Resolution No. 248 August 12, 2009

Authorizing The County Commissioner Of Finance To Accept Bid For Purchase On Parcel 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, pursuant to Resolution No. 170 dated June 10, 2009, the Ulster County Commissioner of Finance requested permission to accept and reject bids from various individuals for parcels of County owned property, which were acquired by reason of non-payment of taxes, and

WHEREAS, Parcel # 33 was removed from the list and referred back to the Ways and Means Committee for reconsideration of this parcel within 60 days, and

WHEREAS, the total unpaid taxes for the parcel listed below remains as $7,003.44 with no payment being received by the Ulster County Commissioner of Finance, and

WHEREAS, the Ways and Means Committee has reconsidered this parcel and now approves of accepting a bid totaling $10,400.00, 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 authorized to accept the payment previously offered 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>Marlborough</td>
<td>33</td>
<td>Precour, Joseph</td>
<td>$10,400.00</td>
<td>$7,003.44</td>
<td>Accept</td>
</tr>
</tbody>
</table>

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, conveyances, or any proceedings leading thereto,
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26  NOES: 2
(NOES: Legislators Felicello and Zimet)
(Absent: Legislators Aiello, Fabiano, Roberti, Shapiro and Stoeckeler)

FINANCIAL IMPACT:
NONE

TOTAL UNPAID TAXES: $ 7,003.44
TOTAL BIDS: Accept $10,400.00
Reject $  0.00

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 12th Day of August, 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 17th Day of August in the year Two Thousand and Nine.

Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this 17th Day of August, 2009.

Approved by the County Executive this 21st Day of August, 2009.

Mary L. Carey, Clerk
Ulster County Legislature

Michael P. Hein, County Executive