Resolution No. 54 February 14, 2023

Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Understanding And A Government Entity Lease Disclosure Sheet With The State Of New York, Allowing The New York State Department Of Labor To Utilize Space On Boices Lane - Department Of Public Works (Buildings & 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 County is currently leasing office space from Le Kingston Trois LLC, located at 535 Boices Lane, Kingston, NY, 12401, for the County's Office of Employment and Training ("OET") and the New York State Department of Labor ("NYSDOL"); and

WHEREAS, the County desires to enter into a new sublease with New York State Office of General Services ("OGS") to reimburse the cost of 4,794 rentable square feet of office space that have been occupied by NYSDOL; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute a Government Entity Lease Disclosure Sheet for OGS for the purpose of initiating a sublease between County and NYSDOL; and, be it further

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute, on behalf of the County, the Memorandum of Understanding, and any amendments thereto, with the State of New York, Office of General Services, which memorandum will allow the State Department of Labor to use a portion of the 535 Boices Lane lease for a period ending on October 8, 2027 at a rate of \$76,128.72 per year, which equates to a monthly payment of Six Thousand, Three hundred Forty-Four and 06/100 Dollars (\$6,344.06) in the form 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: 23 NOES: 0

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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:

\$76,129.00 – BUDGETED 2023 REVENUE DOLLARS \$76,129.00 – ANTICIPATED 2024 REVENUE DOLLARS \$76,129.00 – ANTICIPATED 2025 REVENUE DOLLARS \$76,129.00 – ANTICIPATED 2026 REVENUE DOLLARS \$57,096.00 – ANTICIPATED 2027 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 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.

Approved by the County Executive this 23rd Day of February 2023.

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