

Town of Olive
County of Ulster
State of New York
March 3, 2008

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, March 3, 2008, 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
 Peter Friedel, Council Member
Others Present: Jimmy Fugel, Highway Superintendent

The Town Board audited the bills for the month of February and set the agenda for the March 4th Town Board meeting.

All business pertinent having been discussed the Town Board adjourned at 9:00 pm on a Leifeld/Chase motion.

Sylvia Rozzelle, Town Clerk

Town of Olive
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March 4, 2008

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, March 4, 2008, 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
 Peter Friedel, Council Member
Recording Secretary: Susan Henderson, Deputy Town Clerk
Others Present: Jimmy Fugel, Highway Superintendent; Bill Cook, Assessor;
 Drew Boggess, Planning Board Chair; Tim Cox, Town Justice; Henry
 Lamont, Lamont Engineering; Alan Roosa and Nate Hendricks, CWC

On a Chase/La Monda motion the Town Board approved the minutes of the February meetings as submitted by the Town Clerk.

Henry Lamont of Lamont Engineering gave a project update and review of the preliminary Boiceville Wastewater Treatment Plant layout and elevations. He noted they will be on the town planning board agenda for the March 25th meeting as they are interested in the planning board's input. He stated water meters have been installed

and are being monitored and all permit applications have been filed with the proper departments with the project proceeding on schedule.

Supervisor Leifeld presented correspondence #14-08 from Planning Board Chairman Drew Boggess in reference to the Open Development District for the Sprague Subdivision. Included in this correspondence is a letter from Attorney Peter Graham stating the Road Maintenance Agreement is legally satisfactory and correspondence from Highway Superintendent Jimmy Fugel stating the existing roadway is suitably improved for vehicular traffic. Mr. Fugel notes that it is understood that this road will never be taken over as a town road. On a Leifeld/La Monda motion and unanimous approval the Town Board approved the Sprague Open Development District as per the recommendation of the Town of Olive Planning Board.

Supervisor Leifeld noted cash received for January as \$1,812,814.13 and interest received through January as \$4,616.63.

On a La Monda/Rank motion the Town Board approved payment of the following audited bills: Highway Vouchers #50-#80, \$29,179.43; General Fund Vouchers #78-#127, \$22,776.05; and Special Lighting Voucher #2, \$44.11.

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

\$40,000.00 from Highway Reserve "F" to 5142.4 Snow Removal (cont.)

On a Leifeld/La Monda motion the Town Board approved the following General Fund Budget Modifications:

Increase A2680 Insurance recoveries \$82,907.54

Increase A1620.4 Buildings (cont.) \$82,907.54 (Transfer Station Building)

On a Leifeld/La Monda motion the Town Board unanimously approved correcting the February 4th minutes in transfer from Reserve "A" Machinery to 5130.2 Machinery (equip.) to read \$81,243.00 not \$181,243.00.

Supervisor Leifeld introduced and read Resolution #5 of 2008 NYS Property Taxpayers Protection Act urging the immediate passage and chaptering of the "New York State Property Taxpayers Protection Act". On a Leifeld/La Monda motion and unanimous roll vote the Town Board unanimously passed Resolution #5. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

Supervisor Leifeld introduced and read Resolution #3 of 2008 Requesting Local Government Participation in Feasibility Study for Shifting Assessment Administration to the County Level. On a Leifeld/Rank motion and unanimous roll vote the Town Board approved Resolution #3 of 2008. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

Peter Manning was present to present information regarding the Central Catskills Collaborative that builds on local goals and objectives and engages in a regional dialogue focused on protecting and promoting the scenic, cultural, historic, and economic well being of the Route 28 Corridor and the Central Catskills. On a Leifeld/Chase motion and unanimous roll vote the Town Board unanimously approved

Resolution #4 of 2008 Town of Olive Participation in the Central Catskills Collaborative. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

Robert Selkowitz of Shokan addressed the Town Board regarding the numerous accidents on Route 28 and the need for reflective markings on the road surface. On a Leifeld/Chase motion the Town Board approved sending a letter to NYS DOT asking if the placement of reflective striping on Route 28 would be feasible. Mr. Selkowitz expressed a desire to be one of the members to the newly formed Central Catskill Collaborative.

On a Leifeld/La Monda motion the Town Board unanimously approved removing the sunset provision in the Hudson Valley Greenway thus authorizing the Town of Olive to become a permanent Greenway member.

On a Leifeld/Friedel motion the Town Board unanimously approved purchase of an Alos MS 6000MK II digital microfilm scanner per NYS bid to include software and operator training at a price of \$7,047.65.

Supervisor Leifeld stated the Town of Woodstock has requested sharing dog kennel services during emergency situations. On a Leifeld/Rank motion the Town Board approved tabling the issue at this time.

On a Leifeld/Rank motion the Town Board dispensed with committee reports. The following reports were filed: Transfer Station January report #15-08, Police February report #16-08, Olive First Aid Report #17-08, Cablevision Report #18-08, Recreation February report #19-08, Highway February report #20-08, and Town Clerk February report #21-08.

All business pertinent having been discussed the Town Board adjourned at 9:15 pm on a Leifeld/Rank motion in memory of Curtis Eberhardt and Henry William Guendel.

Susan Henderson, Deputy Town Clerk