

Town of Olive
County of Ulster
State of New York
September 10, 2012

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, September 10, 2012, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Linda Burkhardt, Board Member
 Bruce La Monda, Board Member
 Peter Friedel, Board Member
Member Absent: Donald Van Buren, 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 August and discussed the agenda for the September 11, 2012 meeting.

Discussion was held on the anti-fracking law and information was provided regarding a proposal from Central Hudson to replace the town building lights with energy saving fixtures.

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
September 11, 2012

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, September 22, 2012, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Donald Van Buren, Board Member
 Linda Burkhardt, Board Member
 Bruce La Monda, Board Member
 Peter Friedel, Board Member

Recording Secretary: Susan Henderson, Deputy Town Clerk

Others Present: Bill Cook, Sole Assessor; Drew Boggess, Planning Board Chairman;
Jimmy Fugel, Highway Superintendent

Supervisor Leifeld requested a moment of silence in memory of the victims and tragedy on September 11, 2001.

On a Burkhardt/Friedel motion the Town Board approved the Minutes of the August meetings as submitted by the Town Clerk.

The following correspondence was read and filed:

#88-12

Anitra D'Errico, Caseworker from Ulster County Children's Services Dept. of Social Services, stated she is "writing this letter to acknowledge the professionalism and dedication to protect and serve exhibited by Sergeant Creagan." Ms. D'Errico states she was assigned a high risk case in Olivebridge and numerous times depended on Sergeant Creagan to assist her out of the residence. She stated both she and her family are grateful for his professionalism. On a La Monda/Friedel motion the Town Board requested a copy of this letter of appreciation be put in Sergeant Creagan's personnel file.

On a La Monda/Burkhardt motion the Town Board approved payment of the following audited bills: Highway Vouchers #311-#340, \$46,588.80; Prepaid General Fund Voucher #370, \$270.00; and General Fund Vouchers #371-#410, \$31,774.04.

Supervisor Leifeld stated that cash received for July 2012 was \$119,678.32 and interest received in July 2012 was \$421.93.

On a Leifeld/La Monda motion the Town Board approved the following Highway and General Fund budget modifications:

Increase DA4960 Federal Emergency Aid	\$41,700.00
Increase DA5110.4 General Repairs (Cont.)	\$41,700.00
Increase A4960 Federal Emergency Aid	\$15,541.00
Increase A8745.4 Flood & Erosion Control	\$15,541.00

Resolution #13 of 2012
Town of Olive
Establish NYS Retirement Standard Work Day for Police Department
Amending Resolution #4 of 1993

WHEREAS, New York State Department of Audit and Control requires the establishment of standard work days for all town departments,

THEREFORE, BE IT RESOLVED, the Town Board amends Resolution #4 of 1993 and establishes service credit as follows for full time Town of Olive Police Officers:

1. Full time Service Credit : 8 (eight) hour standard working day for full time officers.

	Aye	Nay
Berndt Leifeld, Supervisor	_____	_____
Donald Van Buren, Board Member	_____	_____
Linda Burkhardt, Board Member	_____	_____
Bruce La Monda, Board Member	_____	_____
Peter Friedel, Board Member	_____	_____

Dated this 11th day of September, 2012

Sylvia B. Rozzelle, Town Clerk

Town of Olive
Resolution #14 of 2012
Authorize Application for Justice Court Assistance Program Grant

WHEREAS, the Town of Olive Town Justices desire to submit a New York State office of Court Administration 2012 Justice Court Assistance Program (JCAP) Grant application; and,

WHEREAS, said grant application will be for funding to install a whole building generator and security improvements, including a building alarm system, motion sensors, and a panic button for court clerks' office; and

WHEREAS, said JCAP grant application must be signed by both Town Justices and the Town Supervisor.

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Olive authorizes the JCAP grant application be made on behalf of the Town of Olive.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Town Board of the Town of Olive authorizes the Town Supervisor to sign the JCAP grant Application.

	Aye	Nay
Berndt Leifeld, Supervisor	_____	_____
Donald Van Buren, Board Member	_____	_____
Linda Burkhardt, Board Member	_____	_____
Bruce La Monda, Board Member	_____	_____
Peter Friedel, Board Member	_____	_____

Dated this 11th day of September, 2012

Sylvia B. Rozzelle, Town Clerk

Supervisor Leifeld introduced correspondence #89-12 from Crystal Peck, Attorney at Law, noting the court's decision has been rendered in the Blumstein vs. Town of Olive lawsuit. He noted the court ruled in favor of the town and copies of the decision are available for the public. He noted the cost to the Town was \$2,400.00.

Supervisor Leifeld introduced Resolution #13 of 2012 Establish NYS Retirement Standard Work Day for the Police Department. On a Leifeld/Burkhardt motion and unanimous roll vote the Town Board approved Resolution #13. Roll vote being: Van Buren, yes; Burkhardt, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

Supervisor Leifeld introduced Resolution #14 of 2012 Authorize Application for Justice Court Assistance Program Grant. On a Leifeld/Burkhardt motion and unanimous roll vote the Town Board approved Resolution #14 of 2012. Roll vote being: Van Buren, yes; Burkhardt, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

Supervisor Leifeld stated a Republican Primary will be held Thursday, September 13, 2012 with only two polling places open during the hours noon until 9 pm—American Legion Hall and Olivebridge Fire Hall.

On a Leifeld/Burkhardt motion the Town Board unanimously approved the appointment of Edward Kahil as member of the Board of Ethics. Mr. Kahil will serve in this capacity at the pleasure of the Town Board.

Supervisor Leifeld presented Town Board members with draft #2 of the proposed local law (#90-12) banning hydro-fracking in the Town of Olive. Said local law was revised by Attorney Peter Graham. Discussion occurred regarding the proposed law with most public participation expressing concerns about the waiver and most wanting a stricter law. Christina Humberger introduced Paul A. Robin from Accord, NY who offered his services to the town. Supervisor Leifeld entered the following correspondence into the Town Minutes: #91-12, Rayla Hart of West Shokan supports ODAF's stand on a tougher law; #92-12, Valerie Cavallaro of Olivebridge expresses her support for ODAF recommendations for a stronger and tougher anti-fracking law; #93-12, Rudy Hunter of Olivebridge supports a very clear and strong law in keeping fracking out of our town; #94-12, George Koury of Olivebridge states the proposed law is nowhere near effective enough to protect Olive's water supply and our land; #95-12, Kathleen Ruiz of Olivebridge states she supports the Town Board in strengthening this law and our rights against fracking in our community; #96-12, Charlene Roberts of Olivebridge states she supports George Koury's statement feeling that a fully encompassing protection plan must be put into effect; #97-12, Julie & Brian Scott oppose fracking in the town; #98-12, Claire Collins of Olivebridge opposes fracking.

Supervisor Leifeld stated Central Hudson has presented a proposal for upgrading the town building lights with more energy efficient fixtures which would provide a cost savings to the town. On a Leifeld/La Monda motion the Town Board approved accepting said proposal.

The following committee reports were read and filed:

PARKS & RECREATION liaison Board Member Burkhardt presented September report #98-12 noting that men and women's softball and Little League/T-Ball will end this month; Olive Youth Soccer is underway; daily attendance numbers at the pool were very high this summer; and Onteora Flag Football will be using Shokan Park for their program. The Town of Olive has supported this program by offering use of the two ball fields which is self funded and insured for

this activity. Some items of mention that will require attention at Shokan Park in the near future will be to replace and reconfigure the basketball court; repair outdoor lighting; repair broken fencing on the softball field; and repair/replace tractor shed.

POLICE Commissioner La Monda submitted August activity report #99-12 showing 196 total calls for the month.

HIGHWAY liaison Board Member Van Buren submitted August report #100-12 stating shoulders were finished on Weber Lane, Tongore Kill Road, Gyves Road, and Turner Road with these roads all having been motorpaved. The water problem was fixed at the corner of Turner Road and Route 28A; Peck Road, Secor Road, and South Hollow Road were all graveled; Coldbrook Road was sealed with oil; ditches and shoulders were cleaned on Piney Point Road; sandblasted and painted one snowplow wing; and mowed the parks four times.

TRANSFER STATION liaison Board Member Friedel submitted July report #101-12 noting \$8,525.00 in monthly revenues and \$8,677.71 in expenses which included 18 garbage bins pulled weighing 80.33 tons for an expense of \$7,229.70. A garbage pull charge totaled \$720.00; recycling pull charge totaled \$240.00; and a fuel surcharge of \$488.01. August report #102-12 showed \$7,600.00 in monthly revenues and a total expense of \$7,496.34.

All business pertinent having been discussed the Town Board adjourned at 8:25 pm on a Leifeld/La Monda motion in memory of Dorothea "Dolly" Denman; Bessie DuBois, Lawrence X. Hrbek, and Franz Verderber. On the same motion Supervisor Leifeld requested a page in the Town Minutes Book be dedicated in memory of Dolly Denman.

Susan Henderson, Deputy Town Clerk

This Page Dedicated

In Memory of

Dorothea “Dolly” Denman

Served as Town Clerk & Deputy Town Clerk

Active Volunteer in the Town

Devoted Wife, Mother, and Grandmother

Lover of Flowers and a Master Gardener

Traveled the lower 48 States and most of
Canada RV'ing with her husband Lee