

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space Of Ulster Prevention Council At Trudy Resnick Farber Center, Ellenville – Department of Public Works (Buildings And Grounds)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Heppner, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

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, Ulster Prevention Council, a program of Family Services, Inc, has been a New York State Office of Alcoholism and Substance Abuse Services (OASAS) funded initiative in Ulster County for the past ten years; and

WHEREAS, Ulster Prevention Council had sought satellite office space that provides accessibility to the Ellenville/Wawarsing/Kerhonkson area to better outreach to and address the diverse needs of communities in the southern portion of Ulster County; and

WHEREAS, Family Services, Inc, has been leasing 108 square feet of office space from the County at Trudy Resnick Farber Center, 50 Center St., Ellenville, NY, and which lease agreement will expire June 30, 2016; and

WHEREAS, Family Services, Inc., wishes to continue leasing their office space for an additional three (3) year term commencing July 1, 2016 through June 30, 2019, at the annual cost of \$1,080.00, to include all utilities; and

WHEREAS, the Commissioner of Public Works has requested the County of Ulster to continue leasing office space at Trudy Resnick Farber Center, 50 Center Street, Ellenville, NY to Family Services, Inc. for a three (3) year term commencing July 1, 2016 through June 30, 2019, at an annual cost of \$1,080.00, with all utilities included; now, therefore be it

**Resolution No. 338      July 19, 2016**

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space Of Ulster Prevention Council At Trudy Resnick Farber Center, Ellenville – Department of Public Works (Buildings And Grounds)**

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with Family Services, Inc., 29 N. Hamilton Avenue, Poughkeepsie, NY, to lease 108 square feet of office space at Trudy Resnick Farber Center, 50 Center St., Ellenville, NY for the Ulster Prevention Council, for a term of three (3) year commencing July 1, 2016 through June 30, 2019, at an annual cost of \$1,080.00, in a form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    20                      NOES:    0  
(Absent: Legislators Fabiano, R. Parete and Roberts)

Passed Committee: Public Works and Capital Projects on July 7, 2016

Passed Committee: Public Health and Social Services on July 12, 2016

Passed Committee: Ways and Means on July 12, 2016

FINANCIAL IMPACT:

\$1,080.00 –REVENUE TO COUNTY

ALL UTILITIES AND TAXES INCLUDED IN RENTAL

**Resolution No. 338      July 19, 2016**

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space Of Ulster Prevention Council At Trudy Resnick Farber Center, Ellenville – Department of Public Works (Buildings And Grounds)**

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 19<sup>th</sup> Day of July in the year Two Thousand and Sixteen, 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 20<sup>th</sup> Day of July in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of July, 2016.

Approved by the County Executive this  
22<sup>nd</sup> Day of July, 2016.

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

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