Setting A Public Hearing On The Sale And/Or Transfer Of 0.18 Acres Of County Property In Kingston To the Ulster County Economic Development Alliance, Inc., A Local Development Corporation (Department of Planning)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman James Maloney and Legislators Archer, Delaune, Litts, Maio, Rodriguez, and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, offers the following:

WHEREAS, pursuant to Section 1411(d) of the Not-for-Profit Law of the State of New York, a Public Hearing must be held to consider the advisability of the adoption of a resolution authorizing the sale and/or transfer of 0.18 acres of County property located in the City of Kingston (a portion of SBL No. 48.8-1-31.11) to the Ulster County Economic Development Alliance, Inc., a local development corporation; now, therefore be it

RESOLVED, that said Public Hearing will be held on Tuesday, November 13, 2018 at 6:15 PM in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, New York; and be it further

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

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 2 (Noes: Legislators Donaldson and Joseph Maloney) (Absent: Legislator Roberts)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on October 3, 2018

Passed Committee: Ways and Means on October 9, 2018

FINANCIAL IMPACT: \$300.00 – APPROXIMATE ADVERTISING COSTS

- Page 2 -

Resolution No. 383 October 16, 2018

Setting A Public Hearing On The Sale And/Or Transfer Of 0.18 Acres Of County Property In Kingston To the Ulster County Economic Development Alliance, Inc., A Local Development Corporation (Department of Planning)

STATE OF NEW YORK

COUNTY OF ULSTER

ss:

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 16th Day of October in the year Two Thousand and Eighteen, 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 October in the year Two Thousand and Eighteen.

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