

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With New York State Department Of Transportation For State Acquisition Of County Owned Property – Buildings And Grounds**

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offers the following:

WHEREAS, the New York State Department of Transportation is taking steps to acquire and appropriate certain property, pursuant to Section 30 of Highway Law and the Eminent Domain Procedure, needed for the construction replacement of the Route 9W viaduct over the Twaafskill Creek and Vineyard Avenue in the Town of Lloyd, and

WHEREAS, in order to accommodate the proposed construction, New York State Department of Transportation needs to acquire 54.7 square meters of County owned property adjacent to the viaduct, as indicated on New York State Department of Transportation acquisition map no. 378, and

WHEREAS, the New York State Department of Transportation has offered the County of Ulster \$1,800.00 as compensation for said acquisition, and

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

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval.

RESOLVED, that the Ulster County Legislature hereby accepts the offer of the New York State Department of Transportation in the amount of \$1,800.00 as compensation for this acquisition, and

FURTHER RESOLVED, that Ulster County Legislature hereby authorizes the Chairman of the Ulster County Legislature to enter into an agreement with New York State Department of Transportation and for acquisition and appropriation of the County owned property referenced herein by the New York State Department of Transportation, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature is further authorized to sign any and all documents necessary, as shall be approved by the County Attorney, regarding this State acquisition and appropriation of the this County owned property,

Resolution No. 216 June 13, 2007

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislator Felicello)  
(Legislator Stoeckeler left at 8:05 PM)

FINANCIAL IMPACT:  
\$1,800.00 – COUNTY REVENUE

0619