

**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 Hansut and Legislators Clinton, Hewitt, Levine, Maloney, McCollough and Walls), The Public Works and Capital Projects Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chair of the Public Works and Capital Projects Committee, Kathy Nolan, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS this Resolution has been submitted at the request of 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 expires on May 31, 2025; and

WHEREAS, the Commissioner of Public Works requests that the Chair of the Ulster County Legislature 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 June 1, 2025 through May 31, 2030 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 substation at Joseph Y. Resnick Airport, Ellenville, New York for a term of five (5) years commencing June 1, 2025 through May 31, 2030 at an annual cost of \$312.00 as filed with the Clerk of the Ulster County Legislature or as modified and approved by the Ulster County Attorney,

and moves its adoption.

**Resolution No. 243      May 20, 2025**

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(Buildings And Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    21                NOES:    0  
(Absent: Legislators Corcoran and Kitchen)

Passed Committee: Law Enforcement and Public Safety on May 7, 2025

Passed Committee: Public Works and Capital Projects on May 12, 2025

Passed Committee: Ways and Means on May 15, 2025

**FINANCIAL IMPACT:**

\$312.00 – BUDGETED 2025 COUNTY APPROPRIATIONS + TBD UTILITIES  
\$312.00 – ANTICIPATED 2026 COUNTY APPROPRIATIONS + TBD UTILITIES  
\$312.00 – ANTICIPATED 2027 COUNTY APPROPRIATIONS + TBD UTILITIES  
\$312.00 – ANTICIPATED 2028 COUNTY APPROPRIATIONS + TBD UTILITIES  
\$312.00 – ANTICIPATED 2029 COUNTY APPROPRIATIONS + TBD UTILITIES

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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 20<sup>th</sup> Day of May in the year Two Thousand Twenty-Five, 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 23<sup>rd</sup> Day of May in the year Two Thousand Twenty-Five.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
23<sup>rd</sup> Day of May 2025.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
29<sup>th</sup> Day of May 2025.

[s] Jen Metzger  
Jen Metzger, County Executive