

**Setting A Public Hearing On The Sale And/Or Transfer Of 300 Flatbush Avenue And Approximately 7.53 Acres Of Vacant Land In The Town Of Ulster To The Ulster County Development Corporation, A Local Development Corporation**

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Tracey A. Bartels offer the following:

WHEREAS, a public hearing is required to be held pursuant to Section 1411(d) of the Not-for-Profit Law of the State of New York to consider the advisability of adoption of a resolution authorizing the sale and/or transfer of 300 Flatbush Avenue and approximately 7.53 acres of vacant land in the Town of Ulster to the Ulster County Development Corporation, a local development corporation; now, therefore, be it

RESOLVED, that said public hearing will be held on Tuesday, June 17, 2014 at 7:10 PM in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, New York; and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall cause a legal notice of said Public Hearing to be published according to law,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    22                      NOES:    0  
(Absent: Legislator Provenzano)

Passed Committee: Ways and Means on May 14, 2014

FINANCIAL IMPACT:

\$300.00 – APPROXIMATE ADVERTISING COSTS

Resolution No. 181      May 20, 2014

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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 20<sup>th</sup> Day of May, 2014, 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 May in the year Two Thousand and Fourteen.

s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature