Resolution No. 106 February 16, 2016

Amending Resolution No. 249 Of 2015, Adopted On June 16, 2015

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Thomas J. Briggs offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Finance; and

WHEREAS, the Commissioner of Finance requests that Resolution No. 249 of the County Legislature of Ulster County New York, adopted on the 16th day of June 2015 be amended; and

WHEREAS, based upon the information submitted to the County, a parcel was deeded to Talmud Torah O.Y. on July 24, 2015, Instrument Number 2015-00009327; and

WHEREAS, purchaser of said parcel has become aware of its error and has requested a correction deed be issued, specifically to Talmud Torah Ohel Yochanan; and

WHEREAS, these conveyances constitute Type II actions under section 4.1.5 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted in Resolution No. 118 on April 20, 2010; and

WHEREAS, as per section 3 of the County's Type II List, these actions do not pose a significant potential environmental impact and may be progressed as Type II actions in accordance with 6 NYCRR Part 617 of SEQRA; now, therefore, be it

RESOLVED, that Resolution No. 249 of 2015 is amended as follows;

TOWN Wawarsing SBL#: 81.2-2-23.110 2015 Public Auction **DEED TO** Talmud Torah Ohel Yochanan 1327 38th Street Brooklyn, NY 11218

and, be it further

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RESOLVED, that the Chairman of the Ulster County Legislature is authorized to make, execute and deliver to purchaser, a Correction Deed, and any necessary documents therefore which corrects the name of the purchaser,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:18NOES:0(Absent:LegislatorsBriggs,Fabiano,Maloney,and Roberts)

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT: NONE

STATE OF NEW YORK SS: COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 16^{th} Day of February in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17th Day of February in the year Two Thousand and Sixteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 17th Day of February, 2016.

Approved by the County Executive this 25th Day of February, 2016.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature