Resolution No. 213 July 8, 2009

Authorizing The Ulster County Commissioner Of Finance To Accept And Reject Bids For Purchase And Refund On Parcels Of County Owned Property At The April 22, 2009 Public Auction, And Authorizing The Chairman Of The Ulster County Legislature To Convey Title

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 and reject bids from various individuals for parcels of County owned property as hereinafter described, which were acquired by reason of non-payment of taxes, and

WHEREAS, the total unpaid taxes for the parcels listed below is $11,403.68, of which $27,000.00 is recommended to be accepted and $400.00 is recommended to be rejected (for non-payment of bid balance), 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 Commissioner of Finance is hereby authorized to accept and reject payments as follows:

<table>
<thead>
<tr>
<th>TOWN</th>
<th>#</th>
<th>DEED TO</th>
<th>BID</th>
<th>TAXES</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lloyd</td>
<td>26</td>
<td>Jean-Paul, Perrault</td>
<td>$900.00</td>
<td>$832.60</td>
<td>Accept</td>
</tr>
<tr>
<td>Shawangunk</td>
<td>92</td>
<td>Jean-Paul, Perrault</td>
<td>$400.00</td>
<td>$2,488.11</td>
<td>Reject</td>
</tr>
<tr>
<td>Wawarsing</td>
<td>121</td>
<td>Dresser, Chloe</td>
<td>$26,100.00</td>
<td>$8,082.97</td>
<td>Accept</td>
</tr>
</tbody>
</table>

and, be it further

RESOLVED, that upon receipt of such payments with respect to these parcels, the Chairman of the Ulster County Legislature is hereby authorized and directed to make, execute, and deliver to said owners making payment, Quitclaim Deeds conveying the interest of the County in said parcels, which Quitclaim Deeds 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, conveyances, or any proceedings leading thereto,
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28        NOES: 1
(NOES: Legislator Zimet)
(Absent: Legislators Aiello, Decker, Loughran and Stoeckeler)

FINANCIAL IMPACT:
NONE

TOTAL UNPAID TAXES: $11,403.68
TOTAL BIDS: Accept $27,000.00
Reject $  400.00

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Resolution No. 213 July 8, 2009

Authorizing The Ulster County Commissioner Of Finance To Accept And Reject Bids For Purchase And Refund On Parcels Of County Owned Property At The April 22, 2009 Public Auction, And Authorizing The Chairman Of The Ulster County Legislature To Convey Title

STATE OF NEW YORK ss:
COUNTY OF ULSTER

This is to certify that I, the undersigned Deputy 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 8th Day of July, 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 10th Day of July in the year Two Thousand and Nine.

/s/ Karen L. Binder
Karen L. Binder, Deputy Clerk
Ulster County Legislature

Submitted to the County Executive this 10th Day of July, 2009.

Approved by the County Executive this 14th Day of July, 2009.

/s/ Karen L. Binder
Karen L. Binder, Deputy Clerk
Ulster County Legislature

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