

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Ulster Savings Bank For Space To Be Used By The Board Of Elections – Department Of Public Works (Buildings And Grounds)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Allen, Greene, Loughran and Roberts), The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez), and the Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts and Ronk)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, the lease for the office space used by the Ulster County Board of Elections and located at 284 Wall Street, Kingston is set to expire August 13, 2014; and

WHEREAS, the Commissioner of Public Works has requested to renew the lease with Ulster Savings Bank for a five-year term commencing August 14, 2014 and ending August 13, 2019, at the same annual cost of \$32,094.00 (\$9/sq. ft.), with all utilities and taxes included; and

WHEREAS, the lease shall contain a clause which will allow the tenant, County of Ulster, the option to terminate the Lease for any or no reason whatsoever upon a sixty (60) day written notice to landlord, Ulster Savings Bank; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease, and any amendments thereto, with Ulster Savings Bank, for 3,566 square feet of office space located at 284 Wall Street, Kingston, New York, to be used to house the Ulster County Board of Elections, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Provenzano)

**Resolution No. 169      May 20, 2014**

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Passed Committee: Public Works and Capital Projects on May 8, 2014

Passed Committee: Ways and Means on May 14, 2014

Passed Committee: Laws and Rules, Governmental Services on May 19, 2014

**FINANCIAL IMPACT:**

**\$ 12,281.00 – 2014 BUDGETED APPROPRIATION DOLLARS**

**\$148,189.00 – 2015-2019 ANTICIPATED APPROPRIATION DOLLARS**

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 20<sup>th</sup> Day of May, 2014, 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 23<sup>rd</sup> Day of May in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
23rd Day of May, 2014.

Approved by the County Executive this  
28th Day of May, 2014.

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

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