

Town of Olive
County of Ulster
State of New York
Tuesday, December 11, 2012

Minutes of the monthly meeting of the Town Board of the Town of Olive held Tuesday, December 11, 2012, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Linda Burkhardt, Acting Deputy Supervisor
Don VanBuren, Board Member
Peter Friedel, Board Member
Members Absent: Berndt Leifeld, Supervisor
Bruce La Monda, Board Member
Recording Secretary: Sylvia B. Rozzelle, Town Clerk
Others Present: Jimmy Fugel, Highway Superintendent; Drew Boggess, Planning Board
Chairman

Acting Supervisor Burkhardt stated Superintendent Leifeld should be returning from the hospital later this week.

On a Friedel/VanBuren motion the minutes of the November meetings were approved as submitted by the Town Clerk.

The following correspondence was read and filed:

112-12

Ulster County Planning Board responded with their referral regarding the Town of Olive proposed Local Law #2 amending the Town Zoning regarding natural gas drilling. The board's response to the town's amending Chapter 15517 to prohibit exploration for and/or extraction of natural gas and/or petroleum was that the amendment would have no county impact.

#113-12

Jim Konjas thanks the Town Board for allowing him to serve on the Planning Board for the past six years but will not be asking the board to extend his term. On a VanBuren/Friedel motion the Town Board accepted Mr. Konjas' resignation and requested a letter of thanks be sent to him for his service.

On a Friedel/VanBuren motion the Town Board approved payment of the following audited bills: Highway Vouchers #407-#433, \$ 13,106.30; Special Fire Voucher #3, \$241,400.00; Prepaid General Fund Voucher #507, \$270.00; General Fund Vouchers #508-559, \$29,693.10; Special Lighting Voucher #13, \$56.89.

Acting Supervisor Burkhardt noted cash received for October 2012 as \$ 166,407.95 and interest received for October as \$344.77.

On a VanBuren/Friedel motion the Town Board approved the following General Fund Budget Modifications:

Transfer \$3,641.00 from 1990.4 Contingency to:
1010.4 Town Board (contractual) \$ 320.00
5182.4 Street Lights (contractual) \$ 873.00

3120.4 Police (contractual)	\$2,400.00
7180.4 Pool (contractual)	\$ 48.00

On a VanBuren/Friedel motion the Town Board approved the following budget modifications:
 Transfer \$23,750.00 from DA9060.8 Highway Health Insurance to Trust & Agency
 Transfer \$20,000.00 from A9060.8 General Fund Health Insurance to Trust & Agency

On a VanBuren/Friedel motion the Town Board empowered the Superintendent of Highways to advertise for sale of surplus equipment.

Acting Supervisor Burkhardt noted the following upcoming meeting dates:
 Annual Audit Meeting, Town Office Building, December 28th, 3:00 pm
 2013 Organizational Meeting, Town Meeting Hall, January 3rd, 7:30 pm
 Town Board Meeting, Town Meeting Hall, Tuesday, January 8th 2013, 7:30 pm

Under Old Business: Acting Supervisor Burkhardt stated she spoke with Attorney Peter Graham who will be doing the SEQR review on the fracking local law and the Town Board will be setting the Public Hearing date for this local law at the January meeting.

The following committee reports were submitted and filed:

PARKS & RECREATION liaison Board Member Burkhardt submitted December report #114-12 noting Adult fall co-ed softball concluded on Wednesday, November 7th; Youth Basketball season will begin December 12th; Adult Basketball will be on Monday evenings until March 25th; and Day Camp Arts & Crafts leader Michelle Grazier for a college project created a website for the Olive Day Camp.

FIRE DEPARTMENT November report #115-12 shows a total of 57 responses for the month.

HIGHWAY liaison Board Member Van Buren submitted report #116-12 for the months of September, October, and November. In September the Department changed pipes on Bostock Road, Old Farm Road, Haver Road, and Butternut Knolls, cut all dead trees on Upper Samsonville Road, and cut brush on Brunell and Beechford Drive. In October they blacktopped and cut brush on Piney Point, cut trees on Upper Boiceville Road and Old Farm Road, put two new windows in the old garage, and prepared for Hurricane Sandy. In November the Department cleaned up from Hurricane Sandy, readied all plows and sanders, worked on the pool, closed and winterized all parks, installed holiday lights on town buildings, and rebuilt the bathrooms at the court house.

TRANSFER STATION liaison Board Member Friedel submitted September and October reports #117-12 with September report showing total revenues of \$6,450.00 and expenditures as \$7,057.69. October report shows total revenues of \$5,995.00 and a total expense of \$8,216.23.

TOWN CLERK Rozzelle submitted November report #118-12 showing \$11,785.57 in revenues for the month.

Under Comments: Board Member Van Buren stated that several people in the sewer district area had trees and shrubs removed and new trees were never replanted as per the original contract. He stated that several are waiting for them to replace the trees plus Charles Redlich at 17 Deerfield has a right of way across his property where a ditch goes through that backs up water on his property. He also questioned if we have the generator for the Town Office

Building. Town Clerk Rozzelle stated there is an issue in that the building has electric heat. Board Member Van Buren asked if anything has been done on the ICS (Instant Command System). Board Member VanBuren asked about the handout from Just Alan wanting to know who's right or who's wrong. Planning Board Chairman Drew Boggess stated he would be glad to discuss the issue with Mr. VanBuren after the meeting.

On a Burkhardt/Friedel motion the Town Board adjourned at 7:50 pm in memory of Leslie Curtis, Louise M. Diehl, Virginia Shirley Sampsen, James Warren Stapleford, and Eva-Camille "Suzan" Stapleford. Acting Supervisor Burkhardt acknowledged Shirley Sampsen for all of her accomplishments and service to the Town of Olive and requested a page in the Minute Book be dedicated in memory of Shirley Sampsen. Board Member Friedel seconded this motion.

Sylvia B. Rozzelle, Town Clerk

This Page Dedicated

In Memory of

Virginia Shirley Sampsen

World War II Veteran serving in the US Navy

Founding Member of Olive First Aid Unit

Olivebridge Postmaster for many years

Active Member of

Olive Fire Department Ladies Auxiliary

American Legion Post

Olivebridge United Methodist Church

Tongore Garden Club

Olive Senior Citizens

Olive Rebekah Lodge No. 470

Jolly Bridge Club