

Town of Olive
County of Ulster
State of New York
Friday, November 18, 2011

Minutes of an emergency meeting of the Town Board of the Town of Olive held Friday, November 18, 2011, 11:00 a.m. at the Town Office Building, West Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Henry Rank, Board Member
 Linda Burkhardt, Board Member
 Bruce La Monda, Board Member
 Peter Friedel, Board Member

Others Present: Dan Craig and Mark Holland, Tidal Basin; David Harrell and Keith Forrester, Thompson Consulting; Janice Lanzarotta, Bookkeeper; and Susan Horner, Clerk to the Supervisor

In the absence of the Town Clerk notes for the meeting were submitted to the Town Clerk by Susan Horner, Supervisor Clerk.

Dan Craig of Tidal Basin explained the current cleanup project, right of entries, entry points along the streams, and where the projects now stand.

On a Leifeld/Burkhardt motion the Town Board empowered the Supervisor to sign the contract with Unified Recovery Group pending review of the Town Attorney. Dan Craig stated this contract is just for the debris removal. The \$240,000.00 for monitoring the task order will be included in this contract. Roll vote being: Rank, yes; Burkhardt, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

Discussion occurred as to where the materials from the streams will be disposed of. Board Member Friedel stated his family's property in West Shokan has plenty of space for this. Board Member Burkhardt stated that it may be a conflict of interest if a family member is involved and it is important to not have any appearance of impropriety. It was stated that town owned property at the Transfer Station would be a viable place and best route to take in that it gives the best appearance of no one profiting from it. Keith Forrester will apply for the permit for the Transfer Station site. Dan Craig stated that a subcontractor cannot take the logs for personal or private use.

On a Burkhardt/Rank motion the Town Board empowered the Supervisor to sign any and all task orders, contracts, and agreements regarding the FEMA cleanup as recommended by Tidal Basin consultant and pending review by the Town Attorney. Roll vote being: Rank, yes; Burkhardt, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

All business pertinent having been discussed the Town Board adjourned at 11:45 a.m. on a Leifeld/La Monda motion.

Sylvia B. Rozzelle, Town Clerk