

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Nolan, Petit and Wawro), 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 between the County and Family Services, INC., 29 North Hamilton Street, Poughkeepsie, NY 12601, for offices located at 50 Center Street, Ellenville, New York (the “Premises”) will expire on December 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 Family Services, INC. to lease 3,093 square feet of office space on the first floor of the premises, for a five-year term beginning January 1, 2019 and ending December 31, 2023 at a cost of \$11.00/square foot, totaling \$34,023.00 annually, with all utilities and taxes included; 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 Family Services, INC., 29 North Hamilton Street, Poughkeepsie, NY 12601, for offices located at 50 Center Street, Ellenville, New York, for a five-year term beginning January 1, 2019 and ending December 31, 2023 at a cost of \$11.00/square foot, totaling \$34,023.00 annually, with all utilities and taxes included, 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: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

Resolution No. 453 November 20, 2018

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)

Passed Committee: Public Health and Social Services on November 5, 2018

Passed Committee: Public Works and Capital Projects on November 7, 2018

Passed Committee: Ways and Means on November 13, 2018

FINANCIAL IMPACT:

\$34,023.00 – 2019 COUNTY REVENUE DOLLARS

\$34,023.00 – 2020 COUNTY REVENUE DOLLARS

\$34,023.00 – 2021 COUNTY REVENUE DOLLARS

\$34,023.00 – 2022 COUNTY REVENUE DOLLARS

\$34,023.00 – 2023 COUNTY REVENUE 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 20th Day of November 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
21st Day of November, 2018.

Approved by the County Executive this
29th Day of November, 2018.

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

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