## Resolution No. 7 February 13, 2018

Setting A Public Hearing On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Economic Development Alliance, Inc. ("UCEDA"), A Local Development Corporation

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman James Maloney and Legislators Archer, Delaune, Litts, Maio, Rodriguez, and Woltman)

Chairman Kenneth Ronk offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Attorney's Office; and

WHEREAS, a public hearing is required to be held pursuant to Section 1411(d) of the Not-For-Profit Law of the State of New York, to consider the advisability of adopting a resolution authorizing the sale and/or transfer of three (3) Easements across County owned property, being a portion of the former Ulster & Delaware Railroad Bed property located in the City of Kingston to the Ulster County Economic Development Alliance, Inc. ("UCEDA"), a local development corporation; now, therefore, be it

RESOLVED, that said public hearing will be held on Tuesday, March 13, 2018 at 6:00 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 legal notice of said Public Hearing to be published according to law,

and move its adoption.

## ADOPTED BY THE FOLLOWING VOTE:

AYES: 14 NOES: 8

(Noes: Legislators Bartels, Donaldson, Eckert, Greene, Heppner, Joseph Maloney, Petit, and

Rodriguez)

(Absent: Legislator Collins)

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Referred to Economic Development, Tourism, Housing, Planning and Transit Committee by Committee of the Whole on January 8, 2018

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on January 31, 2018

FINANCIAL IMPACT: \$300.00 – APPROXIMATE ADVERTISING COSTS

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.

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