

Town of Olive
County of Ulster
State of New York
October 1, 2007

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, October 1, 2007, 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
 Linda Burkhardt, Board Member

The Town Board audited the bills for the month of September and set the agenda for the October 2nd Town Board Meeting.

All business pertinent having been discussed the Town Board adjourned at 8:30 pm on a Leifeld/La Monda motion.

Sylvia Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
October 2, 2007

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, October 2, 2007, 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
 Linda Burkhardt, 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 Burkhardt/Chase motion the Town Board approved the minutes of the August Town Board meetings and dispensed with the approval of the September meeting minutes until the next meeting.

The following correspondence was read and filed:

#93-07

Supervisor Leifeld noted his secretary again wrote the DOT giving information regarding the number of accidents at the corner of DuBois Road and Route 28 and their response is they will conduct another study.

#94-07

Time Warner Cable noted that in accordance with the FCC, they will be adjusting the rate for basic service \$.50 from \$15.00 to \$15.50 effective January 1, 2008. On a La Monda/Rank motion the Town Board requested a letter be sent to Assemblyman Cahil, Senator Bonacic, Congressman Hinchey, and the governor complaining about constant rate increases.

On a Leifeld/Chase motion the Town Board unanimously approved payment of the following audited bills: Highway Vouchers #311-#345, \$35,862.80; General Fund Vouchers #518-#571, \$40,526.00; and Special Lighting #9, \$43.12.

Supervisor Leifeld stated since the last meeting he has heard rumors around town that the town was holding up cellular service on South Mountain; however, the Town Board approved everything at the June 5th meeting. Being upset by these rumors he went through the records and contacted Kimberly Ries with Clough Harbour & Associates. She stated they were waiting for a building permit at which time he responded that they don't need a building permit and the town gave their attorney everything that was required. She stated they would like to have it in writing that a building permit is not required. Supervisor Leifeld stated he asked her how long she would have sat there waiting without contacting the town. Council Member Burkhardt questioned how they could receive something they didn't apply for. She stated if they had applied for a building permit they would have received the answer of "no". Supervisor Leifeld stated he sent correspondence to Randy Wilson of Verizon Wireless (#95-07) stating that no approvals or building permits are required.

Supervisor Leifeld noted the monthly income for August as \$31,735.37 and interest received for August as \$85,706.27.

On Leifeld/Burkhardt motion the Town Board approved the following budget modifications:

- Increase 3089 Grant Income \$4,411.86
- Increase 3120.2 Police equip. \$4,411.86
- Increase \$761 from 1990.4 Contingency to 1450.4 Elections (cont.)
- Transfer \$225 from Reserve "R" Records Manag. To 1460.4 Records man (cont.)
- Transfer \$2,600 from 7110.2 Parks (equip) to 7110.4 Parks (personal service)
- Transfer \$1,033 from 1990.4 Contingency to 7180.1 Pool (personal service)
- Transfer \$2,000 from 7180.2 Pool (equip) to 7180.4 Pool (cont.)
- Transfer \$9,900 from Reserve "L" (Buildings) to 1620.4 Buildings (cont.)

Supervisor Leifeld presented the 2008 Tentative Budget to the Town Board Members and set a budget workshop and review meeting for Tuesday, October 16th 7:30 pm at the Town Meeting Hall.

Supervisor Leifeld reported on the Boiceville Sewer Project noting that meters are installed in the larger water users, the SPEDES permit has been signed, the archaeological study has passed, and they are starting to put together the site plan for the building and to subdivide the property.

Council Member La Monda stated a recent article noted that a creamery in Delaware County was forced by the City of New York to upgrade their wastewater treatment. The creamery took the City to court and the creamery won the case. Blake Killin stated the

judge ruled that the creamery was in business prior to the MOA and if the city wants them to upgrade then the City must pay in perpetuity.

The following committee reports were read and filed:

PARKS & RECREATION liaison Council Member Burkhardt submitted report #96-07 noting the Babe Ruth League would like to use Davis Park for practices, fall soccer program has started with 80 children involved, adult softball has concluded with 180 players in the men's league and 65 players in the women's league, flag football will be using Shokan Park, closure of parks for the season has begun, and Day Camp had a total of 238 children registered.

TRANSFER STATION liaison Council Member Chase submitted August report #97-07 noting total monthly revenues were \$6,675.00 and total expenses were \$7,498.78.

FIRST AID liaison Council Member Chase submitted report #98-07 noting 21 calls were answered during the month of August.

HIGHWAY liaison Council Member Rank submitted report #99-07 outlining the department work performed during August and September.

FIRE DEPARTMENT report #100-07 for August notes twenty-eight responses for the month.

TOWN CLERK Rozzelle submitted September report #101-07 noting \$10,586.48 in revenues and posted the Ulster County Health Department flu schedule for the fall season.

POLICE COMMISSIONER La Monda submitted report #102-07 for September noting sixty-four (64) total calls handled and nineteen (19) total 911 calls handled.

Supervisor Leifeld noted the budget hearing is Thursday November 8, 2007, with the monthly Town Board meeting immediately following the public hearing on the budget.

Supervisor Leifeld stated that yesterday they received information from Assemblyman Cahil that his representative will be available Wednesday, October 3rd from 4-6 pm at the Olive Free Library.

Chet Scofield asked how far down on the Bushkill Stream are they going with the heavy rip rap. Supervisor Leifeld stated they are only doing that for 350' feet. He noted the engineer is from the state and Ulster County Soil and Water Conservation helped secure the grants with FEMA paying most of the cost and the state paying the Town's portion. The only thing it cost the Town was for a permit to go on New York City property which was a \$75.00 permit.

All business pertinent having been discussed on a Leifeld/Chase motion the Town Board adjourned at 8:45 pm in memory of Elena Berti, George Buchanan, John Coady, Michael DeCicco, Lillian B. Tracy, and Robert Van Leuvan.

Sylvia B. Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, October 16, 2007

Minutes of a budget workshop meeting of the Town Board of the Town of Olive held Tuesday, October 16, 2007, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Helen Chase, Council Member
 Bruce La Monda, Council Member
 Linda Burkhardt, Council Member

Member Absent: Henry Rank, Council Member

Others Present: Jimmy Fugel, Highway Superintendent; Bill Cook, Assessor; Drew Boggess, Planning Board Chairman; and Janice Lanzarotta, Bookkeeper

Supervisor Leifeld reviewed the preliminary budget for 2008 with the board members.

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

Sylvia Rozzelle, Town Clerk