

Setting A Public Hearing On The Transfer Of Certain Properties From Ulster County To The Ulster County Economic Development Alliance, Inc. To Be Held On Tuesday, December 21, 2021 At 6:30 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 (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Legislature, David B. Donaldson, and 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 1411(d) of the Not-for-Profit Corporation Law of the State of New York to consider the advisability of adoption of a resolution authorizing the transfer of certain properties identified as Real Property Tax Section, Block, Lot (SBL) 48.7-1-29.110, 48.7-1-29.120, 48.7-1-29.130, 48.7-1-29.140, 48.7-1-29.150, 48.7-1-29.160, 48.7-1-29.170, 48.7-1-29.240, 48.7-1-29.250, 48.7-1-29.260, 48.7-1-29.270, 48.7-1-29.300, 48.7-1-29.400, 48.7-1-29.500, 48.7-1-29.600, 48.7-1-29.700, 48.7-1-29.800, 48.7-1-29.900, 48.7-1-29.279/2 from the County to the Ulster County Economic Development Alliance, Inc.; 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, December 21, 2021 at 6:30 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 Fabiano)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on November 30, 2021

Resolution No. 549 December 2, 2021

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From Ulster County To The Ulster County Economic Development
Alliance, Inc. To Be Held On Tuesday, December 21, 2021 At 6:30
PM**

Passed Committee: Ways and Means on December 2, 2021

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 2nd Day of December in the year Two Thousand Twenty-One, 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 3rd Day of December in the year Two Thousand Twenty-One.

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