

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Pine Professional Center, LLC, For Offices Of the County's Probation Department – Department Of Public Works (Buildings And Grounds)

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Maio and Legislators Collins, Eckert, Fabiano, and Haynes), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, offers the following:

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

WHEREAS, the present lease agreement with Pine Professional Center, LLC, 124 Main Street, Suite 8, New Paltz, NY, for offices of County's Probation Department located at 124 Main Street, New Paltz, NY, expires on October 31, 2018, and

WHEREAS, the Commissioner of Public Works has requested the Chairman of the Ulster County Legislature to enter into a lease agreement with Pine Professional Center, LLC, to lease 1,308 square feet of office space on the first floor of the premises located at 124 Main Street, New Paltz, NY, for a five-year term beginning November 1, 2018 and ending October 31, 2023 at an annual cost of approximately \$17.02/square foot, totaling \$22,260.00 annually, for the term of the lease; now, therefore be it,

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a lease agreement and any amendments thereto, with Pine Professional Center, LLC, 124 Main Street, Suite 8, New Paltz, NY, for offices of the County's Probation Department located on the first floor of the premises located at 124 Main Street, New Paltz, NY, for a five-year term beginning November 1, 2018 and ending October 31, 2023, at an annual cost of \$22,260.00 for the five-year term of the lease, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

Resolution No. 386 October 16, 2018

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Passed Committee: Law Enforcement and Public Safety on October 3, 2018

Passed Committee: Public Works and Capital Projects on October 3, 2018

Passed Committee: Ways and Means on October 9, 2018

FINANCIAL IMPACT:

\$ 3,710.00 – BUDGETED 2018 COUNTY APPROPRIATED DOLLARS
\$22,260.00 – ANTICIPATED 2019 COUNTY APPROPRIATED DOLLARS
\$22,260.00 – ANTICIPATED 2020 COUNTY APPROPRIATED DOLLARS
\$22,260.00 – ANTICIPATED 2021 COUNTY APPROPRIATED DOLLARS
\$22,260.00 – ANTICIPATED 2022 COUNTY APPROPRIATED DOLLARS
\$18,550.00 – ANTICIPATED 2023 COUNTY APPROPRIATED DOLLARS

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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 October in the year Two Thousand and Eighteen, 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 17th Day of October in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this
17th Day of October, 2018.

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

Approved by the County Executive this
23rd Day of October, 2018.

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