

**Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Industry Village 1151 LLC - Department Of Public Works – Buildings And Grounds**

Referred to: 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 Department of Public Works; and

WHEREAS, the County has identified 3,115 square feet of rentable space available through a lease agreement with Industry Village 1151, LLC Bank; and

WHEREAS, the Commissioner of Public Works has requested to execute a lease agreement with Industry Village 1151, LLC, for a five (5) year term commencing August 1, 2022 through July 31, 2027, for a total lease cost of \$259,907.28; and

WHEREAS, the lease shall contain a clause which will allow the County of Ulster the option to terminate the Lease to the extent of there being funds appropriated and available for the purposes of this Lease upon one hundred eighty (180) days' written notice to Industry Village 1151, LLC; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to enter into a lease agreement with Industry Village 1151, LLC 3,115 square feet of space. as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23      NOES: 0

Passed Committee: Public Works, Capital Projects and Transportation on July 11, 2022

Passed Committee: Ways and Means on July 12, 2022

**Resolution No. 357      July 19, 2022**

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FINANCIAL IMPACT:

\$20,500.00 – 2022 BUDGETED APPROPRIATION DOLLARS  
\$49,764.00 – 2023 ANTICIPATED APPROPRIATION DOLLARS  
\$51,133.00 – 2024 ANTICIPATED APPROPRIATION DOLLARS  
\$52,539.00 – 2025 ANTICIPATED APPROPRIATION DOLLARS  
\$53,984.00 – 2026 ANTICIPATED APPROPRIATION DOLLARS  
\$31,990.00 – 2027 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 19<sup>th</sup> Day of July 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 22<sup>nd</sup> Day of June in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of July 2022.

Approved by the County Executive this  
27<sup>th</sup> Day of July 2022.

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

[s] Patrick K. Ryan  
Patrick K. Ryan, County Executive