Resolution No. 58 March 11, 2009

Authorizing The Commissioner Of Finance To Accept A Bid For Private Sale On Parcel Of County Owned Property

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

WHEREAS, the Commissioner of Finance has requested permission to accept a bid for a parcel of County-owned property as hereinafter described, acquired by the County by reason of non-payment of taxes, and having been offered at Public Auction, and

WHEREAS, Parcel # 5 of the 2008 Public Auction, listed as 2.3 acres, landlocked, in the Town of Gardiner, section block and lot number 92.4-1-57.200, has unpaid taxes in the amount of $3,198.29 dating back to the year 2005 up to and including the 2009 general property tax, and

WHEREAS, the prospective purchaser of Parcel # 5 has bid $2635.00 for the property which falls within the price range determined upon review by the Real Property Tax Service Agency, and

WHEREAS, the prospective purchaser shall be responsible for the 2009-10 school tax and all subsequent tax levies, 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 Commissioner of Finance is hereby authorized to accept a bid of $2,635.00 for the property known as Parcel # 5 of the 2008 Public Auction, and, be it further

RESOLVED, that the sale of this property is contingent upon payment in the amount of $2,635.00 by the New York State Office of Parks, Recreation and Historic Preservation to the Ulster County Commissioner of Finance:

<table>
<thead>
<tr>
<th>PREVIOUS OWNER</th>
<th>TOWN</th>
<th>BIDDER</th>
<th>BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unknown Owner</td>
<td>Gardiner</td>
<td>New York State Office of Parks, Recreation and Historic Preservation</td>
<td>$2635.00</td>
</tr>
<tr>
<td>SBL#: 92.4-1-57.200</td>
<td>Parcel #5</td>
<td>The Governor Nelson A. Rockefeller Empire State Plaza Agency Building 1</td>
<td>Albany, NY 12238</td>
</tr>
</tbody>
</table>
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and, be it further

RESOLVED, that the Chairman of the Ulster County Legislature is authorized and directed to make, execute and deliver to said owner or lienor 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 sale or proceedings leading thereto,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31       NOES: 0
(Absent: Legislators Harris and R.A. Parete)

FINANCIAL IMPACT:
NONE

TOTAL UNPAID TAXES: $3,198.29
TOTAL BID AMOUNT: $ 2,635.00

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STATE OF NEW YORK
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 11th Day of March, 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 March in the year Two Thousand and Nine.

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

Submitted to the County Executive this 13th Day of March, 2009.

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

Approved by the County Executive this 13th Day of March, 2009.

Michael P. Hein
Michael P. Hein, County Executive