

Town of Olive  
County of Ulster  
State of New York  
Tuesday, May 2, 2006

Minutes of the regular monthly meeting of the Town Board of the Town of Olive held Tuesday, May 2, 2006, 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  
Others Present: Jimmy Fugel, Highway Superintendent; Every Cook ZBA Member;  
Bill Cook, Assessor in Training

The Town Clerk was absent due to a personal medical emergency. Minutes for the meeting were produced from video tape.

On a La Monda/Burkhardt motion the Town Board unanimously approved the minutes of the April meetings as submitted by the Town Clerk.

The following correspondence was read and filed:

#36-06

James M. O'Connell, Captain of the Olive First Aid, Inc., responded to communication from Supervisor Leifeld advising him that the Olive First Aid Unit is a Basic Life Support ambulance and are not considered "rescue". He noted that in case of an evacuation of the area from and around the Olivebridge dam the procedures put in place by Ulster County Emergency Management take precedent. He noted that Olive First Aid would be dispatched by UC Emergency Management and would be given directives as to their response. Supervisor Leifeld stated there will be a meeting with UCEM May 16<sup>th</sup>, 7 pm, at the Town Meeting Hall.

On a Leifeld/Burkhardt motion the Town Board unanimously approved payment of the following audited bills: Highway Voucher #129-#154 \$15,881.70; General Fund Vouchers #193-#260, \$70,178.06; SF Voucher #2, \$161,800.00; and Special Lighting Voucher #4, \$34.99.S

Supervisor Leifeld stated that a few residents have issued concern that the Town of Olive hasn't sued the City of New York for the closing of Monument Road. He noted that the Town Clerk researched the Town Board minutes regarding how the town handled the issue when the City closed the Frying Pan road in 1979-1980. Supervisor Leifeld reviewed specific dates and correspondence during that period noting the Town Board sent the issue to the Town Attorney Andrea Moran who then contacted the NYS DOT. Attorney Moran came back to the Town Board stating that the City's argument would be that there is another access to the same designation and that it would be a hardship to maintain both roads. Supervisor Leifeld stated we didn't sue then because there was no case and we have a similar situation now. General consensus of each individual Town Board Member was that if these residents can find an attorney who could handle the case for \$3,000.00 to \$5,000.00 they would not have a problem with spending the

money. Council Member Chase stated with the things happening in the security environment of today makes it improbable that \$5,000.00 would be sufficient. It was noted by someone in the audience that the town would have a better chance of getting the detour section of Route 28A realigned and made safer. In response to a question from Council Member La Monda, Supervisor Leifeld noted that the City of New York has not yet responded to last month's letter regarding the Route 28A realignment; however, they did respond to the prior notice of the problem on Route 28A in West Shokan.

Supervisor Leifeld noted representatives from the CWC and Lamont Engineering were present at last night's meeting to provide further information regarding the proposed Boiceville Wastewater Treatment Facility. It was noted that in order for the process to continue the Town Board must authorize entering into a pre-construction phase. It was also noted that the Town Board has one more exit point and that would be after the bids are received. Supervisor Leifeld introduced Resolution #7 of 2006 Resolution of the Town of Olive Town Board authorizing Participation in Pre-Construction Phase of the Wastewater Management Project in the Hamlet of Boiceville. Resolution was seconded by Council Member La Monda. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Burkhardt, yes; and Leifeld, yes.

Supervisor Leifeld noted the cash received for March as \$47,618.13 and interest received through March as \$19,123.00.

On a Leifeld/La Monda motion the Town Board unanimously approved the following budget modifications:

Transfer From: Reserve "R" Records Management	\$ 855.00	To: A1460.4
Reserve "E" Assessor	\$ 8,755.00	A1355.4
A1355.4 Assessor Contractual	\$ 209.00	A1355.2
Reserve "D" Parks	\$11,411.00	A7110.4

The following committee reports were submitted:

FIRST AID liaison Council Member Chase noted the renovation of the First Aid Unit building in Shokan has resulted in new siding, drywall, and insulation installed in the garage and the roof on the actual building is currently being replaced. Steve Fuller and Jennifer Beazley are new members to the Board of Directors.

RECREATION liaison Council Member Burkhardt submitted report #37-06 noting the summer recreation program will begin July 6<sup>th</sup> and will run 5½ weeks. The Town Board and Recreation Committee met to establish salaries and wages for summer recreation personnel. Little League has begun and they will be interviewing for pool director. There will also be a meeting with the lifeguards to reinforce the need for constant vigilance and also to detail the legal and moral responsibility that goes with the position.

TRANSFER STATION liaison Council Member Chase submitted report #38-06 for March noting \$6,205.00 in revenues and \$5,153.00 in charges for removal. It was noted that a fuel surcharge and pull charges on both the solid waste and recyclables are now being added.

POLICE COMMISSIONER La Monda submitted April activity report #39-06 noting 45 total calls handled plus 10 Emergency 911 calls. There were three arrests for the

month. Council Member La Monda noted that thanks to Commissioner Ray Nichols the police vehicles will be installed with radar at no cost to the town.

HIGHWAY liaison Council Member Rank submitted report #40-06 noting the department has finished sweeping town roads, cut dead trees on Bostock Road and High Point Road, and has worked extensively in the parks prepping for spring and summer activity. Town highway employees spend the following number of hours working in the park this past month: 120 hours in the truck, 511 mans hours worked, and 105 hours on equipment.

All business pertinent having been discussed the Town Board adjourned at 8:25 pm on a Leifeld/La Monda motion in memory of William H. Barrett, Charles E. Campbell, Jr., Klaus Henry Kroenke, and Paul "Cosmo" McKee.

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Sylvia Rozzelle, Town Clerk