

**Amending Resolution No. 161 Of The County Legislature Of Ulster County Adopted On The 21<sup>st</sup> Day Of June, 2011**

The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald Gregorius 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. 161 of the County Legislature of Ulster County New York, adopted on the 21st day of June 2011 be amended; and

WHEREAS, based upon the information submitted to the County, a parcel was deeded to Zambito & Son Enterprises on July 12, 2011 in Instrument Number 2011-00009502; and

WHEREAS, purchaser of said parcel has become aware of the error and has requested a correction deed be issued, specifically to Zambito & Son Enterprises, LLC; 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. 161 of 2011 is amended as follows;

<b>TOWN</b>	<b>DEED TO</b>
Marlborough	Zambito & Son Enterprises, LLC
SBI#: 102.2-4-22.310	P.O. Box 297
2011 Public Auction	Marlboro, NY 12542

and, be it further

**Resolution No. 352      September 15, 2015**

**Amending Resolution No. 161 Of The County Legislature Of Ulster  
County Adopted On The 21<sup>st</sup> Day Of June, 2011**

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

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Legislator Briggs left at 7:46 PM)

Passed Committee: Ways and Means as amended on September 9, 2015

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 15<sup>th</sup> Day of September in the year Two Thousand and Fifteen, 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 17<sup>th</sup> Day of September in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of September, 2015.

Approved by the County Executive this  
24<sup>th</sup> Day of September, 2015.

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

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