

Town of Olive
County of Ulster
State of New York
Monday, April 11, 2011

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, April 11, 2011, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Henry Rank, 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

The Town Board audited the bills for the month of March until 7:48 pm at which time on a Leifeld/La Monda motion the Town Board adjourned to executive session to discuss personnel issues with previous part-time town employee Angelo Nogue.

On a Leifeld/ Rank motion the Town Board approved re-entering the regular audit meeting.

On a Burkhardt/Rank motion the Town Board approved hiring Angelo Nogue as part time seasonal parks worker as required by law due to circumstances in which he was previously dismissed. Town Clerk Rozzelle stated the Town of Olive Code requires employees to be residents of the Town of Olive and once an employee leaves Olive then that position becomes vacated.

The Town Board agreed on two meeting dates for workshop meetings—Wednesday, April 13th, 1 pm to meet with the Assessor & Thursday, April 21st 2 pm to review the draft Comprehensive Plan. Both meetings will be announced at the April 12th Town Board meeting.

All business pertinent having been discussed the Town Board adjourned at 8:30 pm on a Leifeld/La Monda motion.

Sylvia B. Rozzelle, Town Clerk

Town of Olive
County of Ulster
State of New York
Tuesday, April 12, 2011

Minutes of the monthly audit meeting of the Town Board of the Town of Olive held Monday, April 11, 2011, 7:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Berndt Leifeld, Supervisor
 Henry Rank, 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; Ron Wright, Town Justice; Gene Sorbellini,
 Recreation Director; Timothy Cox, Town Justice; & Bill Cook, Sole
 Assessor

On a La Monda/Rank motion the Town Board approved the March minutes as submitted by the Town Clerk. Board Member Burkhardt abstained.

The following correspondence was read and filed:

#19-11

NYCDEP Regional Manager Mike Kight stated the re-alignment portion of Route 28A below the dam has commenced and should be completed by October 2011. He notes that motorists will encounter one lane road closures and temporary shutdowns of both lanes during this time period.

On a La Monda/Burkhardt motion the Town Board approved payment of the following audited bills: Highway Vouchers #93-#124, \$38,669.18; General Fund Prepaid Vouchers #109-#110, \$1,183.58; General Fund Voucher #111-#159, \$42,625.35; Special Lighting Prepaid Voucher #3, \$55.85; Special Lighting Voucher #4, \$52.83; and Special Wastewater Voucher #3, \$31,902.92.

Supervisor Leifeld noted cash received for February as \$20,699.59 and interest received for February as \$1,716.39.

On a Leifeld/La Monda motion the Town Board approved the following budget modifications:
Transfer \$2,000.00 from Reserve "T" Tax Consultant to 1355.4 Assessor (Cont.)
Transfer \$3,282.00 from Reserve "B" Transfer Station to 8160.4 Refuse & Garbage (Cont.)

Supervisor Leifeld noted that two responses were received for bidding on bus transportation for the 2011 Olive Recreation program. Lezette Express of Saugerties states they are unable to bid (#20-11) and Arthur F. Mulligan of Tillson submitted a bid of \$95.00 per pay per bus per route (#21-11). Supervisor Leifeld stated this is the same price charged for the 2010 summer program. On a Leifeld/Rank motion the Town Board unanimously approved accepting the bid from Arthur F. Mulligan, Inc. for four (4) routes at \$95.00 per day per bus and additional trips at \$65.00 per hour per bus.

Highway Superintendent Fugel submitted written request #22-11 to order a 2011 Chevy Silverado 2500HD work truck on NYS bid. On a Leifeld/Friedel motion the Town Board approved the purchase of a 2011 Chevrolet Silverado 2500HD 4WD 144.2" work bed with snow plow from Hoselton Chevrolet, Inc. via NYS contract #PC65026 in the amount of \$28,015.30. (#23-11) It was noted the truck now being used will be transferred to the Parks department for summer usage and to the Transfer Station during winter months for plowing.

Joe Delessio stated that Cub Scout Pack 63 is trying to become more involved with the community and found out there is a garden spot at Tongore Pines Senior Housing. He stated the Scouts will be taking over the gardens there to grow flowers and vegetables for the senior residents. He stated the liability and accident insurance is covered through the Cub Scouts. He stated the Senior garden would be a way for the scouts to be involved for the summer and will be a once or twice a week program during these months. He stated they would like to bring more Scouts in and wants them to know the best thing they can do for the community is to give something back. Supervisor Leifeld stated that RUPCO manages Tongore Pines and the director was more than delighted that the Cub Scouts want to do this. Charlie Blumstein stated the Cub Scouts helped to build what is there now and Laura Tabel built the raised beds.

On a Leifeld/Rank motion the Town Board empowered the Supervisor to close Highway fund account #0058-3900-0032 at Bank of America and to deposit those funds into the Highway account at Community Bank, formerly known as Wilber Bank.

Supervisor Leifeld asked if Steve Thayer and Terry Carle would like to address the board. Steve Thayer stated the town highway department did a fantastic job on plowing and maintaining the roads this winter; but, this spring Peck Road needs reconstruction. He asked "Why do we have to wait until August before the holes get filled?" He stated the ditches on the bad section of Peck Road need to be cleaned. Highway Superintendent Fugel stated it is a dirt road and will always be a dirt road. Terry Carle presented two pictures taken on Peck Road today. Board Member La Monda stated the road has spring damage. Terry Carle stated he hasn't been on any town road that is as bad as Peck Road and 3 foot pot holes are the sign of inattention. Highway Superintendent Fugel stated it is too early to grade the road as we can get snow again, but, stated he would try to get the pot holes filled in further noting that Peck Road is not the only road in town. He stated that Bradken Road has been closed since September and is top priority. Terry Carle and Steve Thayer noted a driveway off of Peck Road is being put in that is insufficient to carry the water from that property. Highway Superintendent Fugel noted he addressed this when issuing the driveway permit noting an 18 inch pipe is required. He further stated he has no authority over what is done on the person's property outside of the driveway curb permit but does have concerns about the water runoff.

Supervisor Leifeld stated under the MOA every five years the town can review the hamlets and have opted this year to expand the areas. Supervisor Leifeld read Resolution #3 of 2011 identifying the parcels in the Designated Hamlet Area and not precluding DEP land acquisition and/or WAC acquisition of conservation easements within the 1997 and the 2011 Designated Hamlet Area. On a Leifeld/Burkhardt motion and unanimous roll vote the Town Board approved Resolution #3 of 2011. Roll vote being: Rank, yes; Burkhardt, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

On a Leifeld/Rank motion and unanimous roll vote the Town Board approved Resolution #5 of 2011 authorizing the Supervisor to execute the Agreement with NYCDEP governing payments in place of real property taxes for Watershed Agricultural Easements acquired by the Watershed

Agricultural Council which closed on or after January 1, 2011. Roll vote being: Rank, yes; Burkhardt, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

Supervisor Leifeld stated he has to apologize to Board Member Friedel in that he failed to tell him that we have a bonafide buyer for the parcel in Boiceville. He stated the Town Board needs to pass this resolution as it is subject to permissive referendum which means it would be 30 days before the property can actually be sold. On a Leifeld/La Monda motion and unanimous roll vote the Town Board approved Resolution #6 of 2011 authorizing the Supervisor to execute contracts to sell the property in Boiceville to Beecher Smith in the amount of \$132,000.00. Roll vote being: Rank, yes; Burkhardt, yes; La Monda, yes; Friedel, yes; and Leifeld, yes. Board Member La Monda stated that personally he felt the property is worth a lot more but due to the sluggish market and issues with the flood plain, he is voting yes.

Supervisor Leifeld noted there will be a Town Board workshop meeting on Thursday, April 21st at 2 pm for the board to review the draft comprehensive plan. He noted there will also be a special workshop meeting with the Assessor on Wednesday, April 13th, 1 pm.

Supervisor Leifeld stated at the last meeting he distributed information from the Ulster County Department of Health regarding tobacco free parks and playgrounds. Board Member Burkhardt stated she took this information to the Recreation Committee and Gene Sorbellini will provide information regarding that meeting. Gene Sorbellini stated he is not opposed to it, but, who is going to enforce it. He stated that other towns have come up with establishing smoking and/or no smoking zones with signage. He stated perhaps the town could ban smoking around kids on the playgrounds and on the ball fields or could perhaps have designated smoking areas. He stated designated smoking areas will need receptacles and will need to be cleaned up. Supervisor Leifeld asked the committee to come up with areas in the park that could be designated. Freya DeNitto stated since kids utilize the parks then simply ban it and if we choose not to enforce it, then don't enforce it. If someone wants to break the law then so be it. Board Member Friedel stated he tended to agree that social enforcement would be the best way to go.

On a Leifeld/Rank motion the Town Board requested the Recreation Committee put something in writing regarding their recommendation and the Town Board would approve it.

Freya DeNitto stated that Mary Ann Shepard was to be present tonight; however, she would try to fill in for her. She stated that a new heating system has been installed at the library and wanted to thank the town for their support. She stated how wonderful it is to be able to put in new computers and upgrade the library. She stated they are so proud and good things are happening in our precious resource of the library noting we can all be very proud of it.

On a Leifeld/Burkhardt motion and unanimous roll vote the Town Board approved Resolution #4 of 2011 Proclaiming April 10-16, 2011 as National Library Week. Roll vote being: Rank, yes; Burkhardt, yes; La Monda, yes; Friedel, yes; and Leifeld, yes.

Board Member Burkhardt stated that the American Cancer Society is going to be holding a Relay for Life at Shokan Park on Saturday and Sunday July 23rd and 24th. Volunteers and help are needed for assistance in parking and providing food. She stated they welcome cancer survivors who would be the ones to walk the first lap.

**RESOLUTION #3 of 2011
TOWN OF OLIVE**

WHEREAS, in December 24, 2010, the New York State Department of Environmental Conservation (“DEC”) issued a Water Supply Permit to the New York City Department of Environmental Protection (“DEP”) which authorizes DEP (and/or its agents) to purchase land in fee and to purchase conservation easements within the New York City Watershed West-of-Hudson River subject to certain restrictions with a duration of 10 years (with a one five year renewal for a total duration of 15 years). A copy of the Water Supply Permit (Permit No. 0-9999-00051/00001) is available at <http://www.dec.ny.gov/permits/70361.html>.

WHEREAS, under Special Condition 1 of the permit, DEP’s acquisition of land in fee and conservation easements under this permit is limited to a cap of 105,043 acres;

WHEREAS, there is no time limit on the City’s Land Acquisition Program (i.e., the Land Acquisition Program can be renewed in 15 years for an additional period of 15 years and renewal thereafter);

WHEREAS, as a willing buyer offering to pay fair market value with no mortgage contingency or real estate commission, DEP’s Land Acquisition Program has been very successful in purchasing land and conservation easements throughout the watershed;

WHEREAS, there is a concern that the City’s Land Acquisition Program will continue until there is no remaining developable land for purchase;

WHEREAS, DEP is not allowed to purchase land or conservation easements outside of its City boundaries for water quality protection without obtaining approval from DEC under Article 15, Title 5 of the New York State Environmental Conservation Law;

WHEREAS, the Water Supply Permit issued by DEC limits the type of land eligible for City purchases such that there must be a significant water quality benefit to the purchase and the program must not have a significant adverse impact on the community’s ability to survive and prosper;

WHEREAS, in the Water Supply Permit, DEC has sought to balance the need for future generations to have access to developable land by restricting from land eligible for acquisition, certain parcels, which from an environmental, social and economic perspective, should be preserved for future residential or commercial development (e.g., access to sewer or other utility infrastructure, road frontage, flat lands, in the hamlet, proximity to the hamlet, dry soils suitable for septic system);

WHEREAS, Special Conditions 7, 8 and 9 of the Water Supply Permit restricts eligibility for land acquisition to land that (i) has certain surface water features and/or

steep slopes, (ii) are greater than a certain size and (iii) are vacant. Subject to certain exemptions, parcels that do not meet that criteria are ineligible for acquisition;

WHEREAS, once the City purchases the land and/or the conservation easement, the land becomes forever limited as open space and prohibited from residential and/or commercial development by future generations;

WHEREAS, in order to protect the land that is most amendable for development, Special Condition 10 of the Water Supply Permit identifies two types of areas where the City may not purchase in fee or conservation easements: The 1997 Designated Hamlet Areas and the 2011 Designated Hamlet Areas;

WHEREAS, Special Condition 2 of the Water Supply Permit provides as follows:

The City's LAP, the City's Watershed Regulations, and the other programs and conditions contained in the Watershed MOA, when implemented in conjunction with one another, are intended to protect water quality while allowing existing development to continue and future growth to occur in a manner that is consistent with the existing community character and planning goals of each of the Watershed communities. The City's land acquisition goals recognize the importance of ensuring that the availability of developable land in the Watershed will remain sufficient to accommodate projected growth without adverse effects on water quality and without substantially changing future population patterns in the Watershed communities.

WHEREAS, the determination whether the 1997 Designated Hamlet Area and the 2011 Designated Hamlet Area is needed to ensure the availability of developable land to accommodate anticipated necessary growth within the community is in the nature of a local land use determination to be made by the Town Board;

WHEREAS, attached as **Exhibit A** is a listing of tax parcels within the proposed 2011 Designated Hamlet Area;

WHEREAS, attached as **Exhibit B** is a map showing the 1997 Designated Hamlet area;

WHEREAS, the Water Supply Permit allows the local municipality to determine the boundaries of the two Designated Hamlet Areas and to determine whether both designated areas should be eligible for purchase by the City;

WHEREAS, under Section 18-39(a)(3) of the New York City Watershed Rules and Regulations, the parcels within the 1997 Designated Hamlet Area and the 2011 Designated Hamlet Area are allowed to construct impervious surfaces within 100 feet of a water course subject to an individual stormwater permit from DEP;

WHEREAS, as part of its 2011 determination, the Town Board has determined not to adopt a resolution precluding acquisition within the 1997 Designated Hamlet Area and the 2011 Designated Hamlet Area;

NOW THEREFORE BE IT RESOLVED,

1. The Town Board adopts as the 2011 Designated Hamlet Area the parcels identified in Exhibit A and noted on Exhibit B.
2. The Town Board confirms that it is choosing at this time not to preclude DEP land acquisition and/or WAC acquisition of conservation easements within the 1997 Designated Hamlet Area and the 2011 Designated Hamlet Area.
3. The Town Board reserves any and all rights under Special Conditions 7, 8, 9 and 10 to make new determinations in 2016 and 2021.

WHEREUPON, the Resolution was put to a vote, recorded as follows:

	Aye	Nay
Berndt Leifeld, Supervisor	_____	_____
Henry Rank, Board Member	_____	_____
Linda Burkhardt, Board Member	_____	_____
Bruce La Monda, Board Member	_____	_____
Peter Friedel, Board Member	_____	_____

Signed this 12th day of April, 2011

Sylvia B. Rozzelle, Town Clerk

Town of Olive
Resolution # 4 of 2011
Proclaiming April 10-16, 2011 National Library Week

WHEREAS, libraries provide free access to all—from books and online resources for families to library business centers that help support entrepreneurship and retraining; and

WHEREAS, our nation's school, academic, public and special libraries make a difference in the lives of millions of Americans today, more than ever; and

WHEREAS, librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy; and

WHEREAS, libraries are helping level the playing field for job seekers, with 88% of public libraries providing access to job databases and other online resources; and

WHEREAS, libraries are places of opportunity providing programs that teach all forms of literacy, promoting continuing education and encouraging lifelong learning; and

WHEREAS, in times of economic hardship, Americans turn to—and depend on—their libraries and librarians; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Olive proclaims National Library Week, April 10-16, 2011. The Town Board encourages all residents to visit the Olive Free Library this week to take advantage of the wonderful library resources available. Create your own story at the Olive Free Library.

	Aye	Nay
Berndt Leifeld, Supervisor	_____	_____
Henry Rank, Board Member	_____	_____
Linda Burkhardt, Board Member	_____	_____
Bruce La Monda, Board Member	_____	_____
Peter Friedel, Board Member	_____	_____

Dated this 12th day of April, 2011

Sylvia B. Rozzelle, Town Clerk

**RESOLUTION #5 of 2011
TOWN OF OLIVE**

WHEREAS, the New York City Department of Environmental Protection (“NYCDEP”) is continuing to implement a land acquisition program in the watershed of the New York City water supply (“Watershed”) as part of a comprehensive watershed protection program intended to protect the City's water supply; and

WHEREAS, as part of the land acquisition program, the NYCDEP will continue to provide funding to the Watershed Agricultural Council for the purpose of acquiring Watershed Agricultural Easements; and

WHEREAS, pursuant to the Draft Water Supply Permit #0-9999-00051/00001 issued by the New York State Department of Environmental Conservation (“NYSDEC”), New York State is amending Article 5, Title 4-A of the Real Property Tax Law (“RPTL”) to subject Watershed Agricultural Easements acquired on or after January 1, 2011 to taxation for all purposes; and

WHEREAS, in order to implement the above-mentioned the tax assessment on Watershed Agricultural Easements prior to the adoption by the State Legislature of the amendment to Article 5, Title 4-A of RPTL, the Town of Olive must enter into an Agreement with the NYCDEP that allows the Town to modify the procedure by which taxes are assessed on Watershed Agricultural Easements acquired on or after January 1, 2011 but prior to the date on which the proposed amendments to Article 5, Title 4-A of the RPTL are passed into law; and

WHEREAS, it is understood that taxes on any Watershed Agricultural Easements that closed prior to January 1, 2011 shall continue to be assessed and paid in accordance with Article 5, Title 4-A of the RPTL as amended;

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board authorizes the Town Supervisor to execute the Agreement with the NYCDEP governing payments in place of real property taxes for Watershed Agricultural Easements acquired by the Watershed Agricultural Council which closed on or after January 1, 2011.

	Aye	Nay
Berndt Leifeld, Supervisor	_____	_____
Henry Rank, Board Member	_____	_____
Linda Burkhardt, Board Member	_____	_____
Bruce LaMonda, Board Member	_____	_____
Peter Friedel, Board Member	_____	_____

Signed this 12th day of April, 2011

Sylvia B. Rozzelle, Town Clerk

**RESOLUTION # 6 of 2011
TOWN OF OLIVE**

WHEREAS, the Town of Olive (“Town”) owns a parcel of property located at 4073 Route 28 in the Hamlet of Boiceville, designated as Tax Map No. 36.011-32.1 (“Property”); and

WHEREAS, the Town entered into an agreement with the Catskill Watershed Corporation (“CWC”) which provides for the funding for the planning, design, construction and supervision of a sewage collection system and waste water treatment plant for the Hamlet; and

WHEREAS, the CWC, through its engineer, has conducted extensive investigation, planning and some design for the sewage collection system; and

WHEREAS, the CWC, Town and its engineer determined that the Town needed a portion of the Property to install the wastewater treatment plan for the sewage collection system; and

WHEREAS, the Town, through funds received from CWC, purchased the Property on January 31, 2007 and has since installed the wastewater treatment facility on the portion of the Property for the sewage collection system; and

WHEREAS, a portion of the Property, including the former nursery building and accessory structures, are no longer needed for Town purposes; and

WHEREAS, when real property is no longer needed for Town purposes, the Town Board, upon adoption of the resolution subject to permissive referendum, may convey real property in accordance with New York State Town Law Section 64(2); and

WHEREAS, under Town Law Section 64(2), when selling unneeded real property, the Town Board has a fiduciary duty to secure the best price obtainable or the most beneficial terms in the public interest. The method of sale chosen is within the Town Board’s discretion, but such method should be one which the Board believes will yield the best price or maximum financial benefit. To fulfill this fiduciary duty, the Town Board has taken all appropriate measures, which included obtaining the opinion of a licensed real estate broker, listing the property with real estate brokers and seeking buyers; and

WHEREAS, the Town Board retained the real estate brokerage firm of Heather Martin Realty Associates, Inc. to sell the Property.

WHEREAS, through Heather Martin Realty Associates, Inc., Beecher Smith or an entity where Mr. Smith is the sole member/shareholder has agreed to purchase the Property for \$132,000.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board has determined that this Property is not needed by the Town for any purpose and that the purchase price is the best price attainable.

BE IT FURTHER RESOLVED, that the Board authorizes Supervisor Leifeld to execute any and all contracts, agreements, and other documents as necessary to sell the Property to Beecher Smith or an entity where Mr. Smith is the sole member/shareholder, consistent with the terms outlined in the proposed contract attached hereto including reserving an easement to operate, maintain and replace the pump station.

BE IT FURTHER RESOLVED, that this resolution is subject to a permissive referendum in the manner provided in Town Law Section 64(2) and Section 90.

BE IT FURTHER RESOLVED, after passing such resolution and within 10 days of its adoption, the Town Clerk shall post and published a notice, in the same manner as provided for a notice of a special election, which shall set forth the date of the adoption of the resolution and contain an abstract of such resolution concisely stating the purpose and effect thereof. The notice shall specify such resolution was adopted subject to permissive referendum in accordance with Town Law Section 90. Any such resolution shall take effect 30 days after its adoption unless the Town Clerk receives a petition signed and acknowledged within 30 days after the adoption of the resolution seeking a permissive referendum.

WHEREUPON, the Resolution was put to a vote, recorded as follows:

	Aye	Nay
Berndt Leifeld, Supervisor	_____	_____
Henry Rank, Board Member	_____	_____
Linda Burkhardt, Board Member	_____	_____
Bruce La Monda, Board Member	_____	_____
Peter Friedel, Board Member	_____	_____

Dated this 12th day of April, 2011

Sylvia B. Rozzelle, Town Clerk

Supervisor Leifeld requested Mrs. DeNitto let the library board know that it was customary to split the payments up into two payments to the library; however, since they have extra expenses right now he will be putting a voucher in for the second half payment for the May meeting.

On a Leifeld/Burkhardt motion the Town Board approved dispensing with the committee reports.

Board Member La Monda stated he would like the Town Board to contact Sherret Chase and ask for his cooperation to make sure that the water is diverted into the stream instead of onto Peck Road. Supervisor Leifeld suggested that he and Highway Superintendent Fugel speak to him to learn what his road plans are.

On a Friedel/Leifeld motion the Town Board unanimously approved a page in the Town Minute Book in memory of Carl "Ed" Swenson. Supervisor Leifeld stated that he was a friend of his for many years and they also served as Constables together. It was suggested there be a joke on the page honoring Ed.

On a Leifeld/La Monda motion the Town Board adjourned at 8:45 pm in memory of Catherine Mary Mercier and Carl "Ed" Swenson.

Sylvia B. Rozzelle, Town Clerk

This Page Dedicated
In Memory of
Carl "Ed" Swenson

Member Shokan American Legion

Ulster County Sheriff's Department
1963-1965

Town of Olive Constable
1969-1976

Town of Olive Emergency Preparedness Director since 1988

Olive Fire Department Member since 1956
Serving as Assistant Chief, Member of Board of Directors, and
Life Member

NYS Fire Instructor 1984-1993

A community minded soul with a smile on his face
and always a joke to tell. This one is for you Ed.

Three buddies die in a car crash, and they go to heaven to an orientation.

They are all asked, "When you are in your casket and friends and family are mourning upon you, what would you like to hear them say about you? The first guy says, "I would like to hear them say that I was a great doctor of my time, and a great family man."

The second guy says, "I would like to hear that I was a wonderful husband and school teacher which made a huge difference in our children of tomorrow."

The last guy replies, "I would like to hear them say, "Look! He's moving!"

Town of Olive
County of Ulster
State of New York
Wednesday, April 13, 2011

Minutes of a special workshop meeting of the Town Board of the Town of Olive held Wednesday, April 13, 2011, 1 p.m. at the Town Meeting Hall in Shokan. The purpose of the meeting as announced at the April 12th Town Board meeting was to meet with Sole Assessor Bill Cook.

Members Present: Berndt Leifeld, Supervisor
 Henry Rank, Board Member
 Linda Burkhardt, Board Member
 Bruce La Monda, Board Member
 Peter Friedel, Board Member
Others Present: Bill Cook, Sole Assessor

In the absence of the Town Clerk information regarding the meeting was submitted by Supervisor Leifeld.

The Town Board met with Assessor Bill Cook and reviewed "A Special Report on Assessment Equity for the Town of Olive, Ulster County" prepared for the Town of Olive Assessor's Office 2011. (#24-11)

All business pertinent having been discussed the Town Board adjourned at 1:45 pm on a Leifeld/La Monda motion.

Sylvia Rozzelle, Town Clerk