

**Resolution No. 42      February 13, 2018**

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Building & 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, James Maloney, Joseph Maloney, and Petit)

Chairwoman of the Law Enforcement and Public Safety Committee, Mary Beth Maio, and Deputy Chair Julius Collins offer the following:

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

WHEREAS, pursuant to Resolution No. 66, dated February 17, 2015, the County extended a lease agreement with the Town of Wawarsing, whereby the Sheriff's Office was allowed to maintain a substation in a portion of an airport terminal building at the Joseph Y. Resnick Airport, Ellenville, NY, occupying approximately 1,534 square feet of the space at no rental cost; and

WHEREAS, the Town of Wawarsing receives federal funding for the airport via the FAA Airport Improvement Program, which requires compliance with current federal grant assurances; and

WHEREAS, current federal grant assurances require all leases at FAA regulated airports to contain similar terms; and

WHEREAS, all other leases at the Joseph Y. Resnick Airport, Ellenville, NY, provide for an annual rent based on square footage and provide for a potential annual indexed rent adjustment; and

WHEREAS the Commissioner of Public Works has requested that the Legislature approve execution of an amended lease agreement with the Town of Wawarsing, for the continued use of office space for the Ulster County Sheriff's Office substation at the Joseph Y. Resnick Airport terminal building at three hundred twelve dollars (\$312.00) per year, which shall be adjusted annually based on the Northeast Region Consumer Price Index; now, therefore, be it

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute the lease modification, and any amendments thereto, with the Town of Wawarsing, for the continued use of office space for the Ulster County Sheriff's Office substation at the Joseph Y. Resnick Airport terminal building at three hundred twelve dollars (\$312.00) per year, which shall be adjusted annually based on the Northeast Region Consumer Price Index, in the form as filed with the Clerk of the Ulster County Legislature,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(1 Abstention: Legislator Woltman)  
(Absent: Legislator Collins)

Passed Committee: Law Enforcement and Public Safety on January 31, 2018

Passed Committee: Public Works and Capital Projects on February 1, 2018

Passed Committee: Ways and Means on February 6, 2018

FINANCIAL IMPACT:

\$312.00 – 2018 APPROPRIATION 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 13<sup>th</sup> Day of February 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 14<sup>th</sup> Day of February in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this  
15<sup>th</sup> Day of February, 2018.

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

Approved by the County Executive this  
23<sup>rd</sup> Day of February, 2018.

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