

Town of Olive  
County of Ulster  
State of New York  
May 11, 2009

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, May 11, 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  
Member Absent:            Peter Friedel, Board Member  
Others Present:            Jimmy Fugel, Highway Superintendent

The Town Board audited the bills for the month of April and set the agenda for the May 12<sup>th</sup> Town Board meeting.

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

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Sylvia Rozzelle, Town Clerk

Town of Olive  
County of Ulster  
State of New York  
May 12, 2009

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, May 12, 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:            Jimmy Fugel, Highway Superintendent; Bill Cook, Assessor  
                                 Drew Bogges, Planning Board Chairman; Tim Cox, Town Justice;

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

The following correspondence was read and filed:

#28-09

NYS Governor David Paterson thanked the Town Board for their April 17<sup>th</sup> letter regarding Assembly Bill A.7414. He stated the bill is currently under review in the NYS Legislature.

#29-09

The American Legion will hold their annual Memorial Day Parade and Services on Monday, May 25<sup>th</sup>, 9:30 a.m. in West Shokan, NY.

#30-09

Superintendent of Schools, Leslie G. Ford, responded to the Town Board's request of knowing how the school board members intend to vote regarding large parcel by stating the Onteora School board members would like for the town to reference the vote taken last August by each member as an indication of their continued position on this issue.

#31-09

Governor Paterson's Economic Recovery and Reinvestment Cabinet acknowledged receipt of the Town of Olive projects submitted under the stimulus package.

On a La Monda/Rank motion the Town Board approved payment of the following audited bills: Highway Vouchers #120 - #160, \$28,603.68; General Fund Vouchers #176 - #216, \$151,214.60; and Special Lighting District Voucher #3, \$45.48.

Supervisor Leifeld noted the cash received for March as \$71,492.63 and interest for March as \$38.38.

On a Leifeld/La Monda motion the Town Board unanimously approved the transfer of \$17,000.00 from Reserve "L" Buildings to A1620.4 Buildings Contractual. Supervisor Leifeld noted this is for the American Legion Hall roof.

Supervisor Leifeld introduced Resolution #5 of 2009 Authorization for Execution of Change to Local Consultation on Land Acquisition Contract with the Catskill Watershed Corporation (CWC). On a Leifeld/Rank motion and unanimous roll vote the Town Board approved Resolution #5 of 2009. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

Supervisor Leifeld noted the town will rebid the Transfer Station Building with the bid opening being June 5<sup>th</sup> at the Town Clerk's Office. He noted the specifications have been approved by the insurance company.

The following committee reports were read and filed:

PARKS & RECREATION liaison Board Member Chase submitted May report #32-09 noting Youth Soccer, Adult Softball, T-Ball, Little League, and Girls' Softball are all underway and the summer recreation program employment applications have been distributed.

POLICE COMMISSIONER La Monda submitted April activity report #33-09 showing 93 total monthly calls.

TOWN CLERK Rozzelle stated NYS sporting license fees will increase for the new season. April revenue report #34-09 noted \$101,661.39 in Tax Collections and total monthly revenues of \$48,408.44.

Supervisor Leifeld stated the bank they are using has itemized fees for every transaction so he and the bookkeeper have surveyed three banks, Key, Wilber, and Citizen's Bank in Kingston. Supervisor Leifeld made a motion to empower the Supervisor to open two new accounts at Wilber Bank; but, not cancel our accounts at Bank of America—this being an attempt to avoid all the fees. Board Member La Monda seconded this motion and it passed unanimously.

Board Member Chase stated the Route 28 Catskill Collaborative was granted \$50,000 from the CWC with Olive being the administrator of the grant. One of the things required in order for us to request this section of highway be a scenic byway is to put out requests for developing a corridor management plan for the seven municipalities. Attorney Peter Graham is currently reviewing it with hopes of beginning work on June 1<sup>st</sup>. Supervisor Leifeld noted there are five towns and two villages to participate with us along the Route 28 corridor. He noted by becoming a scenic byway it opens up doors for future funding throughout the valley.

All business pertinent having been discussed the Town Board adjourned at 8:00 pm on a Leifeld/La Monda motion in memory of Louise Mahoney Falk, Scott Hoffman, Elmer Kristiansen, Ralph Mattson, and Fred Mayer.

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Sylvia Rozzelle, Town Clerk