Resolution No. 137 March 16, 2022

Setting A Public Hearing On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Housing Development Corporation, A Local Development Corporation For the Purpose of Affordable Housing Development

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, a public hearing is required to be held pursuant to Section 1411(d) of the Not-For-Profit Law of the State of New York, to consider the advisability of adopting a resolution authorizing the sale and/or transfer of three (3) Easements across County owned property, being a portion of the former Ulster & Delaware Railroad Bed property located in the City of Kingston to the Ulster County Housing Development Corporation, Inc., a local development corporation; now, therefore be it

RESOLVED, that said public hearing will be held Tuesday, April 19, 2022 at 7:05 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York, and/or via videoconference to the extent allowable pursuant to existing New York State legislation, or order and the Rules of the Ulster County Legislature; and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall cause legal notice of said Public Hearing to be published according to law,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1 (Noes: Legislator Fabiano)

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on March 1, 2022

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Passed Committee: Ways and Means on March 8, 2022

FINANCIAL IMPACT: \$300.00 – APPROXIMATE ADVERTISING COSTS

STATE OF NEW YORK
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 March in the year Two Thousand Twenty-Two, 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 18^{th} Day of March in the year Two Thousand Twenty-Two.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature