## Resolution No. 51 February 13, 2018

Authorizing The Acquisition Of Real Property Located At 2-4 South Chodikee Lake Road In The Town Of Lloyd, County Of Ulster, In Order To Extend The Sight Distance Of Vehicular Traffic At The Intersection Of New Paltz Road And South Chodikee Lake Road, And Authorizing The Chairman Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, Deputy Chair Manna Jo Greene, and Legislator Litts offer the following:

WHEREAS, this Resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the County of Ulster is in the process of planning the reconstruction of New Paltz Road at the intersection of South Chodikee Lake Road in the Town of Lloyd in order to improve the sight distance for drivers at that intersection; and

WHEREAS, the 2018-2023 Ulster County Capital Improvement Program includes funding of \$500,000 for such project; and

WHEREAS, the location of a house at 2-4 South Chodikee Lake Road is the main obstacle preventing clear sight distance at said intersection and its removal would improve the sight distance at that location; and

WHEREAS said house and property at 2-4 South Chodikee Lake Road were recently foreclosed by Mid-Hudson Valley Federal Credit union and are now available for sale to the County at approximately \$50,000.00, which would reduce the cost of such capital construction project; now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, any amendments thereto, and such other documents as may be necessary, with Mid-Hudson Valley Federal Credit Union, to establish the terms and conditions pursuant to which Mid-Hudson Federal Credit Union shall sell and convey, and the County of Ulster shall purchase and take title to, 2-4 South Chodikee Lake Road located in the Town of Lloyd, Country of Ulster and State of New York, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the Ulster County Attorney,

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Works and Capital Projects on February 1, 2018

Passed Committee: Ways and Means on February 6, 2018

## FINANCIAL IMPACT:

\$50,000.00 – 2017 AUTHORIZED COUNTY CAPITAL FUND APPROPRIATION \$50,000.00 – 2017 AUTHORIZED COUNTY REVENUE – SERIAL BONDS

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 13<sup>th</sup> Day of February 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  $14^{th}$  Day of February in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 15<sup>th</sup> Day of February, 2018.

Approved by the County Executive this 23<sup>rd</sup> Day of February, 2018.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive