

Approving The Exercise Of An Option To Extend The Primary Term Of The Lease Agreement With Spring Lake Fire Department For The Ulster County Central Auto Garage – Department of Public Works (Buildings & Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Briggs, Maloney, Parete and Roberts) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Maio, Maloney, Provenzano, Rodriguez and Ronk)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman John Parete offer the following:

WHEREAS, this resolution was submitted by the County Executive on behalf of the Department of Public Works (Buildings and Grounds); and

WHEREAS, the County currently leases space at 125 Maxwell Lane, Kingston, for use as the Central Auto Garage from the Spring Lake Fire Department; and

WHEREAS, the Lease provides the County with the right and the option to extend the primary term of the Lease for a renewal term of five (5) years, at a cost to be determined by applying the Consumer Price Index formula, which results in an annual rent of \$26,724.77; and

WHEREAS, the Commissioner of Public Works has requested that the Legislature approve exercising the option to extend the primary term of the Lease, which extension would commence on September 15, 2013 and end on September 14, 2018; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby approves exercising the option to extend the primary term of the Lease with the Spring Lake Fire Department for Ulster County Central Auto Garage located at 125 Maxwell Lane, Kingston, NY, for a renewal term of five (5) years, commencing September 15, 2013 and ending September 14, 2018, at an annual rental cost of \$26,724.77, and authorize the Chairman of the Legislature to sign the same, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney; and, be it further

RESOLVED, that pursuant to the terms of the Lease, the County of Ulster shall have the option to terminate the Lease for any reason or no reason, upon ninety days written notice to the Landlord,

and moves its adoption.

Resolution No. 263 October 22, 2013

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Of The Lease Agreement With Spring Lake Fire Department For
The Ulster County Central Auto Garage – Department of Public
Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Aiello and Fabiano)

Passed Committee: Public Works and Capital Projects as amended on October 9,
2013

Passed Committee: Ways and Means on October 15, 2013

FINANCIAL IMPACT:

ANNUAL

\$26,725.00 – APPROPRIATION DOLLARS

YEAR 2013

\$ 7,795.00 – 2013 BUDGETED APPROPRIATIONS

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 22nd Day of October, 2013, 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 23rd Day of October in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this
24th Day of October, 2013.

Approved by the County Executive this
31st Day of October, 2013.

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

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