

Town of Olive
County of Ulster
State of New York
November 8, 2007

Minutes of the regular meeting of the Town Board of the Town of Olive held Thursday, November 8, 2007, 8:00 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; Bill Cook,
Assessor; Drew Boggess, Planning Board Chairman; Tim Cox, Town Justice

On a Burkhardt/Chase motion the Town Board unanimously approved the September minutes as submitted by the Town Clerk.

The following correspondence was read and filed:

#103-07

Nine families residing on Old Farm Road requested speed bumps be installed on their road. Council Member La Monda stated that Old Farm Road is a dead end road. It was noted that most of the residents along that road signed the petition. Council Member Chase suggested that since all are in agreement along the road that they simply slow down. Superintendent Fugel stated he does not want speed bumps on any town road anywhere in town. On a Leifeld/Chase motion the Town Board stated a letter would be sent to these residents saying the situation will be monitored.

On a La Monda/Rank motion the Town Board approved payment of the following audited bills: Highway Vouchers #346-#384, \$200,372.65; Prepaid General Fund Vouchers #572-#573, \$289.00; General Fund Vouchers #574-#640, \$249,330.15; and Special Lighting #10, \$90.15

Under Old Business: Supervisor Leifeld noted that Lamont Engineering along with the CWC will be holding an informational meeting on Saturday, December 8, 2007, 10:00 a.m. at the Town Meeting Hall in Shokan, NY. Tim Cox stated they have finished the bore holes along where they are laying pipe and have not hit rock.

On a Leifeld/La Monda motion the Town Board approved sending letters of appreciation to the persons involved in erecting the monument in Remembrance of 9/11 at Davis Park.

Supervisor Leifeld noted cash received for September as \$155,455.01 and interest received through September as \$95,392.58.

On a Leifeld/La Monda motion the Town Board approved the following transfers:
\$115,695 from Reserve "A Machinery to 5130.2 Machine Equipment

On a Leifeld/Rank motion the Town Board approved the following transfers:

- \$ 5,000.00 from Reserve "T" Legal Tax Consult to 1420.4 Attorney
- \$ 300.00 from Reserve "R" Records Manage. to 1460.4 Records Manage.
- \$ 2,800.00 from 3120.2 Police Equipment to 3120.4 Police Cont.
- \$ 500.00 from 3510.1 Dog Control P.S. to 3510.4 Dog Control Cont.
- \$ 1,500.00 from 1990.4 Contingency to 5182.4 Street Lighting Cont.
- \$ 2,600.00 from 7110.4 Parks Cont. to 7110.2 Parks Equip.
- \$ 2,890.00 from Reserve "L" Bldgs. to 1620.4 Buildings. Cont.
- \$10,000.00 from 3120.2 Police Equip. to 3120.1 Police P.S.
- \$ 1,000.00 from 7110.4 Parks Cont. to 7110.1 Parks. P.S.
- \$ 200.00 from 8020.2 Planning Equip. to 8020.4 Planning Cont.
- Increase other general government revenue A3089 \$189,027.28
- Increase 8090.4 \$189,027.28 Environmental Control Cont. Soil & Water Grant

On a Leifeld/La Monda motion the Town Board unanimously approved the appointment of Robert Dodson as member to the Olive Fire Department No.1, Inc. (#104-07)

The following committee reports were submitted:

RECREATION liaison Council Member Burkhardt stated there was no meeting during this past month. She stated that Boiceville resident Stan Fischler recently received the prestigious Lester Patrick Trophy. She noted that we are proud of our neighbor's achievements and on a Burkhardt/La Monda motion the Town Board requested a congratulatory letter be sent to Mr. Fischler.

TRANSFER STATION liaison Council Member Chase submitted September report #105-07 noting total revenues of \$7,125.00 and total expense of \$6,500.00.

FIRE DEPARTMENT September activity report #106-07 noted 43 responses for the month.

TOWN CLERK Rozzelle noted Kasey Giuliano will be sponsoring a Canter for Critters fundraiser on November 23rd at Coleman High School to benefit the Catskill Animal Sanctuary. Report #107-07 for the month of October noted total revenues of \$40,960.49.

POLICE COMMISSIONER La Monda submitted October activity report #108-07 noting 71 total calls handled for the month.

FIRST AID liaison Council Member Chase noted the First Aid Unit recently received a commendation from the county in having made 98% of their calls. She noted they now have five (5) new EMTs.

On a Leifeld/La Monda motion the Town Board unanimously approved dedicating a page in the Town Minute Book in honor of William T. Golden. Supervisor Leifeld noted that Mr. Golden has done numerous things for this town that he should be commended for. Supervisor Leifeld stated he loved Mr. Golden's quote from the NEW YORK TIMES that he was always ready to buy the first tank of gas.

On a Leifeld/La Monda motion the Town Board adjourned the meeting at 8:35 pm in memory of Thomas Brazilian, William M. Damron, Wesley Adam Kissel, William T. Golden, Gertrude MacGrady, Joyce Marie Pease, and Albert Wiacek.

Sylvia Rozzelle, Town Clerk

This Page Dedicated

In Memory of

William T. Golden

A man who fulfilled a lifetime of achievements

Sponsored numerous philanthropic projects,
both big and small

Friend to this great nation,
as well as to the Town of Olive

A genuine soul loved by all who knew him.