

**Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Buildings And Grounds)**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Walter and Legislators Fabiano, Haynes, Heppner, and Parete), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

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

WHEREAS, the Ulster County Sheriff's Office has maintained a substation at the Joseph Y. Resnick Airport, Ellenville, New York, occupying 1,534 square feet of airport terminal building space; and

WHEREAS, the present lease agreement with Town of Wawarsing, 108 Canal Street, Ellenville, New York, 12428, for the Ulster County Sheriff's substation will expire on April 30, 2020; and

WHEREAS, the Commissioner of Public Works has requested the Chair of the Ulster County Legislature to enter into a lease agreement with the Town of Wawarsing to lease 1,534 square feet of building space, for a five-year term commencing May 1, 2020 through April 30, 2025 at a cost of \$312.00 annually plus utilities for the occupied space; now, therefore be it

RESOLVED, that the Chair of The Ulster County Legislature is hereby authorized to execute a lease agreement and any amendments thereto, with Town of Wawarsing, 108 Canal Street, Ellenville, New York, for an Ulster County Sheriff's Office substation at Joseph Y. Resnick Airport, Ellenville, New York, for a term of five (5) years commencing May 1, 2020 through April 30, 2025, at an annual cost of \$312.00, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

**Resolution No. 164      April 28, 2020**

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A Lease Agreement With The Town Of Wawarsing For A Substation  
Of The Ulster County Sheriff's Office – Department Of Public Works  
(Buildings And Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Law Enforcement and Public Safety on April 15, 2020

Passed Committee: Public Works and Capital Projects on April 15, 2020

Passed Committee: Ways and Means on April 21, 2020

**FINANCIAL IMPACT:**

**\$312.00 – ANNUAL COUNTY BUDGETED EXPENSES**

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 28<sup>th</sup> Day of April in the year Two Thousand Twenty, 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 1<sup>st</sup> Day of May in the year Two Thousand Twenty.

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

Submitted to the County Executive this  
1<sup>st</sup> Day of May, 2020.

Approved by the County Executive this  
5<sup>th</sup> Day of May, 2020.

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

|s| Patrick K. Ryan  
Patrick K. Ryan, County Executive