

Town of Olive
County of Ulster
State of New York
Thursday, November 6, 2008

Minutes of the November 2008 monthly meeting of the Town Board of the Town of Olive held Thursday, November 6, 2008, 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 Boggess, Planning Board Chairman

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

The following correspondence was read and filed:

#79-08

Daniel Heppner, Attorney at Law, responded to the Town Board's request to review the Master Management Agreement between JNS Towers, LLC, and the Town of Olive. He noted the essence of the agreement is that JNS will build a cell phone tower on Town of Olive property. Supervisor Leifeld asked the Town Board if they are interested in pursuing this. Council Member La Monda stated we should look into it. Council Member Chase stated she has done some research on this on her own and will share this with the Town Board this week. Supervisor Leifeld stated the way it works is a great idea. In response to where we would be putting this tower Supervisor Leifeld stated this is the issue. He noted that several years ago it was suggested by another company that it could be Shokan Park as they want to be as close to Route 28 as possible.

#80-08

Olive Free Library staff and trustees thank the Town Board for their support of \$42,000.00 this year.

#81-08

Henry Lamont of Lamont Engineers stated they have been working to analyze the bids for construction of the wastewater project in Boiceville and notes the bids are indeed higher than the budgeted amount of the \$10,078,000.00 block grant. Supervisor Leifeld stated that CWC Resolution #1413 allows for the extra money necessary to build the facility. He stated that, hopefully, Lamont Engineers will recommend the companies to build the facility and they will accept the bid at the December board meeting.

On a La Monda/Rank motion the Town Board approved payment of the following audited bills: Highway Vouchers #365-#396, \$24,110.68; Special Lighting Voucher #10, \$49.83; and General Fund Vouchers #538-#576, \$15,479.55.

Supervisor Leifeld noted the monthly income for September 2008 as \$148,240.36 and interest for September as \$2,764.01.

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

Transfer \$3,000.00 from 3120.1 Police P.S. to 3120.4 Police Contractual

Transfer \$100.00 from 1990.4 Contingency to 3620.4 Safety Inspections Contractual

Transfer \$1,800.00 from 1990.4 Contingency to 5182.4 Street Lighting Contractual

Under New Business: On a Leifeld/La Monda motion the Town Board unanimously reappointed Paul K. Maloney as member of the Board of Assessment Review. Mr. Maloney's term will begin immediately and will expire 9/30/2013.

Supervisor Leifeld noted the Olive Tree Lighting will be held Friday, December 5th, 6 pm at the Town Meeting Hall in Shokan, NY.

Under Old Business: Supervisor Leifeld noted that \$40,000.00 has been awarded as part of the Scenic Byway Grant. Council Member Chase stated this is to enhance the entire Route 28 corridor all the way to Andes. She noted that a group of 10 or 12 people are getting together to figure out what is important to the Town of Olive, for example, Wagon Wheel Notch, Ashokan Center, Ashokan Reservoir, and our farms and cemeteries. She stated that perhaps signage can be installed directing people to these locations.

Supervisor Leifeld noted that bids for the Transfer Station building project will be opened on November 17th at 1 pm.

The following committee reports were filed:

POLICE Commissioner La Monda presented October activity report #82-08 noting eighty-eight (88) total monthly calls.

TRANSFER STATION liaison Council Member Friedel submitted September report #83-08 noting \$6,775.00 in permits and tickets sold and a total expense (including bins, pull charges, and fuel surcharges) of \$7,552.72.

TOWN CLERK Rozzelle submitted October revenues report #84-08 noting \$41,423.80 in revenues received and disbursed to the town, state, and county agencies.

Rita Vanacore expressed concern about speeders coming into Bonnie Brae Lane. She asked if something could be decided that's not so expensive and suggested perhaps a stop sign which

would slow people down. Supervisor Leifeld stated he would speak with Highway Superintendent Fugel (who left the meeting at 8:30 pm) to see what solutions he might suggest.

All business pertinent having been discussed the Town Board adjourned at 8:35 pm on a Leifeld/La Monda motion in memory of Giuseppe Battaglia and Carol McKenna.

Addendum: Realizing that adoption of the 2009 Budget was inadvertently omitted from the agenda, Supervisor Leifeld reconvened the meeting at 8:36 pm at which time on a Leifeld/La Monda motion the Town Board present unanimously approved the budget for 2009. Roll vote being: La Monda, yes; Friedel, yes; and Leifeld, yes. Board members Chase and Rank had left the building but were contacted immediately to inform them that the budget was adopted by a quorum vote.

Sylvia B. Rozzelle, Town Clerk