Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) For Classroom Space At 521 Boices Lane – Department Of Public Works (Buildings And Grounds)

Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean J. Fabiano offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, the Ulster County Department of Public Works identified 235 square feet of rentable space at 521 Boices Lane, Town of Ulster New York, which is currently being rented by Ulster County for the Office of Employment and Training, to sub-lease to the Ulster County BOCES for the operation of classroom space at a cost of \$15.88 per square foot with all utilities included; and

WHEREAS, said lease will be for a term of five (4) years and nine (9) months commencing January 1, 2023 and ending September 30, 2027, with the cost of all utilities included in the aforementioned annual amount; and

WHEREAS, in any event the tenant or 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; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to enter into a lease agreement with the Ulster County Board of Cooperative Educational Services to sublease office space at 521 Boices Lane, Town of Ulster, New York that is owned by Kingston Le Trois, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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Resolution No. 53 February 14, 2023

Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) For Classroom Space At 521 Boices Lane – Department Of Public Works (Buildings And Grounds)

Passed Committee: Public Works, Capital Projects and Transportation on February 6, 2023

Postponed in Committee: Ways and Means for one week on February 7, 2023

Passed Committee: Ways and Means on February 14, 2023

FINANCIAL IMPACT:

\$3,731.80 – 2023 ANTICIPATED COUNTY REVENUE \$3,731.80 – 2024 ANTICIPATED ADDITIONAL COUNTY REVENUE \$3,731.80 – 2025 ANTICIPATED ADDITIONAL COUNTY REVENUE \$3,731.80 – 2026 ANTICIPATED ADDITIONAL COUNTY REVENUE \$2,798.82 – 2027 ANTICIPATED ADDITIONAL COUNTY REVENUE

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 14th Day of February in the year Two Thousand Twenty-Three, 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 February in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 17th Day of February 2023.

[s] Victoria A Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 23rd Day of February 2023.

[s] Jen Metzger Jen Metzger, County Executive