

Town of Olive

RESOLUTION #30 of 2021

**Authorizing Supervisor To Proceed To Closing For The Purchase Of Real Estate And Issuing
Negative Declaration Pursuant To SEQRA, 6 NYCRR Part 617**

WHEREAS, the Town of Olive ("Town") has entered into an agreement to purchase a 6.3-acre parcel of land located at 3350 Route 28 in the Hamlet of Shokan (the "Property"); and

WHEREAS, it is in the interest of the Town to proceed with the closing to purchase the Property;
and

WHEREAS, the Town of Olive, pursuant to 6 NYCRR Part 617, classified the proposed property acquisition as an Unlisted Action under SEQRA, caused Part I of a Short Environmental Assessment Form ("EAF") to be prepared, reviewed Part II and Part III of the SEAF and taken a hard look at all of the potential environmental impacts of the proposed action.

NOW THEREFORE, LET IT BE RESOLVED AS FOLLOWS BY THE TOWN BOARD
OF OLIVE, ULSTER COUNTY, NEW YORK:

1. The Town Board does hereby determine that the acquisition of the Property will not result in any significant adverse environmental impact, and hereby adopts the attached Negative Declaration pursuant to SEQRA.
2. The Town Board hereby authorizes the Town Supervisor to execute any and all documents on behalf of the Town Board as may be necessary to complete the SEQRA process.
3. The Town Board hereby authorizes the Supervisor to proceed with closing on the Property and to execute any and accept any and all documents as necessary to complete the purchase of the Property.

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

Jim Sofranko, Supervisor	Aye ____	Nay ____	Absent ____
David Edinger, Town Board Member	Aye ____	Nay ____	Absent ____
Victoria Read, Town Board Member	Aye ____	Nay ____	Absent ____
Scott Kelder, Town Board Member	Aye ____	Nay ____	Absent ____
Drew Bogges, Town Board Member	Aye ____	Nay ____	Absent ____

DATED: December 14, 2021

SO APPROVED:

Dawn Giuditta - Town Clerk

STATE OF NEW YORK }
COUNTY OF ULSTER }
TOWN OF OLIVE }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Olive at a regular meeting held December 14, 2021, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE
Sofranko		Yea/Nay
Bogges		Yea/Nay
Edinger		Yea/Nay
Kelder		Yea/Nay
Read		Yea/Nay

Dated: _____

Dawn Giuditta, Town Clerk