

**Town of Olive  
Resolution #4 of 2025**

**Resolution to Authorize the Acquisition of Property Interests for the Shokan Sewer District**

**WHEREAS**, the Town of Olive ("Town") has 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 for the Hamlet of Shokan; and

**WHEREAS**, the CWC, through its engineer, Lamont Engineers, P.C. ("Project Engineer"), has conducted extensive investigation, planning, and some design for the sewage collection system and evaluated the alternative treatment technologies; and

**WHEREAS**, in order to proceed with the planning and permitting for this project, the Town must acquire property for one of the pump stations (Pump Station # 6) and utility easements for two others (Pump Stations #7 and #8); and

**WHEREAS**, the Project Engineer has selected the location of the forementioned pump stations that meet certain specified criteria regarding size, location, elevation, environmental, and availability, being a 0.16 acre parcel of vacant property referred to on the Tax Map of the County of Ulster and Town of Olive, as Tax Parcel No. 37.073-1-35 ("Parcel 1") and portions of the Tax Parcel No. 37.3-3-13 ("Parcel 2"); and

**WHEREAS**, the Town intends to install sewer mains, pump station, backup generator and accessory equipment on the Parcel 1 and within identified easement areas of Parcel 2 and to connect the sewer mains to a sewer system that will discharge to the proposed new Shokan Waste Water Treatment facility; and

**WHEREAS**, the Town desires to acquire fee title to Parcel 1 and utility easements on Parcel 2 (hereinafter collectively referred to as the "Property Interests"); and

**WHEREAS**, the Town's attorney has negotiated an agreement to purchase the Property Interests, subject to certain contingencies specified in the contract; and

**WHEREAS**, it is in the interest of the Town to proceed with this project.

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

1. Subject to final approval by the Town Board's legal counsel, the Town Supervisor is authorized to execute, on behalf of the Town, a purchase and sale agreement with the property owner, Olive Woods, LLC, to acquire the Property Interests for the purchase price of \$38,700.00.
2. Upon the satisfaction of any contract contingencies, the Town Board hereby authorizes the Supervisor to proceed with closing on the Property Interests and to execute any and accept

all documents as necessary to complete the purchase of the Property Interests.

**AND MOVES ITS ADOPTION**

Motion made by:

Seconded by:

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

Dated this 11<sup>h</sup> Day of February, 2025

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Dawn Giuditta, Town Clerk