

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With 1500 NYS Route 208, LLC, For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works – Buildings And Grounds

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), 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, this resolution has been submitted by the County Executive on behalf of the Ulster County Sheriff and the Department of Public Works; and

WHEREAS, Resolution No. 382 dated October 20, 2015, authorized the Chairman of the Ulster County Legislature to enter into a lease agreement with Wallkill Body Shop and Glass, Inc. for use as an Ulster County Sheriff's Office sub-station (hereinafter the "Wallkill Sub-Station") for office space located at 3063 Route 208 Wallkill, New York for a two year term commencing on January 1, 2016 and ending on December 31, 2017 at an annual cost of \$6,600, to include all utilities; and

WHEREAS, the present lease for the Wallkill Sub-Station consists of four-hundred fifty (450) square feet at a cost of \$14.67 per square foot; and

WHEREAS, the Ulster County Sheriff's Office has identified rentable space at 1500 NYS Route 208, Wallkill, New York with seven hundred eleven (711) square feet at \$12.66 per square foot, which better suits headquarter needs for the Wallkill Sub-Station to continue providing patrol services and crime prevention activities; and

WHEREAS, the Ulster County Sheriff has requested the current lease be terminated and that the Chairman of the Ulster County Legislature be authorized to execute a new lease agreement with 1500 NYS Route 208, LLC, for the use of the office space for the Ulster County Sheriff's Office in Wallkill; and

WHEREAS, said lease will be for a term of five years commencing January 1, 2017 and ending December 31, 2021, at an annual rent of \$9,000.00 for the term of the lease, with the cost of all utilities included in the aforementioned annual amount; and

WHEREAS, in any event the tenant, the County of Ulster, shall have the option to terminate the lease for any reason or for no reason, upon sixty (60) days written notice to the landlord, and, now, therefore, be it

Resolution No. 475 November 22, 2016

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with 1500 NYS Route 208, LLC, for office space for a substation of the Ulster County Sheriff's Office located at 1500 Route 208, Wallkill, New York, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Donaldson)
(Absent: Legislator Briggs)

Passed Committee: Public Works and Capital Projects on November 10, 2016

Passed Committee: Law Enforcement and Public Safety on November 7, 2016

Passed Committee: Ways and Means on November 15, 2016

FINANCIAL IMPACT:

\$9,000.00 – BUDGETED 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 22nd Day of November in the year Two Thousand and Sixteen, 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 23rd Day of November in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
23rd Day of November, 2016.

Approved by the County Executive this
30th Day of November, 2016.

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

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