

Town of Olive
County of Ulster
State of New York
Thursday, March 8, 2007

Minutes of a special workshop meeting of the Town Board of the Town of Olive held Thursday, March 8, 2007, 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: Jimmy Fugel, Highway Superintendent

Supervisor Leifeld stated the purpose of this special meeting is to discuss with a representative from Verizon their proposal for a wireless facility at the Transfer Station.

In the absence of said representative Supervisor Leifeld provided information regarding a program available to Ulster County through the USDA Emergency Watershed Protection Program to assist municipalities to restore stream banks damaged by the storm in June 2006. He stated the town would have to pay 25% with either money or in-kind services. On a Leifeld/La Monda motion the Town Board unanimously approved Resolution #9 of 2007 Restoration of the Bushkill Stream Banks Emergency Watershed Protection Program. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Burkhardt, yes; and Leifeld, yes.

On a Leifeld/Rank motion the Town Board unanimously approved Resolution #10 of 2007 Bushkill Stream Debris Clean Up Emergency Watershed Protection Program. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Burkhardt, yes; and Leifeld, yes.

Supervisor Leifeld noted that by approving these resolutions the Town Board is not approving the project.

Supervisor Leifeld informed the Town Board that Union has filed a grievance regarding MVP's dictating changes in the way health insurance is handled.

The Town Board waited until 8:30 pm for the Verizon representative to attend the meeting at which time they adjourned on a Leifeld/Burkhardt motion.

Sylvia Rozzelle, Town Clerk