

Town of Olive
Resolution # 4 of 2024

Authorize the Supervisor to Sign a Grant Agreement with the National Fish and Wildlife Fund for the Planning of Flood Buyout Properties in Boiceville, NY

WHEREAS, the Town of Olive completed a Local Flood Analysis in 2017 that identified properties in the Town of Olive that suffered repetitive flooding and were eligible for participation in the New York City Funded Flood Buyout Program (NYCFFBO); and

WHEREAS, the Town of Olive has participated in the NYCFFBO program since 2017 and has since acquired several flood buyout properties, with more in process, as a result of this program; and

WHEREAS, in 2021, the Town of Olive implemented a community outreach Visioning Project to solicit ideas from the public for possible uses of the flood buyout properties with the project presented to the Town Board at its February 15, 2022 Town Board meeting; and

WHEREAS, at its April 12, 2022 Town Board meeting, the Town Board of the Town of Olive approved to seek funding from the National Fish and Wildlife Foundation (NFWF) for the planning of the flood buyout properties for public recreational use; and

WHEREAS, in December of 2022, the Town of Olive was awarded a grant from NFWF in the amount of \$290,765 for the Youth-led Community Driven Site Assessment and Preliminary Design of Flood Buyout Lands project; and

WHEREAS, the Town of Olive amended the NFWF grant to be titled Community-Driven Site Assessment and Preliminary Design of Flood Buyout Lands and to include assessment, planning and 60% design plans; and

WHEREAS, NFWF has proposed a grant agreement that includes funding of \$290,765 to the Town of Olive with a local funding contribution by the Town of Olive of \$75,000 that can include cash, contributed goods and services, and volunteer hours; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive authorizes the Supervisor to sign the grant agreement with the National Fish and Wildlife Foundation for the Community-Driven Site Assessment and Preliminary Design of Flood Buyout Lands (NY).

AND MOVES ITS ADOPTION

Motion Made by:

Seconded by:

A Vote was Duly Taken:

	Aye	Nay
Jim Sofranko, Supervisor	_____	_____
Andrew Boggess, Board Member	_____	_____
Scott Kelder, Board Member	_____	_____
David Edinger, Board Member	_____	_____
Victoria Read, Board Member	_____	_____

Dated this 13th day of February, 2024

Dawn Giuditta, Town Clerk