Resolution No. 53 February 15, 2011

Accepting The Sole Bid In Response To County's Offer To Sell Certain Real Property Owned By Ulster County And Located At Chapel Hill Road In The Town Of Lloyd, Known As The "Lloyd Garage," No Longer Necessary For Public Use – Sale Pursuant To Section 215 (6) Of The County Law

The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran, and Provenzano) and Co-Sponsors: The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Robert Parete, Madsen and Rodriguez) offer the following:

WHEREAS, the County is the owner of certain real property located on Chapel Hill Road in the Town of Lloyd consisting of .688 acres of land as more particularly described in a deed dated February 17, 1959 and recorded in the Office of the Ulster County Clerk on February 20, 1959, and further identified by tax map number 95.002-6-13, and known as the "Lloyd Garage," and

WHEREAS, the Commissioner of Public Works has advised that said real property is no longer necessary for public use and has recommended that it be sold, and

WHEREAS, that the aforesaid real property known as the "Lloyd Garage" is no longer necessary for public use, and

WHEREAS, pursuant to Resolution No. 95 dated April 7, 2009, the Ulster County Legislature authorized that all of the County's right, title and interest in said real property shall promptly be sold to be the highest responsible bidder after public advertisement, as provided for in Section 215 (6) of the County Law, with said bid being subject to acceptance or rejection by the Ulster County Legislature, and

WHEREAS, pursuant to Resolution No. 288, November 16, 2010 the Ulster County Legislature authorized the letting of the bids for the above-mentioned property with a minimum starting bid of \$65,000.00, for the sale of said real property, and

WHEREAS, bids were announced on January 21, 2011 and opened on February 3, 2011, and

WHEREAS, now, it is recommended that the sale of said property be sold for \$85,500.00 to Michael H. Serini, 336 Vineyard Avenue, Highland, New York as the sole bidder, and

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval, and,

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WHEREAS, the Governmental Services and Administration Committee has met and reviewed said request with a majority of the members voting approval, and

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

RESOLVED, that the Ulster County Legislature hereby accepts the bid of Michael H. Serini and approves the sale of said property to Michael H. Serini, and be it further

RESOLVED, that all of the County's right, title and interest in said real property shall promptly be sold to Michael H. Serini for the amount of \$85,500.00, the sole bidder after public advertisement, as provided for in Section 215 (6) of the County Law, and be it further

RESOLVED, that acceptance of the bid is subject to the bidder entering into a purchase contract approved by the County Attorney and subject to the bidder providing the County Attorney with any and all required documentation,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0

(Absent: Legislators Fabiano, Felicello and

Harris)

FINANCIAL IMPACT: \$85,500.00 – PROCEEDS OF SALE OF REAL PROPERTY/COUNTY OWNED

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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 15th day of February, 2011, 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 17^{th} Day of February in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

Approved by the County Executive this

17th Day of February, 2011.

23rd Day of February, 2011.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive