

Town of Olive
County of Ulster
State of New York
Monday, October 6, 2008

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, October 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
Others Present: Jimmy Fugel, Highway Superintendent

The Town Board audited the bills for the month of September and set the agenda for the October 7th meeting.

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

Sylvia Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, October 7, 2008

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, October 7, 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 Rozzelle, Town Clerk
Others Present: Jimmy Fugel, Highway Superintendent; Drew Boggess, Planning Board Chair; Timothy Cox, Town Justice

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

The following correspondence was read and filed:

#70-08

Time Warner noted that by order dated August 12, 2008, the FCC found that Time Warner Cable is subject to effective competition in the Town of Olive; therefore, they are no longer subject to rate regulation and will no longer be filing the Forms 1205 and 1240 prior to a rate increase.

On a La Monda/Rank motion the Town Board unanimously approved payment of the following audited bills: Highway Vouchers #311-#364, \$84,795.38; General Fund Prepaid Vouchers #479-#480, \$260.40; General Fund Vouchers #481-#537, \$58,734.10; and Special Lighting Voucher #9, \$99.10.

Supervisor Leifeld noted the monthly income for August as cash received \$76,280.65 and interest received as \$3,548.83.

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

- Transfer \$1,300 from Reserve "K" Computers to 1410.2 Town Clerk (Equip.)
- Transfer \$500 from 3620.2 Safety Inspection (Equip.) to 3620.4 Safety Inspection (Cont.)
- Transfer \$1,000 from 1990.4 Contingency to 5182.4 Street Lighting (Cont.)
- Transfer \$1,000 from 7110.2 Parks (Equip.) to 7110.1 Parks (Personal Services)

Under New Business: Supervisor Leifeld noted the Town Clerk has presented the 2009 Tentative Budget to Town Board members. The Town Board will meet at 7:30 pm on October 14th at the Town Meeting Hall for a workshop meeting to review the budget.

Supervisor Leifeld noted that Catskill Local Government Day is October 22nd 9-4 pm and any board member interested should attend. Council Member Chase noted Catskill's Environment and Economy Day is October 23rd which will deal with sustainable natural resource management and forestry.

Jimmy Fugel presented maps to the Town Board regarding a proposed plan for rectifying the age old problem of DeSilva Road and Old Route 28 in Boiceville. Superintendent Fugel stated the NYS DOT would like to close off both ends of Old Route 28 with the State approving the second plan. The DOT wants every ingress and egress to be at 90 degree angles to the state highway.

Supervisor Leifeld noted that flu shots will be 10/14/08, 10 a.m. until 2 p.m. at the Reservoir United Methodist Church in Shokan.

Supervisor Leifeld stated the following bids were received for erection of the Transfer Station building:

Frank Rahm & Son, Inc.	\$589,949.00	Eugene DiLorenzo, Inc.	\$482,000.00
Transitional Builders, Inc.	\$453,365.00	Carey Construction	\$548,700.00

On a Leifeld/La Monda motion the Town Board unanimously approved rejecting all bids. Supervisor Leifeld stated they will go back to square one with a design from wood. He stated they have spoken with Stephen Molmed to redesign the building. He noted he contacted several places for probable estimates and was given \$20-\$30 per sq. ft. for a wood building. The specifications will be put together for rebidding which should be ready in a couple of weeks.

The following committee reports were submitted:

PARKS & PLAYGROUNDS liaison Council Member Chase submitted report #71-08 noting there were no meetings in July and August. She noted the meeting held in September provided an overview of the activities during the summer months not limited to Little League, Day Camp, Senior Recreation, and recap of facility issues.

CATSKILL COLLABORATIVE member Council Member Chase submitted report #72-08 noting at the recent meeting held in Fleischmanns on October 2nd municipal representatives agreed to start the process of developing resource inventories. She noted that she and Robert Selkowitz are the main representative and alternate with the purpose of the collaborative to assist the seven municipalities along Route 28 to develop a corridor management plan for each town's section of Route 28. She noted there are five suggested themes to tell Olive's story—scenic, natural, recreational, cultural, and historical/archaeological. She noted that when the group comes in with hard information they will need some resolutions of support from the Town Board.

FIRST AID liaison Council Member Chase submitted report #73-08 noting thirty-nine (39) calls were answered during the month of August.

POLICE Commissioner La Monda submitted September report #74-08 noting monthly calls totaled 114.

FIRE DEPARTMENT August report #75-08 showed a total of forty-eight (48) responses for the month.

HIGHWAY liaison Council Member Rank submitted report #76-08 noting Highway Department activities for the months of August and September.

TRANSFER STATION liaison Council Member Friedel submitted August report #77-08 noting total revenues for the month as \$7,175.00.

TOWN CLERK Rozzelle submitted September monthly report #78-08 noting \$18,993.09 in monthly revenues received and disbursed. She noted local voter registration will be held Saturday, October 11th from 2 – 9 pm at the Olive Free Library. She thanked those involved with the benefit on October 4th for the Shannon Ryan family. She also noted that the LaGuardia and Wagner Archives of LaGuardia Community College has completed a lesson plan entitled Water An Underground History with a section on the building of the Ashokan Reservoir. She

stated they utilized information from the Town of Olive Archives for the lesson plan which is geared to fourth graders.

Supervisor Leifeld stated that the energy crisis could be the worst we have ever seen and if there is need for insulation, a new oil burner, or questions on how do you pay for your fuel oil then people should call 211 at the Office for the Aging where they will be offered assistance on knowing what programs are available. He emphasized that people should not wait until the last minute if they know someone in need or are in need themselves.

Al Studt asked if they are all set for the septic program resolutions for November. Supervisor Leifeld stated they have a pre-bid meeting this Thursday, October 9th, 11:00 a.m. at the Town Meeting Hall.

All business pertinent having been discussed the Town Board adjourned at 8:20 pm on a Leifeld/La Monda motion in memory of Hazel Maier, Joyce Quick, and Derek Stroh.

Sylvia Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, October 13, 2008

Minutes of a budget workshop meeting of the Town Board of the Town of Olive held Tuesday, October 13, 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

Member Absent: Peter Friedel, Board Member

Others Present: Jimmy Fugel, Highway Superintendent; and Janice Lanzarotta, Bookkeeper

Supervisor Leifeld and Town Board members reviewed the tentative budget.

On a Rank/Chase motion the Town Board unanimously approved Resolution #16 of 2008 Requesting NYS DOT Extend No Passing Zone and 45 mph Speed Limit at East End of Route 28 in Boiceville. Roll vote being: Rank, yes; Chase, yes; La Monda, yes; and Leifeld, yes.

All business pertinent having been discussed the Town Board adjourned at 8:35 pm on a Leifeld/La Monda motion.
