

Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With 83 South Putt Corners Road Holding Co. Inc For Office Space For The County's Probation Department – Department Of Public Works (Buildings & Grounds)

Referred to: The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chair of the Public Works, Capital Projects and Transportation Committee, Kathy Nolan, and Deputy Chair Herbert Litts, III 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 the County has identified 1,084 square feet of vacant office space that is available through a lease agreement with 83 South Putt Corners Road Holding Co. Inc; and

WHEREAS, the Ulster County Probation Department has identified this space for use as satellite office space on South Putt Corners Road in the Town of New Paltz; and

WHEREAS, the Commissioner of Public Works has requested the Chair of the Ulster County Legislature be authorized to enter into a lease agreement with 83 South Putt Corners Road Holding Co. Inc to lease 1,084 square feet of office space, for a five-year term beginning July 1, 2024 and ending June 30, 2029, at a cost of \$29.00/square foot, with all utilities and taxes included; and

WHEREAS, 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; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute a lease agreement and any amendments thereto, with 83 South Putt Corners Road Holding Co. Inc, for a five-year term beginning July 1, 2024 and ending June 30, 2029, at a cost of \$29.00/square foot for the first year, with all utilities and taxes included, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

Resolution No. 326 June 18, 2024

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Maloney)
(Absent: Legislator Kitchen)

Passed Committee: Public Works, Capital Projects and Transportation on June 10, 2024

Passed Committee: Ways and Means on June 13, 2024

FINANCIAL IMPACT:

\$15,719.00 - 2024 BUDGETED APPROPRIATION DOLLARS
\$32,521.00 - 2025 ANTICIPATED APPROPRIATION DOLLARS
\$34,146.00 - 2026 ANTICIPATED APPROPRIATION DOLLARS
\$35,230.00 - 2027 ANTICIPATED APPROPRIATION DOLLARS
\$37,399.00 - 2028 ANTICIPATED APPROPRIATION DOLLARS
\$19,512.00 - 2029 ANTICIPATED APPROPRIATION 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 18th Day of June in the year Two Thousand Twenty-Four, 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 21st Day of June in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
21st Day of June 2024.

Approved by the County Executive this
27th Day of June 2024.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive