

Authorizing The Chair Of The Ulster County Legislature To Terminate A Memorandum Of Understanding With The New York State Department Of Correctional Services And Community Supervision For Space At Ulster County's Old Jail – Department Of Public Works (Buildings & Grounds)

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Walter and Legislators Fabiano, Haynes, Heppner, and Parete), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

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 at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, pursuant to Resolution No. 135, dated April 7, 2009, the County entered into a Memorandum of Understanding (MOU) with the New York State Division of Parole (the State), whereby the State was allowed to use approximately 1,850 square feet of space in the old County Jail, approximately two days per month, in exchange for a monthly payment of \$1,100; and

WHEREAS, pursuant to Resolution No. 262, dated June 20, 2017, the County entered into a Memorandum of Understanding (MOU) with the New York State Division of Parole (the State), whereby the State was allowed to use approximately 1,850 square feet of space in the old County Jail, approximately two days per month, in exchange for a monthly payment of \$1,424.50; and

WHEREAS, thereafter the County entered into subsequent Memoranda of Agreement and Permits extending the terms for the same use with the most recent MOA being approved pursuant to Resolution No. 262, dated June 20, 2017 with an expiration of June 30, 2022; and

WHEREAS, the Memoranda of Agreement has a 180-day termination clause in which the County must notify the New York State Office of General Service, and

WHEREAS, the county desires to activate this termination clause to remove the New York State Department of Correctional Services and Community Supervision from the "Old Jail Site" to allow for new construction; now therefore, be it

Resolution No. 267 June 15, 2021

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RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute, on behalf of the County, a termination to the Memorandum of Understanding, and any amendments thereto, with the State of New York, Office of General Services, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Law Enforcement and Public Safety on June 2, 2021

Passed Committee: Public Works and Capital Projects on June 2, 2021

Passed Committee: Ways and Means on June 8, 2021

FINANCIAL IMPACT:

\$17,094.00 – DECREASE IN ANNUAL REVENUE DOLLARS

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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 15th Day of June in the year Two Thousand Twenty-One, 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 17th Day of June in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this
17th Day of June 2021.

Approved by the County Executive this
22nd Day of June 2021.

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive