

**Approving The Exercise Of An Option To Extend The Primary Term Of The Lease Agreement With Spring Lake Fire Department For The Ulster County Central Auto Garage – Department Of Public Works (Buildings & Grounds)**

Referred to: 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. 314 dated September 11, 2007, the County entered into a lease with the Spring Lake Fire Department for space at the premises located at 125 Maxwell Lane, Kingston, for use as the Central Auto Garage, beginning September 15, 2008 and ending September 14, 2013; and

WHEREAS, pursuant to Resolution No. 263 dated October 22, 2013, the County exercised the first of its two options under the lease to extend the lease term for an additional five (5) years, for a term beginning September 15, 2013 and ending; and ending September 14, 2018; and

WHEREAS, the lease provides the County with the right and the option to extend the primary term of the lease for a second renewal term of five (5) years, at a cost to be determined by applying the Consumer Price Index formula, which results in an annual rent of \$28,797.00; and

WHEREAS, the Commissioner of Public Works has requested the Legislature approve the exercise of the option to extend the primary term of the lease for a second renewal term, which would commence on September 15, 2018 and end on September 14, 2023; 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 Spring Lake Fire Department for the Ulster County Central Auto Garage located at 125 Maxwell Lane, Kingston, NY, for a renewal term of five (5) years, beginning September 15, 2018 and ending September 14, 2023, at an annual rental cost of \$28,797.00, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney; and, be it further

**Resolution No. 462      November 20, 2018**

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RESOLVED, that pursuant to the terms of the Lease, the County of Ulster shall have the option to terminate the Lease for any reason or no reason, upon ninety days written notice to the Landlord,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(Absent: Legislators Bartels, Collins, and Eckert)

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

Passed Committee: Ways and Means on November 13, 2018

FINANCIAL IMPACT:

\$28,797.00 – BUDGETED APPROPRIATION DOLLARS

