



Essex County Board of Supervisors

Resolution No. 272

October 11, 2022
Special Board Meeting

**RESOLUTION AUTHORIZING THE SALE OF 108
MONTCALM STREET, TICONDEROGA, NEW YORK, TAX
MAP NO. 150.43-9-8.000, TO THE TICONDEROGA
REVITALIZATION ALLIANCE**

The following resolution was offered by Supervisor Monty, who moved its adoption.

WHEREAS, the County of Essex, pursuant to tax foreclosure proceedings venued in the Essex County Court bearing Index No. CV21-0339, has taken the above described property for back taxes in an In Rem tax proceedings and is currently the owner of the above described premises; and

WHEREAS, NYS Not-For-Profit Corporation Law §1411 permits this Board, by resolution, after a determination that the real property is not required for use by the County, to sell the real property to a local development corporation after public hearing; and

WHEREAS, wherefore a public hearing was duly noticed and held relative to the sale by the County to the Ticonderoga Revitalization Alliance on the 11th day of October, 2022 at 11:45 a.m..

BE IT RESOLVED that this Board determines that the hereinabove described real property located at 108 Montcalm Street, Ticonderoga, New York, now owned by Essex County pursuant to tax foreclosure proceedings, is not required for use by the County and no longer necessary for public use; and

BE IT FURTHER RESOLVED that this Board hereby authorizes the sale of 108 Montcalm Street, Ticonderoga, New York to the Ticonderoga Revitalization Alliance for the sum of \$35,608.33, and further authorizes its County Chairman or County Manager to make any small upward or downward revisions to the purchase price, in their judgment as they deem necessary; and

BE IT FURTHER RESOLVED that the County Chairman or County Manager are hereby authorized to execute any and all documentation, including deeds and related paperwork necessary to effectuate the transfer and sale of this property to the Ticonderoga Revitalization Alliance.

This resolution was duly seconded by Supervisor Wright, and adopted, upon a roll-call vote as follows:

AYES: 1710 votes (Barber, Hughes, Stanley, Monty, Scozzafava, DeZalia, Wood, Wright, Gilliland, Holzer)
NOES: 0 votes
ABSENT: 1143 votes (Harrington, Merrihew, Wilson, McNally, DeLoria, Doty, Winemiller, Tyler)