

Town of Olive
County of Ulster
State of New York
Monday, August 12, 2013

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, August 12, 2013, 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: Don VanBuren, Board Member
Recording Secretary: Sylvia B. Rozzelle, Town Clerk
Others Present: Drew Boggess, Planning Board Chairman

The Town Board audited the bills until 8:05 pm at which time the Town Board discussed the items to be placed on the agenda for the August 13th Town Board Meeting.

All business pertinent having been discussed the Town Board adjourned at 8:20 pm on a Leifeld/La Monda motion.

Sylvia B. Rozzelle

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Members Present: Berndt Leifeld, Supervisor
Don 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; Jimmy Fugel, Highway Superintendent; Bill Cook, Sole Assessor; Dawn Giuditta, Court Clerk; Vincent Bruck, Police Commissioner; Thomas Vasta, Jr., Police Chief

On a Burkhardt/Friedel motion the Town Board approved the July minutes as presented by the Town Clerk.

Supervisor Leifeld introduced Thomas Vasta, Jr. as our new Police Chief and Town Justice Tim Cox issued the Oath of Office to Thomas Vasta, Jr.

The following correspondence was read and filed:

#68-13

Supervisor Leifeld stated that Ulster County Resource Recovery Agency asked for a one year extension on their contract so they can work on a three year plan. The fully executed copy of the contract was submitted to the Town Board by Timothy R. Rose, Executive Director of the UCRRA.

#69-13

Supervisor Leifeld stated the personnel in the Police Department have gone to the New York State Union of Police Associations, Inc., and asked for representation from them. Anthony Solfaro, President of the NYSUPA, states the Town of Olive Police Benevolent Association (PBA) is an affiliated organization. They are seeking the Town Board to voluntarily recognize it as the exclusive bargaining agent for all police officers, except the Chief of Police, to negotiate their terms and conditions of employment and for all other purposes pursuant to New York's Taylor Law. Supervisor Leifeld stated the Town Board will acknowledge the letter and find out what exactly is to be done.

Under New Business: On a La Monda/Burkhardt motion the Town Board approved payment of the following audited bills: Highway Vouchers #235-#257, \$91,957.15; Prepaid Special Lighting Voucher #7, \$55.51; Special Lighting #8, \$55.90; Prepaid General Fund Vouchers #329-#331, \$1,899.96; and General Fund Vouchers #332-#384, \$36,413.37

Supervisor Leifeld noted cash received for June 2013 as \$36,273.86 and interest received for June as \$35.35.

On a Leifeld/Burkhardt motion the Town Board unanimously approved the following Highway Budget Modifications:

Increase revenue DA3501 Consolidated Highway Aid \$32,087.00

Increase expenditure account DA5112.2 Permanent Improvements Capital \$32,087.00

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

Transfer \$200.00 from 1990.4 Contingency to 3510.4 Control of Dogs (Contractual)

Supervisor Leifeld stated the Town of Olive received a gift of land in Shokan from Steve Nissen. The land is located off of Bostock Road and has the highway department communications radio tower on it. The Town Board publicly acknowledged Mr. Nissen's generous donation. On a Freidel/Leifeld motion the Town Board requested a letter of thanks be sent to Mr. Nissen.

On a Burkhardt/Van Buren motion the Town Board unanimously adopted the Town of Olive Procurement Policy. (#69-13)

The following committee reports were filed:

PARKS & RECREATION liaison Board Member Burkhardt stated the summer recreation program ended with a very successful summer and the adult softball program is ongoing.

POLICE Commissioner La Monda submitted July Activity Report #80-13 noting a total of 86 calls answered for the month.

FIRE DEPARTMENT report #81-13 showed a total of 61 responses by the five companies during the month of July.

HIGHWAY liaison Board Member Van Buren submitted July report #82-13 noting the department paved Ridge Road and replaced pipes on Center Lane, Upper Boiceville Road, Croswell Manor, Beaverkill, Old Farm, and Black Roads. The parks were mowed four times, black top was patched on Black Road, and the department prepped Beaverkill for paving.

TOWN CLERK Rozzelle submitted report #83-13 noting \$13,478.18 in revenues for the month of July. She noted the Historical Society will be holding their fall picnic on September 2nd, Davis Park, 11 a.m. through lunch. She noted that NYS will be mailing out STAR applications to all residents under age 65 during the week of September 9th -13th and informed all residents to complete the form and return it to the State.

Supervisor Leifeld introduced candidates for the General Election in November: Craig Grazier, Scott Kelder, Herb Dickson, Sharon Wood, Drew Boggess, Dawn Giuditta, and Jim Fugel.

All business pertinent having been discussed the Town Board adjourned on a Leifeld/Van Buren in memory of Peter R. Borneo and Larry Erenberg.

Sylvia B. Rozzelle, Town Clerk