

**Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Lily Lake LLC – Department Of Public Works (Buildings And Grounds)**

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. Fabiano offer the following:

WHEREAS, this resolution has been submitted by the Acting County Executive on behalf of the Department of Public Works; and

WHEREAS, the County's present lease agreement with Lily Lake LLC for offices located at 280 State Route 299, Suite No. 3, Highland, NY expires on April 30, 2019; and

WHEREAS, the Commissioner of Public Works has requested the Chair of the Ulster County Legislature to enter into a lease agreement with Lily Lake LLC to lease 1,100 square feet of office space, for a five-year term beginning May 1, 2019 and ending April 30, 2024, at an annual cost of \$14.73/square foot, totaling \$16,200 annually for the first three years of the lease; and a cost of \$15.05/square foot, totaling \$16,560 annually for the final two years of the lease; now, therefore be it,

RESOLVED, that the Chair Of The Ulster County Legislature is hereby authorized to execute a lease agreement and any related amendments with Lily Lake LLC for offices located at 280 State Route 299, Suite No. 3, Highland, NY, for a five-year term beginning May 1, 2019 and ending April 30, 2024, at an annual cost of \$14.73/square foot, totaling \$16,200 annually for the first three years of the lease; and a cost of \$15.05/square foot, totaling \$16,560 annually for the final two years of the lease; as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19                      NOES: 0  
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

**Resolution No. 152      April 16, 2019**

**Authorizing The Chair Of The Ulster County Legislature To  
Execute A Lease Agreement With Lily Lake LLC – Department Of  
Public Works (Buildings And Grounds)**

Passed Committee: Public Works and Capital Projects on April 3, 2019

Passed Committee: Ways and Means on April 9, 2019

**FINANCIAL IMPACT:**

\$10,800.00 – 2019 COUNTY APPROPRIATION DOLLARS

\$16,200.00 – 2020 COUNTY APPROPRIATION DOLLARS

\$16,200.00 – 2021 COUNTY APPROPRIATION DOLLARS

\$16,440.00 – 2022 COUNTY APPROPRIATION DOLLARS

\$16,560.00 – 2023 COUNTY APPROPRIATION DOLLARS

\$ 5,520.00 – 2024 COUNTY APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 16<sup>th</sup> Day of April in the year Two Thousand and Nineteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 18<sup>th</sup> Day of April in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
18<sup>th</sup> Day of April, 2019.

Approved by the Acting County Executive this  
25<sup>th</sup> Day of April, 2019.

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

|s| Adele B. Reiter  
Adele B. Reiter, Acting County Executive