

Authorizing The Chair Of The Ulster County Legislature To Execute A Lease With Ulster Savings Bank For Space To Be Used By The Board Of Elections – Department Of Public Works (Buildings And Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez), and The Laws and Rules, Governmental Services Committee (Chairman Donaldson and Legislators Heppner, Roberts, Rodriguez, and Ronk)

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

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

WHEREAS, the lease for the office space used by the Ulster County Board of Elections and located at 284 Wall Street, Kingston is set to expire August 13, 2019; and

WHEREAS, the Commissioner of Public Works has requested to renew the lease with Ulster Savings Bank for a one-year term commencing August 14, 2019 and ending August 13, 2020, at an annual cost of \$49,920.00; and

WHEREAS, the lease shall contain a clause which will allow the tenant, County of Ulster, the option to terminate the Lease for any or no reason whatsoever upon a sixty (60) day written notice to landlord, Ulster Savings Bank; now, therefore, be it

RESOLVED, that the Chairwoman Of The Ulster County Legislature is hereby authorized to execute a lease agreement and any related amendments with Ulster Savings Bank for 3,566 square feet of office space located at 284 Wall Street, Kingston, New York, to be used to house the Ulster County Board of Elections, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislator Collins)

Resolution No. 305 July 16, 2019

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Passed Committee: Public Works and Capital Projects on July 3, 2019

Postponed in Committee: Ways and Means for One Week on July 9, 2019

Passed Committee: Laws and Rules, Governmental Services on July 15, 2019

Passed Committee: Ways and Means on July 16, 2019

FINANCIAL IMPACT:

\$16,640.00 –2019 COUNTY EXPENSE DOLLARS

\$33,280.00 –2020 COUNTY EXPENSE DOLLARS

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 16th Day of July in the year Two Thousand and Nineteen, 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 July in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
19th Day of July, 2019.

Approved by the County Executive this
24th Day of July, 2019.

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

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