due to funding and anticipated costs to complete the entire project; and

WHEREAS, the project has been proceeding on schedule and within budget; and

THEREFORE, NOW BE IT RESOLVED THAT:

1. The Town Board authorizes the Town Supervisor, in consultation with CWC and the Town Engineer, and after being provided with information indicating that there is sufficient funding to complete the project in its entirety, to authorize the contractors to proceed with the alternative deduction portions of the project that were included in the contracts for the sewer collection system and the waste water treatment plant.

WHEREUPON, the Resolution was put to a vote and recorded as follows:

	Aye	Nay
Berndt Leifeld, Supervisor	_____	_____
Henry Rank, Board Member	_____	_____
Helen Chase, Board Member	_____	_____
Bruce La Monda, Board Member	_____	_____
Peter Friedel, Board Member	_____	_____

Signed this 9th day of June, 2009

Sylvia B. Rozzelle, Town Clerk

send a letter from his office offering support for whatever is good for the town. This motion was seconded by Board Member La Monda.

All business pertinent having been discussed the Town Board adjourned at 8:05 pm in memory of Stanley Adamcewicz, Catherine Hesley, Elias Max Hiller, Nancy Kelder, Scott Large, John Mandrick, and Linda Mitchell.

Sylvia B. Rozzelle, Town Clerk