

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster Savings Bank For Office Space For The Public Defender's Office - Department Of Public Works (Buildings And Grounds)

Referred to: Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Provenzano, Ronk and Wishnick), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, the Ulster County Public Defender's Office has been seeking office space in the City of Kingston near the Ulster County Courthouse; and

WHEREAS, 4,050 square feet of office space is available on the second floor of Ulster Savings Bank, 280 Wall Street, Kingston, NY at a cost of \$14.00 per square foot or \$56,700.00 annually, with all utilities and taxes included; and

WHEREAS, the Commissioner of Public Works has requested the Chairman of the Ulster County Legislature to enter into a lease agreement with Ulster Savings Bank, for a five (5) year term commencing October 1, 2015 through September 30, 2020, at a cost of \$56,700.00 annually; and

WHEREAS, in any event the Tenant, County of Ulster, shall have 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 Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement and any amendments thereto, with Ulster Savings Bank for offices of the Public Defender on the second floor of 280 Wall Street, Kingston, N.Y. for a term of five (5) years commencing October 1, 2015 through September 30, 2020 at an annual cost of \$56,700.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

Resolution No. 315 August 18, 2015

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Law Enforcement and Public Safety on August 3, 2015

Passed Committee: Public Works and Capital Projects on August 6, 2015

Passed Committee: Ways and Means on August 12, 2015

FINANCIAL IMPACT:

\$56,700.00 – COUNTY ANNUALLY - ALL UTILITIES AND TAXES INCLUDED

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 18th Day of August in the year Two Thousand and Fifteen, 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 August in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this
20th Day of August, 2015.

Approved by the County Executive this
26th Day of August, 2015.

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

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