

Town of Olive
County of Ulster
State of New York
Monday, June 10, 2013

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, June 10, 2013 7:30 pm at the Town Meeting Hall in Shokan, NY.

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

The Town Board audited the bills for the month of June and reviewed the agenda for the June 11th Town Board Meeting.

All business pertinent having been discussed the Town Board adjourned on a Leifeld/Friedel motion at 7:55 pm.

Sylvia B. Rozzelle, Town Clerk

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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; Jim Fugel, Highway Superintendent; Dawn Giuditta, Court Clerk; Bill Cook, Assessor; and Susan Horner, Clerk to the Supervisor

On a Burkhardt/La Monda motion the Town Board approved the Minutes of the May meetings as submitted by the Town Clerk.

The following correspondence was read and filed:

51-13

On a La Monda/Friedel motion the Town Board approved the following members to the Olive Fire Department: Joshua DuBois and Lisa Eberhardt.

#52-13

Cathy Johann stated she runs and owns the Discovery Preschool at the Reservoir Deli. She noted that a couple of weeks ago there was another accident in the same spot involving one of her students and parents. She feels she needs to make this area safer for the kids and the families. Ms. Johann stated she will take any help the Town Board can give to make people more aware of the problem there and asked for Town Board support. Board Member La Monda requested her petition be given to the Town Board and then the Town Board will contact the DOT and send everything to them. Ruth Halstead asked what it would take to make it a school zone. On a La Monda/Friedel motion the Town Board requested a letter be sent to the DOT requesting safety issues be addressed at the intersection of Route 28 and County Route 44. Notice will also be sent to the Ulster County Safety Board. Ms. Johann will present the completed petition to the Town Board at its July 9th meeting.

#53-13

Senator Seward voices his strong support for the proposed plans for Belleyare Resort at Catskill Park.

On a La Monda/Burkhardt motion the Town Board approved payment of the following audited bills: Highway Vouchers #167-#202, \$32,007.04; General Fund Prepaid Voucher #232, \$20.00; General Fund Vouchers #233-#280, \$52,248.98; and Street Lighting Voucher #6, \$54.61.

Supervisor Leifeld noted cash received for April as \$63,723.14 and interest received for April as \$39.93.

On a Leifeld/Burkhardt motion the Town Board approved the following budget modifications:

Transfer \$18,350.00 from Reserve "D" Parks to 7180.2 to Pool (Equipment)

Transfer \$4,342.00 from Reserve "G" Handicapped Accessibility to 1620.2 Buildings (Equip.)

Transfer \$180.00 from Reserve "R" Records Management to 1460.4 Records Management
(Contractual)

On a Burkhardt/La Monda motion the Town Board approved the following salaries for the 2013 Swimming Pool and Recreation Staff:

Pool Director:	\$13.50/hr.
Head Lifeguard:	\$12.50/hr.
Lifeguard 1 year:	\$9.00/hr.
Lifeguard 2 years:	\$9.50/hr.
Lifeguard 3 years:	\$10.00/hr.
Lifeguard 4 years:	\$10.50/hr.
Lifeguard 5 years:	\$11.00/hr.

Camp Supervisor:	\$3,000/season
Asst. Camp Supervisor:	\$2,200/season
Rec. Leader 1 st year:	\$1,000/season
Rec. Leader 2 nd year:	\$1,150/season
Rec. Leader 3 rd year:	\$1,200/season
Sr. Counselor 1 st year:	\$650/season

Sr. Counselor 2nd year: \$700/season
 Sr. Counselor 3rd year: \$700/season
 Jr. Counselor 1st year: \$450/season
 Jr. Counselor 2nd year: \$500/season
 Counselors in Training (CIT) start at \$300/season
 Ball field Maintenance Laborers \$7.25/hr.

Pool Employees will be reimbursed for courses at the end of the season as follows:
 Water Safety Instructor Class: up to \$500
 Pool Manager Class: up to \$100

RESOLUTION #8 OF 2013
Supporting the Development of the Belleayre Resort at Catskill Park

WHEREAS, Crossroads Ventures L.L.C. has proposed an investment of over \$364 million in Delaware and Ulster counties to develop the Belleayre Resort at Catskill Park (Resort); and

WHEREAS, the Resort will provide visitors to this region with a variety of outdoor recreation and lodging opportunities which will enhance and promote the region as a tourist destination; and

WHEREAS, all of the Resort's facilities will be open and available for use by the general public thus helping improve the quality of life for local residents; and

WHEREAS, the Resort is projected to create up to 541 full time and 230 part-time/seasonal jobs with an annual payroll exceeding \$24.8 million; and

WHEREAS, Resort guests are expected to spend some \$10.6 million annually in local business along the Rt. 28 corridor; and

WHEREAS, the Resort is projected to have a \$168 million total annual economic effect on the regional economy;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Olive does hereby express its support for the development of the Belleayre Resort at Catskill Park; and

BE IT FURTHER RESOLVED, that the Clerk of the Town of Olive is hereby authorized and directed to forward a certified copy of this resolution to: Governor Andrew M. Cuomo and DEC Regional Permit Administrator Daniel T. Whitehead.

	Aye	Nay
Berndt Leifeld, Supervisor	<u> X </u>	_____
Donald VanBuren, Board Member	_____	Absent _____
Linda Burkhardt, Board Member	<u> X </u>	_____
Bruce La Monda, Board Member	<u> X </u>	_____
Peter Friedel, Board Member	<u> X </u>	_____

Dated this 11th day of June, 2013

Sylvia B. Rozzelle, Town Clerk

On a Leifeld/Burkhardt motion and unanimous roll vote the Town Board approved the Union Contract for January 2014 through December 2016. Roll vote being: Burkhardt, yes; La Monda, yes; Friedel, yes; and Leifeld, yes. Board Member La Monda thanked the highway department employees for taking a practical approach to the contract. Supervisor Leifeld stated the Town Board did not have to hire a consultant and everything went smoothly.

Board Member Burkhardt read Resolution #8 of 2013 Supporting the Development of the Belleayre Resort at Catskill Park. It was noted that Resolution #8 was tabled at the May meeting. On a Burkhardt/La Monda motion and unanimous roll vote the Town Board approved Resolution #8 of 2013. Roll vote being: Burkhardt, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

The following committee reports were submitted:

RECREATION liaison Board Member Burkhardt submitted June report #54-13 noting Youth Baseball closes this week, Adult Softball began the first week in May, Day Camp will start July 1st and runs through August 8th, and the swimming pool is open on the weekends in the month of June and will open every day starting July 1st.

POLICE Commissioner La Monda submitted May 2013 report #55-13 showing a total of 126 monthly calls.

FIRE DEPARTMENT May report #56-13 shows a total of 52 calls for the month.

TRANSFER STATION liaison Board Member Friedel issued April report #57-13 showing total monthly revenues from permits and tickets as \$6,195.00. Expenses totaled \$7,762.20 broken down as follows: 70.72 tons pulled, \$6,364.80; solid waste pull charge, \$640.00; recycling pull charge, \$2,880.00; and fuel surcharge, \$477.40.

TOWN CLERK Rozzelle submitted May report #58-13 showing \$252,498.25 in taxes collected to be sent to the County Department of Finance and \$10,039.01 in penalties which is distributed to the Supervisor. Town Clerk revenues totaled \$23,426.31. There were 193 burn permits issued this past month.

All business pertinent having been discussed the Town Board adjourned at 8:05 pm on a Leifeld/La Monda motion in memory of John DeGondea, Catherine Sedlmeier Newell, Leona "Lee" Weber.

Sylvia B. Rozzelle, Town Clerk