

Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 60-64 Boices Lane, Town Of Ulster To Be Held On Tuesday, July 19, 2022 At ~~7:30~~ 7:05 PM

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 adoption of a resolution authorizing the sale and/or transfer of lands owned by the County located in the Town of Ulster at 60-64 Boices Lane and further identified by Real Property Tax Section, Block, Lot (SBL) number 48.7-1-29.600, consisting of approximately 7.4 acres and including the former IBM powerhouse building to Ulster County Economic Development Alliance (UCEDA); now, therefore be it

RESOLVED, that the Clerk of the Ulster County Legislature shall act in accordance with Section 1411(d) of the Not-for-Profit Law of the State of New York to cause a legal notice of said Public Hearing to be published; and, be it further

RESOLVED, that said Public Hearing will be held on Tuesday, July 19, 2022 at ~~7:30~~ **7:05** PM at SUNY Ulster, Student Life Center, Vanderlyn Hall, 491 Cottekill Rd, Stone Ridge, 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 moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Maloney)
(Absent: Legislator Corcoran)

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture as amended on June 7, 2022.

Passed Committee: Ways and Means on June 14, 2022

Resolution No. 336 June 21, 2022

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FINANCIAL IMPACT:

\$300.00 -APPROXIMATE ADVERTISING COST

Legislator Heppner motioned, seconded by Legislator Ronk, to amend the time of the public hearing to be 7:05 PM, as indicated above.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

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 21st Day of June 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 24th Day of June in the year Two Thousand Twenty-Two.

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