

Amending Resolutions Relating To Memorandums Of Understanding For The Purchase Of Farmland Development Rights For Conservation Easements To Change Name From Open Space Institute To Open Space Conservancy, Inc. – Planning

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and Legislators Briggs, Cummings, Kraft, R.A. Parete, R.S. Parete and Stoeckeler offer the following:

WHEREAS, the County of Ulster authorized the Chairman of the Ulster County Legislature to enter into Memorandums of Agreement for the purchase of Agriculture Development Rights for Conservation Easements with Open Space Institute, pursuant to the following resolutions:

Resolution No. 85, February 10, 2005 – Paul Farm, Town of Hurley,
Resolution No. 180, May 10, 2006 – Davenport Farm, Town of Marbletown,
and
Resolution No. 56, February 19, 2008 – Arrowhead Farm (Davis), Town of Rochester

, and

WHEREAS, it is necessary to correct the above resolutions for a typographical error in the contractor's name, and

WHEREAS, it is requested that the name of Open Space Institute should be changed to Open Space Conservancy, Inc., on the resolutions referenced above, and

WHEREAS, such Memorandums Of Agreement designate the correct contractor name, as Open Space Conservancy, Inc., and there is no need for corrections to these agreements, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the referenced above resolutions be amended to designate the correct corporate name as Open Space Conservancy, Inc.,

Resolution No. 220 July 9, 2008

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Briggs, Dart, Kraft and
Stoeckeler)

FINANCIAL IMPACT:
NONE

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