Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Kaatskill Development Holdings, LLC, For A Substation Of The Ulster County Sheriff's Office – Public Works – Buildings And Grounds

Referred to: The Law Enforcement and Public Safety Committee (Chairman Uchitelle and Legislators Hansut, Heppner, Hewitt, and Lopez), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Fabiano, Litts, Nolan, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean J. Fabiano offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Sheriff and Department of Public Works; and

WHEREAS, the Ulster County Sheriff's Office desires to address the needs of the Mount Tremper community with a sub-station in the area to provide patrol services and crime prevention activities; and

WHEREAS, the Ulster County Sheriff's Office has identified 2,004 square feet of rentable space is available in a portion of a building located at 146-152 Mount Pleasant Road, Mount Tremper, New York at an annual cost of \$7,800.00, payable monthly at \$650.00, with all utilities, maintenance and taxes included; and

WHEREAS, said lease will be for a term of five (5) years commencing June 30, 2022, and ending June 30, 2027, at an annual rent of \$7,800.00 for the term of the lease, with the cost of all utilities included in the aforementioned annual amount; and

WHEREAS, in any event the tenant, the County of Ulster, shall have the option to terminate the lease for any reason or for no reason, upon sixty (60) days written notice to the landlord; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to enter into a lease agreement with Kaatskill Development Holdings, LLC, for office space for a substation of the Ulster County Sheriff's Office located at 146-152 Mount Pleasant Road, Mount Tremper, New York, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

and moves its adoption.

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Resolution No. 269 May 17, 2022

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Law Enforcement and Public Safety on May 5, 2022

Passed Committee: Public Works, Capital Projects and Transportation on May 9, 2022

Passed Committee: Ways and Means on May 10, 2022

FINANCIAL IMPACT:

\$3,900.00 – 2022 BUDGETED COUNTY APPROPRIATIONS \$7,800.00 – 2023 ANTICIPATED COUNTY APPROPRIATIONS \$7,800.00 – 2024 ANTICIPATED COUNTY APPROPRIATIONS \$7,800.00 – 2025 ANTICIPATED COUNTY APPROPRIATIONS \$7,800.00 – 2026 ANTICIPATED COUNTY APPROPRIATIONS \$3,900.00 – 2027 ANTICIPATED COUNTY APPROPRIATIONS

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STATE OF NEW YORK

COUNTY OF ULSTER

ss:

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 17th Day of May in the year Two Thousand Twenty-Two, 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 19th Day of May in the year Two Thousand Twenty-Two.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 19th Day of May 2022.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 25th Day of May 2022.

<u>|s| Patrick K. Ryan</u> Patrick K. Ryan, County Executive