

Town of Olive  
County of Ulster  
State of New York  
March 6, 2006

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, March 6, 2006, 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  
                                  Linda Burkhardt, Board Member

The Town Board audited the bills for the month of February and set the agenda for the March 7, 2006, Town Board meeting.

All business pertinent having been discussed the Town Board adjourned at 8:35 pm on a Leifeld/Burkhardt motion.

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Town Clerk

Town of Olive  
County of Ulster  
State of New York  
March 7, 2006

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, March 7, 2006, 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  
                                  Linda Burkhardt, Board Member  
Recording Secretary:       Sylvia Rozzelle, Town Clerk  
Others Present:             Jimmy Fugel, Highway Superintendent; Everett Cook, ZBA  
                                  Member; Bill Cook, Assessor in Training;

Supervisor Leifeld introduced Marianne Collins, Commissioner of the Ulster County Charter Commission, who made a presentation regarding the summary of actions taken by the Ulster County Charter Commission (#12-06). She stated the county is not required to have a charter; however, the Ulster County Legislature decided it would be to the county's advantage to take a look at creating one. In response to a question from Council Member Chase, Ms. Collins stated the Towns would be represented through the Supervisors. She stated Ulster County is currently experiencing a tax increase that is twelve times the mean of all other counties in New York State. She stated there is no

evidence to imply that an elected county executive or adopting a charter would cost more.

The following correspondence was read and filed:

#13-06

Michael Principe, NYC DEP Deputy Commissioner, responded to the Town of Olive's letter and residents' petition filed regarding the need for repair and replacement of NY City roads and bridges within the Town of Olive.

#14-06

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

#15-06

Supervisor Leifeld stated that Beverly Stein is the self appointed volunteer dog person and she feels the current dog facility is in need of repair. Supervisor Leifeld asked the Town Board for their input regarding Mrs. Stein's letter. Council Member Burkhardt stated Mrs. Stein has a lot of valid points and with people willing to do fund raising she feels we should give them the go ahead. He stated he would like to get with Beverly and take a look at the Shandaken kennels. He noted there are issues regarding location to not disturb residents with barking.

On a Leifeld/La Monda motion the Town Board unanimously approved payment of the following audited bills: Highway Vouchers #47-#92, \$34,401.20; General Fund Vouchers #88-#136, \$84,518.38; and Special Lighting Voucher #2, \$38.53.

Under Old Business: Supervisor Leifeld noted the reval impact statements were mailed today. He noted the tax amount on the statement is not carved in stone since the updated appraisal figure on the reservoir was not included. He noted the town put in a figure for the reservoir in an effort to keep everything on schedule. He stated when breaking down tax dollars in Olive, for every one dollar in taxes spent 68 cents goes to the school, 24 cents to the county, and 8 cents to the town.

Supervisor Leifeld noted the January income as \$849,450.59 and interest received in January as \$2,698.89.

Under New Business: On a Leifeld/Chase motion the Town Board unanimously approved the following budget modifications:

Transfer from Reserve "E" Assessor \$26,730.00 to A1355.4 Assessor Cont.

Transfer from Reserve "C" Assessor \$27,439.00 to A3120.2 Police Equip.

On a Leifeld/La Monda motion the Town Board unanimously approved the following Highway Budget Modification:

Transfer from DA5110.4 General Repairs Cont. to DA5142.4 Snow Removal Cont.

The following committee reports were submitted:

PARKS & RECREATION liaison Council Member Burkhardt submitted Minutes of the February 8, 2006, Recreation Committee (#16-06) and stated the soccer program has elected officers for their association with the President being Jim Nickerson and Vice

President, Greg Mapstone. She stated they are still in need of a Pool Director though two persons have expressed interest and will be interviewed.

FIRE DEPARTMENT report #17-06 noted 56 total responses by the department for the month of January.

TRANSFER STATION liaison Council Member Chase submitted December and January reports #18 & #19-06. She noted the county program has raised its pricing structure as of the beginning of the year; however, when the notice actually came out, there were additional charges beyond what had been previously discussed. The new cost was to have been \$80.00; it is now raised to \$83.00 per yard. She noted there is a \$24.00 charge to remove the bins and fuel surcharges added.

POLICE Commissioner La Monda submitted report #20-06 noting total calls handled in February as 45 and 911 calls handled as 14.

TOWN CLERK February report #21-06 noted \$8,250.30 in monthly revenues plus \$828,085.44 in tax collections for the county.

Mr. Boggess asked when the town would have an assessment figure on the reservoir. Supervisor Leifeld stated the tentative number should be available within the week. He noted it will be mid April when the town will exchange our figure with New York City and Judge Bradley.

All business pertinent having been discussed the Town Board adjourned at 8:35 pm on a Leifeld/Chase motion in memory of Marie H. Church, Robert Johansen, Anthony J. Loreto, Evelyn M. Lyke, Dolores C. Rank, and George Williams.

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Town Clerk