

**Accepting An Offer To Purchase The Ulster County Community College President's Residence Located At 3312 Route 209, Stone Ridge, NY 12484, And Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract Of Sale, Deed And Any Other Documents Necessary To Effectuate The Transfer Of The Real Property– Ulster County Community College**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Donaldson, Gregorius, Lopez and Wawro), The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Donaldson, Fabiano, Loughran, Maio, Robert Parete and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, Wayne Harris, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of Ulster County Community College; and

WHEREAS, the Ulster County Legislature declared the Ulster County Community College President's residence to be surplus county-owned property and approved its sale by Resolution No. 259 dated October 16, 2012; and

WHEREAS, the Board of Trustees approved the sale or other disposal of the President's Residence via resolution #12-6-104 at the June 19, 2012 meeting; and

WHEREAS, the Board of Trustees of Ulster County Community College approved the sale of the President's Residence for the purchase price of \$469,000.00 by resolution dated March 12, 2013; and

WHEREAS, the net proceeds of such sale will be distributed according to the percentages set forth: Ulster County 35.77%; the State University of New York Construction Fund 45.24%; and the Ulster Community College Foundation 18.99% (representing MacDonald Dewitt's gift), based upon the source of money for its purchase in 1968 and major renovations in 1998-2001, as per the State University of New York's regulations; and

WHEREAS, it is the intent of the County to use a portion of the County's proceeds to fund the Veteran's home; and

WHEREAS, in accordance with the provisions of the State Environmental Quality Review Act, 6 NYCRR part 627 (SEQRA), the transfer was determined to be an Unlisted Action, and the County is progressing an uncoordinated review as permitted under the SEQRA regulations; and

**Resolution No. 83     March 19, 2013**

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WHEREAS, a short form Environmental Assessment Form has been completed as required; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby accepts an offer to purchase the Ulster County Community College President's Residence located at 3312 Route 209, Stone Ridge, NY 12484, for \$469,000.00; and, be it further

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute the short form Environmental Assessment Form as required by SEQRA; and, be it further

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a contract of sale, deed, and other documents necessary to effectuate the transfer of the Ulster County Community College President's Residence located at 3312 Route 209, Stone Ridge, NY 12484, after approval or modification by the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING  
VOTE:

AYES: 19                      NOES: 2  
(Noes: Legislators Bernardo and John  
Parete)  
(Absent: Legislators Briggs and Fabiano)

Passed Committee: Legislative Programs, Education & Community Services on  
March 13, 2013

Passed Committee: Laws and Rules, Governmental Services on March 18, 2013

Passed Committee: Ways and Means on March 19, 2013

FINANCIAL IMPACT:  
TO BE DETERMINED

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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 19<sup>th</sup> Day of March, 2013, 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 21<sup>st</sup> Day of March in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
21<sup>st</sup> Day of March, 2013.

Approved by the County Executive this  
26<sup>th</sup> Day of March, 2013.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

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