

**Town of Olive**  
Resolution #3 of 2017

**APPOINTMENT OF OUTREACH AND ASSESSMENT LEADS FOR THE NYC  
VOLUNTARY FLOOD BUYOUT PROGRAM FOR FLOOD MITIGATION**

**WHEREAS**, the Town of Olive by Resolution #12 of 2014 entered into a Memorandum of Understanding (MOU) with the Ashokan Watershed Stream Management Program (AWSMP) and is in the process of finalizing Local Flood Analysis (LFA) derived from engineering analysis; and

**WHEREAS**, the Revised 2007 Filtration Avoidance Determination of 2012 required New York City to fund a Flood Mitigation Program; and

**WHEREAS**, one component of that program includes a voluntary NYC Flood Buyout Program (NYCFBO) for communities to consider; and

**WHEREAS**, the terms and conditions of the voluntary NYCFBO for village and hamlet designated areas to consider in the New York City watershed have been completed. Unlike the existing Land Acquisition Program, these acquisitions are solely for the purpose of flood mitigation efforts with the agreement of the involved municipality; and

**WHEREAS**, the Town of Olive agreed to support eligible landowners to participate in the Hurricane Irene Flood Buyout Program funded by the NYS Emergency Management Office and FEMA Hazard Mitigation Grant Program and administered by Ulster County; and

**WHEREAS**, the Town of Olive will not be charged with funding the expenses for the Outreach and Assessment Leads for the NYCFBO; and

**WHEREAS**, participating municipalities in the NYCFBO are to provide a resolution designating the Outreach and Assessment Lead(s) to facilitate and represent the community through the process; and

**WHEREAS**, the stakeholders have identified five distinct categories of properties that may be eligible for acquisition under the NYC-funded FBO; and

**WHEREAS**, the Town of Olive recognizes it may choose to conduct these tasks independently or where no local entity is willing or able to undertake these roles, DEP, the CWC or their respective consultants would be available to be the Outreach or Assessment Lead for a particular category of property; and

**WHEREAS**, the NYCFBO Program will not acquire properties unless the proposed acquisition is agreed to by the Town of Olive based on the specific procedure(s) used to confirm such municipal concurrence as documented in the "NYC-Funded Flood Buyout Program Property Evaluation and Selection Process" dated June 1, 2016.

**NOW, THEREFORE BE IT RESOLVED:** The Town of Olive designates Aaron Bennett, through a contractual agreement with Cornell Cooperative Extension of Ulster County (CCEUC), as Outreach Lead for Categories One through Five; and designates Aaron Bennett, through the same contractual agreement with CCEUC, as Assessment Lead for Category Five. The Town of Olive designates Ulster County Soil & Water Conservation District (UCSWCD) as Assessment Lead for Category Four.

**BE IT FURTHER RESOLVED,** the Town of Olive Supervisor is empowered to enter into a Memorandum of Understanding (MOU) with Cornell Cooperative Extension of Ulster County and Ulster County Soil and Water Conservation District; and

**BE IT FURTHER RESOLVED,** the Town of Olive may change the Outreach and Assessment Leads at any time in the future, as well as there may be unique individual community circumstances and needs that may enable either the Outreach or Assessment Lead to be the only lead needed by the community.

**AND MOVES ITS ADOPTION**

Motion made by:

Seconded by:

**A Vote was Duly Taken:**

	AYE	Nay
Sylvia Rozzelle, Supervisor	_____	_____
Jim Sofranko, Board Member	_____	_____
Andrew Boggess, Board Member	_____	_____
Scott Kelder, Board Member	_____	_____
Peter Friedel, Board Member	_____	_____

Dated this 14<sup>th</sup> day of March 2017