

**Amending Resolution No. 477 Of 2015, Dated December 15, 2015, Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children & Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)**

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Heppner, and Roberts), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

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, Resolution No. 477 dated December 15, 2015, authorized the Chairman of the Ulster County Legislature to enter into two lease agreements with Astor Services For Children & Families (hereinafter “Astor”) for office space consisting of 588 square feet in Ellenville located at the County’s Trudy Resnick Farber Building, 50 Center Street, Ellenville, New York (hereinafter the “Ellenville location”) for a term of three years commencing December 5, 2015, and for 2,080 square feet in Kingston located at the Golden Hill Office Building, 239 Golden Hill Drive, Kingston, New York (hereinafter the “Kingston location”) for a term of three years commencing December 5, 2015, and at a cost to Astor of \$5,880.00 annually for the Ellenville location and at a cost of \$20,800.00 annually for the Kingston location; and

WHEREAS, upon further review of the space currently occupied by Astor, it has been determined that they occupy 1,230 square feet; and

WHEREAS, due to budget constrains Astor has requested a reduced rent of \$6.14 per square foot for year one of the lease, totaling \$7,552.20, an increase of \$1,672.20 annually from the amount set forth in Resolution No. 477 of December 15, 2015 (hereinafter the “Resolution”); and

WHEREAS, the Commissioner of Public Works has requested the Chairman of the Ulster County Legislature be authorized to enter into a lease agreement with Astor, to wit: a three-year and twenty-seven (27) day lease agreement, commencing December 5, 2015 and ending December 31, 2018, for the space in Ellenville for the following rental fees:

**Resolution No. 241      April 19, 2016**

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December 5, 2015 - December 31, 2015	\$7,220.20/annual-\$629.35mo.(\$558.63-prorated)
January 1, 2016 - December 31, 2016	\$7,552.20/annual-\$629.35/mo.
January 1, 2017 - December 31, 2017	\$12,300.00/annual-\$1025.00/mo.
January 1, 2018 – December 31, 2018	\$12,300.00/annual-\$1025.00/mo.; and

WHEREAS, the Resolution is being amended only in regards to the lease agreement between the County and Astor for the Ellenville location; and

WHEREAS, the Resolution shall be unaffected in regards to the three year lease agreement, commencing December 5, 2015 for 2,080 square feet of space at the Kingston location leased to Astor from the County for \$20,800.00 annually; and, now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with Astor for office space consisting of 1,230 square feet at the Ellenville location for a term of three years and twenty-seven (27) days commencing December 5, 2015, in a form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney;

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Health and Social Services on April 4, 2016

Passed Committee: Public Works and Capital Projects on April 7, 2016

Passed Committee: Ways and Means on April 12, 2016

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FINACIAL IMPACT:

\$ 558.63 – 2015 27 DAYS REVENUE COUNTY  
\$ 7,552.20 – 2016 COUNTY REVENUE ANNUALLY  
\$12,300.00 – 2017 COUNTY REVENUE ANNUALLY  
\$12,300.00 – 2018 COUNTY REVENUE ANNUALLY  
ALL UTILITIES AND TAXES INCLUDED IN RENTAL

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 19<sup>th</sup> Day of April in the year Two Thousand and Sixteen, 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 20<sup>th</sup> Day of April in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of April, 2016.

Approved by the County Executive this  
29<sup>th</sup> Day of April, 2016.

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

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