Resolution No. 313 November 10, 2009

Adopting Introductory Local Law No. 10 Of 2009 (A Local Law Revising The Kingston/Ulster Empire Zone Boundaries), Hereinafter Known As Local Law No. 8 Of 2009

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) offers the following:

WHEREAS, Resolution No. 275 dated October 14, 2009, set the date for Public Hearing on Introductory Local Law No. 10 of 2009 (A Local Law Revising The Kingston/Ulster Empire Zone Boundaries) to be held On Wednesday, November 4, 2009 at 6:00 PM in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, New York, and

WHEREAS, said Public Hearing was held on Wednesday, November 4, 2009 at 6:00 PM, Ulster County Office Building, Kingston, New York, and

WHEREAS, said Public Hearing was duly advertised in the official newspapers of the County of Ulster together with a supplemental newspaper of the County of Ulster and posted on the signboard maintained by the Clerk of the Legislature situated in the Ulster County Office Building, and

WHEREAS, all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, and

WHEREAS, based upon the examination of the Ulster County Legislature, and pursuant to Part 617 of the implementary regulations pertaining to Article 8 of the State Environmental Quality Review Act (SEQRA), it has been determined that the adoption of this proposed Local Law constitutes a Type II action as defined under 6 NYCRR 617.5(c)(20) and 617.5(c) (27) and requires no further review under SEQRA, and

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

WHEREAS, the Laws and Rules Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Introductory Local Law herein is hereby adopted by the Ulster County Legislature, and hereinafter known as Local Law Number 8 of 2009,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 25 NOES: 0

(Absent: Legislators Aiello, Briggs, Dart, Felicello, Loughran, Shapiro and Stoeckeler)

FINANCIAL IMPACT: \$300.00 – APPROXIMATE ADVERTISING COSTS

1128

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 10th Day of November, 2009, 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 13^{th} Day of November in the year Two Thousand and Nine.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

13th Day of November, 2009.

19th Day of November, 2009.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive