

**Authorizing The Conveyance Of County Owned Property To Original Owner**

The Budget and Finance Committee (Chairman Gerentine and Legislators Bernardo, Frey, Hansut, Harris, Maio, Maloney, Gregorius, Lomita, Provenzano and Sheeley) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Finance, and

WHEREAS, the Ulster County Commissioner of Finance has requested permission to accept payment of the full amount of back taxes on a certain parcel of real property acquired by the County by reason of non-payment of taxes, and

WHEREAS, this conveyance constitutes a Type II action under section 4.1.5 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted in Resolution No. 118 on April 20, 2010, and

WHEREAS, as per section 3 of the County's Type II List, this action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and

WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of its members voting approval, now, therefore, it is

RESOLVED, that the Ulster County Commissioner of Finance is authorized to accept payment as set forth above with respect to the following parcel:

<b>TOWN</b>	<b>PARCEL #</b>	<b>DEED TO</b>	<b>AMOUNT</b>
Lloyd	19	Rizzo, Thomas J. & Candace M.	\$38,520.17
SBL#:	87.2-1-5	120 Lily Lake Road Highland, NY 12528	

and be it further

RESOLVED, that upon receipt of such payment with respect to this parcel, the Chairman of the Ulster County Legislature is authorized and directed to make, execute and deliver to the owner making payment a quitclaim deed conveying the interest of the County in the parcel, which quitclaim deed shall contain the covenant that the County of Ulster shall in no event be or become liable for any defects in title conveyed for any cause whatsoever and that no claim or demand of any nature shall ever be made against the County of Ulster arising from such sales, conveyances, or any proceedings leading thereto,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0  
(Absent: Legislators Briggs and Richard Parete)  
(Legislator Fabiano left at 7:44 PM)  
(Legislator Richard Parete arrived at 8:43 PM)

FINANCAL IMPACT  
NONE

TOTAL UNPAID TAXES: \$38,520.17

0905

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 21<sup>st</sup> day of September, 2010, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23<sup>rd</sup> Day of September in the year Two Thousand and Ten.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
23<sup>rd</sup> Day of September, 2010.

Approved by the County Executive this  
27<sup>th</sup> Day of September, 2010.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

/s/ Michael P. Hein  
Michael P. Hein, County Executive