Resolution No. 95 April 7, 2009

Declaring That Certain Real Property Owned By Ulster County And Located At Chapel Hill Road In The Town Of Lloyd Is No Longer Necessary For Public Use And Authorizing That Said Real Property Be Sold To The Highest Bidder Pursuant To Section 215 (6) Of The County Law

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Hochberg, Sheeley, Fabiano, Felicello and Roberts) offers 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 is recommending that it be sold, 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 sale of said real property constitutes a Type II action as defined under 6 NYCRR 617.5(c)(20) and (27) and does not require any determination or procedure under SEQRA, and

WHEREAS, the Public Works and Capital Projects 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 aforesaid real property known as the "Lloyd Garage" is no longer necessary for public use, and, be it further

RESOLVED, 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 the acceptance or rejection by the Ulster County Legislature,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26 NOES: 0

(Absent: Legislators Aiello, Dart, Maloney, Provenzano, Roberts, Shapiro and Stoeckeler)

FINANCIAL IMPACT: UNKNOWN – SALES PROCEEDS

0409

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 7th Day of April, 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 9^{th} Day of April 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

9th Day of April, 2009.

9th Day of April, 2009.

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