Resolution No. 174 June 10, 2009

Authorizing The Conveyance Of County Owned Property To Original Owner

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, the Ulster County Commissioner of Finance has requested permission to accept payment of the full amount of back taxes on a certain parcel of real property acquired by the County by reason of non-payment of taxes, and

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

RESOLVED, that the Ulster County Commissioner of Finance is authorized to accept payment as above set forth with respect to the following:

<table>
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<tr>
<th>TOWN</th>
<th>PARCEL #</th>
<th>DEED TO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rochester</td>
<td>52</td>
<td>Scherer, Susan</td>
<td>$1,813.99</td>
</tr>
<tr>
<td></td>
<td>SBL#:77.3-1-20.100</td>
<td>56 Cedar Hills Rd.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>High Falls, NY 12440</td>
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and, be it further

RESOLVED, that upon receipt of such payment with respect to this parcel, the Chairman of the Ulster County Legislature is authorized and directed to make, execute and deliver to said owner making payment, a quitclaim deed conveying the interest of the County in said parcel, which quitclaim deed shall contain the covenant that the said County of Ulster shall in no event be or become liable for any defects in title conveyed for any cause whatsoever, and that no claim or demand of any nature shall ever be made against the County of Ulster arising from such sales or any proceedings leading thereto,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28   NOES: 0
(Absent: Legislators Aiello, Lomita, R.A. Parete, Roberti and Sheeley)
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FINANCIAL IMPACT:
NONE

TOTAL UNPAID TAXES: $1,813.99

0616

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 June, 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 12th Day of June in the year Two Thousand and Nine.

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

Submitted to the County Executive this 12th Day of June, 2009.

Approved by the County Executive this 18th Day of June, 2009.

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

|s| Michael P. Hein
Michael P. Hein, County Executive