

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of Public Works (Buildings & Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), 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, pursuant to Resolution No. 49, dated February 19, 2013, the Chairman of the Ulster County Legislature was authorized to execute a License Agreement with the Ulster County Agricultural Society, Inc., for use of a portion of premises owned by the County of Ulster situated on Libertyville Road, New Paltz, New York, commonly known as the Ulster County Fairgrounds; and

WHEREAS, the existing revocable License Agreement covers the period January 1, 2013 through December 31, 2017; and

WHEREAS, Ulster County and the Ulster County Agricultural Society, Inc., have negotiated an amendment to extend the term of the License for an additional one year period, ending December 31, 2018, with an additional reporting requirement imposed on the Agricultural Society; and

WHEREAS, the Ulster County Agricultural Society shall continue to pay the County of Ulster the amount calculated pursuant to paragraph 6 of the existing License Agreement; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an amendment to the revocable License Agreement with the Ulster County Agricultural Society, Inc., granting it the use of the Ulster County Fairgrounds for an additional one year, in the form as filed with the Clerk of the Ulster County Legislature, or as modified by the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Berky and Loughran)

