

**Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With Pine Professional Center, LLC, For Office Space Currently Occupied By The Ulster County Probation Department Located At 124 Main Street, New Paltz, New York – Department Of Public Works (Buildings And Grounds)**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Hansut and Legislators Bowen, Hewitt, Fabiano, and Uchitelle), 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, Criswell, Roberts, and Ronk)

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, resolution No. 386 dated October 16, 2018 authorized the present lease agreement between the County of Ulster and Pine Professional Center, LLC for office space at the premises located at 124 Main Street, New Paltz, New York, expires on October 31, 2023; and

WHEREAS, the Commissioner of Public Works has requested the Chair of the Ulster County Legislature to enter into a lease extension agreement with Pine Professional Center LLC, to renew the lease for an additional two (2) month period which shall allow the Probation Department to lease 1,308 square feet of office space on the first floor of the premises located at 124 Main Street, New Paltz, New York, at an annual cost of approximately \$17.02/square foot cost, which shall be payable in two monthly installments totaling \$1,855.00 per month, totaling \$3,710.00 for the duration of the Lease Extension Agreement; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to enter into a Lease Extension Agreement, and any amendments thereto, with Pine Professional Center LLC for office space located at 124 Main Street, New Paltz, New York to be used to house the Ulster County Probation Department, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the Ulster County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Fabiano)

**Resolution No. 578      October 17, 2023**

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Passed Committee: Law Enforcement and Public Safety on October 5, 2023

Passed Committee: Public Works, Capital Projects and Transportation on October 11, 2023

Passed Committee: Ways and Means on October 17, 2023

**FINANCIAL IMPACT:**

**\$3,710.00 – BUDGETED 2023 COUNTY APPROPRIATION (NOV/DEC 2023)**

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 17<sup>th</sup> Day of October 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 19<sup>th</sup> Day of October in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this  
19 Day of October 2023.

Approved by the County Executive this  
27<sup>th</sup> Day of October 2023.

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

[s] Jen Metzger  
Jen Metzger, County Executive

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