

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Amendment With Ulster Savings Bank, For Offices of the County's Public Defender – 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, pursuant to Resolution No. 315 dated August 18, 2015, the County entered into a lease agreement with Ulster Savings Bank, 180 Schwenk Drive, Kingston, NY, for offices of the County's Public Defender at the premises located at 280 Wall Street, Kingston, NY, for a five-year term beginning October 1, 2015 and ending September 30, 2020; and

WHEREAS, Resolution No. 309 dated July 17, 2018 previously amended the lease to add 338 square feet at the cost of \$14.00 per square foot; and

WHEREAS, additional space has become available at 280 Wall Street, Kingston, NY, adjacent to the Public Defender's current office space; and

WHEREAS, the Public Defender has expressed a need for additional space to continue his operations; and

WHEREAS, the Commissioner of Public Works has requested the Chairman of the Ulster County Legislature to amend the current lease agreement with Ulster Savings Bank to lease an additional 430 square feet of office space until the end of the lease term at an annual cost of \$14.00/square foot, totaling \$6,020.00 annually; and

WHEREAS, both lease amendments will account for an additional 768 square feet and a net total increase in cost of \$10,752.00 annually; now, therefore be it

Resolution No. 387 October 16, 2018

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a lease amendment, with Ulster Saving Bank, 180 Schwenk Drive, Kingston NY, for offices of the Public Defender at the premises located at 280 Wall Street, Kingston, NY, for a term beginning November 1, 2018 and ending September 30, 2020, at an annual cost of \$6,020.00 and an adjusted annual lease cost of \$67,452.00, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

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:

\$1,003.00 – BUDGETED 2018 COUNTY APPROPRIATED DOLLARS
\$6,020.00 – ANTICIPATED 2019 COUNTY APPROPRIATED DOLLARS
\$5,017.00 – ANTICIPATED 2020 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