## Resolution No. 68 February 13, 2024

Authorizing A Permanent Easement To Equity Trust Company Custodial FBO Jon C. Iverson IRA For Purposes Of Accessing The Premises At 7 And 15 Dutcher Road In The Town Of Shandaken – Department Of Public Works (Highways & Bridges)

Referred to: The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chair of the Public Works, Capital Projects and Transportation Committee, Kathy Nolan, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, the Commissioner of Ulster County Department of Public Works has requested that the Chair of the Ulster County Legislature be authorized to enter into an easement with Equity Trust Company Custodial FBO Jon C. Iverson IRA for the purpose of accessing the premises owned at 7 and 15 Dutcher Road, in the Town of Shandaken (Tax Parcel ID # 5.18-1-38 and #5.18-1-39); and

WHEREAS, the Ulster County Legislature as lead agency under NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA) has determined that the project is an unlisted action and as lead agency has conducted a coordinated review, and issued and adopted a negative declaration, and as such, determined that the Project has not had a significant effect on the environment; now, therefore, be it

RESOLVED, the Ulster County Legislature hereby authorizes the Chair of the Ulster County Legislature to execute, on behalf of the County of Ulster, any and all agreements and documents related to said easement with Equity Trust Company Custodial FBO Jon C. Iverson IRA as approved by the County Attorney,

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una mo	ves its adoption.		ADOPTED BY THE FOLLOWING VOTE:						
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Passed	Committee:	Public	Works,	Capital	Projects	and	Transportation	on	
Passed	Committee: Wa	ys and M	Means on		·				

FINANCIAL IMPACT: \$650.00 – 2024 BUDGETED REVENUE DOLLARS