Resolution No. 196 May 15, 2018

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Renewal Agreement With Van Dale Properties, LLC For A Fabrication Facility To Be Used By The Ulster County Department Of Public Works – Department Of Public Works (Buildings And Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

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 Ulster County Department of Public Works; and

WHEREAS, the Ulster County Department of Public Works, Highways and Bridges division, currently utilizes space consisting of 3.413 acres and includes a 15,146 square foot building located at 316 Van Dale Road, West Hurley, New York, as a fabrication facility; and

WHEREAS, this space is leased from Van Dale Properties, LLC, pursuant to a lease with a term of July 1, 2013 through June 30, 2018; and

WHEREAS, the Commissioner of Public Works requests that the lease be renewed for a five (5) year term commencing July 1, 2018 and ending June 30, 2023, at an annual rent of \$100,800.00 (\$6.655/sq. ft.); now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease renewal agreement, and any amendments thereto, with Van Dale Properties, LLC, for space at 316 Van Dale Road, West Hurley, New York for a term of five (5) years commencing July 1, 2018 and ending June 30, 2023, at an annual cost of \$100,800.00 for rent, as filed with the Clerk of the Legislature, or as modified with the approval of the Ulster County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 2

(Noes: Legislators Donaldson and Joseph

Maloney)

(Absent: Legislator Roberts)

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Passed Committee: Public Works and Capital Projects on May 2, 2018

Passed Committee: Ways and Means on May 8, 2018

FINANCIAL IMPACT:

\$ 50,400.00 – 2018 BUDGETED COUNTY DOLLARS

\$100,800.00 - 2019 ANTICIPATED APPROPRIATION DOLLARS

\$100,800.00 – 2020 ANTICIPATED APPROPRIATION DOLLARS

\$100,800.00 - 2021 ANTICIPATED APPROPRIATION DOLLARS

\$100,800.00 - 2022 ANTICIPATED APPROPRIATION DOLLARS

\$ 50,400.00 – 2023 ANTICIPATED 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 15th Day of May in the year Two Thousand and Eighteen, 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 17^{th} Day of May in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 17th Day of May, 2018.

Approved by the County Executive this 25th Day of May, 2018.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive