

**Declaring Certain County-Owned Real Property Located In The Town of New Paltz To Be Surplus Property And Authorizing The Conveyance Of Such Property To The City of New York - Department Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, the County of Ulster owns certain property in the Town of New Paltz, more particularly described in Schedule A annexed hereto (the "Property"), which was originally acquired and used for the provision of water to the County Home; and

WHEREAS, pursuant to Resolution No. 219, dated July 11, 1991 (the "Resolution"), due to the closing and ultimate demolition of the County Home, the Legislature determined that the Property was no longer necessary for a public purpose; and

WHEREAS, the Legislature resolved that the Property should be "sold to the highest bidder by the County Treasurer after public advertisement of such sale;" and

WHEREAS, the sale of the Property did not occur and the Property is still County owned and no longer needed for County purposes; and

WHEREAS, the City of New York has an aqueduct on the Property and has an interest in acquiring the Property in order to maintain its aqueduct; and

WHEREAS, pursuant to §72-h of General Municipal Law (the "Statute"), the County is permitted to transfer public property, with or without consideration, to another municipality; and

WHEREAS, a transfer of the Property to the City of New York would serve a public purpose and is within the provisions of the Statute; and

WHEREAS, in accordance with both the provisions of the State Environmental Quality Review Act, 6 NYCRR Part 627 (SEQRA), and the County of Ulster's SEQRA Type II List, adopted by Resolution No. 118 on April 20, 2010, the Ulster County Legislature has examined the transfer and has determined such to be an unlisted action with no significant impact on the environment; now, therefore, be it

**Resolution No. 246      April 19, 2016**

**Declaring Certain County-Owned Real Property Located In The Town of New Paltz To Be Surplus Property And Authorizing The Conveyance Of Such Property To The City of New York - Department Of Public Works**

RESOLVED, that the Ulster County Legislature affirms the Resolution, finding that the Property is indeed surplus and is no longer needed for a public purpose; and it is further

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute all documents, agreements, and related paperwork necessary to transfer the Property to the City of New York, in fee,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22            NOES: 0  
(Absent: Legislator Loughran)

Passed Committee: Public Works and Capital Projects on April 7, 2016

Passed Committee: Ways and Means on April 12, 2016

FINANCIAL IMPACT:  
NONE

**Resolution No. 246      April 19, 2016**

**Declaring Certain County-Owned Real Property Located In The  
Town of New Paltz To Be Surplus Property And Authorizing The  
Conveyance Of Such Property To The City of New York -  
Department Of Public Works**

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 19<sup>th</sup> Day of April 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 20<sup>th</sup> Day of April in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of April, 2016.

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

Approved by the County Executive this  
29<sup>th</sup> Day of April, 2016.

|s| Michael P. Hein  
Michael P. Hein, County Executive