

Town of Olive
County of Ulster
State of New York
Monday, August 13, 2012

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, August 13, 2012, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Donald VanBuren, Board Member
 Linda Burkhardt, Board Member
 Bruce La Monda, Board Member
 Peter Friedel, Board Member
Others Present: Drew Boggess, Planning Board Chairman

In the absence of the Town Clerk notes for the meeting were submitted by Supervisor Leifeld.

The Town Board audited the bills for the month of July and set the agenda for the Tuesday night Town Board Meeting.

All business pertinent having been discussed the Town Board adjourned at 8:40 pm on a Leifeld/La Monda motion.

Sylvia B. Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, August 14, 2012

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, August 14, 2012, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Donald VanBuren, Board Member
 Linda Burkhardt, Board Member
 Bruce La Monda, Board Member
 Peter Friedel, Board Member
Recording Secretary: Sylvia B. Rozzelle, Town Clerk
Others Present: Drew Boggess, Planning Board Chairman; Ronald Wright, Town Justice

On a La Monda/Burkhardt motion the Town Board approved the Minutes of the July meetings as corrected on page 179.

On a La Monda/Friedel motion the Town Board approved payment of the following audited bills: Highway Vouchers #266-#310, \$131,648.43; General Fund Vouchers #313-#369, \$47,257.71; and Special Lighting Voucher #8, \$55.91.

Supervisor Leifeld noted cash received for June as \$43,176.80 and interest received for June as \$481.65.

On a Leifeld/La Monda motion the Town Board approved the following Highway Budget Modifications:

Increase DA4960 Federal Emergency Aid \$107,112.00
Increase DA5110.4 General Repairs (Cont.) \$107,112.00

On a Leifeld/La Monda motion the Town Board approved the following General Fund Budget Modifications:

Increase A2680 Insurance Recovery \$4,892.00
Increase A1620.4 Building (Cont.) \$4,892.00
Transfer \$836.00 from Reserve "K" Computers to 1355.2 Assessor (Equip.)
Transfer \$76.00 from A1990.4 Contingency to 1460.4 Records Management (Cont.)

Supervisor Leifeld stated the Town Board will be advertising for an open position on the Board of Ethics due to the death of Art Sampsen who had served on this board for many years.

Supervisor Leifeld presented the following proposed local laws to the Town Board: 1) A local law that shall amend Chapter 58 of the Town of Olive Code which pertains to bidding. 2) A local law that shall prohibit the use of property to extract natural gas by the process of hydraulic fracturing within the entire Town of Olive. Supervisor Leifeld stated the anti-fracking law will be sent to the Ulster County Planning Board and a public hearing will be held after we hear from the county board. He stated that ODAF (Olive Defense Against Fracking) also wanted a community rights law, however, that type of law is illegal in NYS. He stated Attorney Peter Graham spoke with the attorney in PA who drafted the community rights law who was in agreement with Attorney Graham. Supervisor Leifeld stated the NYS Auditor requested the Town Procurement Policy be updated to the new state figures, therefore, the bidding law was drafted.

Supervisor Leifeld stated that some of the recreation employees' original salaries were not as indicated in the Minutes. He noted the money is in the budget but they need to reconcile the issue. On a Leifeld/Burkhardt motion the Town Board approved reconciling the following Recreation salaries:

Assistant Camp Supervisor	\$2,730.00 per season
Recreation Leader 2 nd Year (Arts & Crafts)	from \$1,050.00 to \$1,150.00 per season
Recreation Leader 1 st Year (Sports)	from \$1,000.00 to \$1,100.00 per season
Recreation Leader 1 st Year (K-Group Teacher Cert.)	from \$1,000.00 to \$1,500.00 per season

The following committee reports were submitted:

RECREATION liaison Board Member Burkhardt stated the Recreation Committee does not meet during July and August due to Summer Camp but submitted a Summer Day Camp Newsletter (#83-12). Softball is continuing and fall leagues are getting together. She stated that 238 children registered for the summer program and daily attendance was between 150 and 175. Board Member Burkhardt stated that Tracy Gray was responsible for the Newsletter and did an excellent job on it.

Board Member Burkhardt stated the Catskill Mountain Relay for Life will not be happening in Olive next year as it was to be for Shandaken, Olive, and Woodstock; but, only Olive participated raising over \$17,000.00. She stated there were only three teams and all were from

Olive and it's not feasible for the American Cancer Society to sponsor the event. She stated we can congratulate Olive for their participation.

POLICE Commissioner La Monda submitted July report #84-12 showing a total of 182 calls answered by the Police Department. He stated that every once in a while he hears people growling about we don't need a Police Department; but, Sgt. Creagan and our officers are staying busy will the number of calls.

HIGHWAY liaison Board Member Van Buren submitted report #85-12 noting the department cut brush and major trees on Turner Road and motor paved Weber Lane, Tongore Kill Road, Gyves Road, and Turner Road. He stated that Town Highway employees Thom and Andy Martin redesigned the old bucket truck and built the chipper truck which is parked outside. He stated we have a tremendous amount of talent from the guys on the Highway Department. Supervisor Leifeld stated when he first saw the rebuilt truck parked outside he wondered how they got the purchase past the Town Board. He stated when he asked Highway Superintendent Jimmy Fugel about it that's when he found out it was an abandoned bucket truck that the department rebuilt during the winter when things were slow. Supervisor Leifeld thanked the Highway Department for their efforts.

FIRE DEPARTMENT July report #86-12 showed a total of 48 responses for the month. Supervisor Leifeld stated that Mrs. Helene Kaplan had contacted him expressing her appreciation to the Olive Fire Department members for saving the house adjacent to the barn that burned.

TOWN CLERK Rozzelle submitted July report #87-12 noting \$23,984.35 in monthly revenues. She noted the NYSDEC has put a burning ban into effect until October 10th with no burn permits being issued until that date. She stated that Planning Board Chairman Drew Boggess has notified her that the Planning Board will not be meeting on October 16th and November 20th.

All business pertinent having been discussed the Town Board adjourned at 8:10 pm on a Leifeld/La Monda motion in memory of Richard Bracklow, Karen Sadler, Edward Van Buren, Jr., and Barry T. Wingert.

Sylvia B. Rozzelle, Town Clerk