

**Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 101-899 Enterprise Drive and 605-695 Boices Lane in the Town of Ulster To Be Held On Monday, January 11, 2021 At 6:20 PM**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian Cahill, offers the following:

WHEREAS, a Public Hearing is required to be held pursuant to Section 141(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 at 101-899 Enterprise Drive and 605-695 Boices Lane and further identified by Real Property Tax Section, Block (SBL), 48.7-1-29.100 consisting of approximately 24.7 acres and including the former offices of Bank of America and SBL 48.7-1-29.200 consisting of approximately 57.5 acres of vacant commercial lands to a local development corporation; now, therefore, be it

RESOLVED, that the Clerk of the Ulster County Legislature shall act in accordance with Section 141(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 Monday, January 11, 2021 at 6:20 PM, in the Legislative Chambers, Ulster County Office Building, 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit as amended on December 1, 2020

Passed Committee: Ways and Means on December 8, 2020

Resolution No. 442      December 15, 2020

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FINANCIAL IMPACT:

\$300.00 - APPROXIMATE ADVERTISING COST

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 December in the year Two Thousand Twenty, 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<sup>th</sup> Day of December in the year Two Thousand Twenty.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature