

**Approving The Exercise Of An Option To Renew The Present Lease Agreement with the Town of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Building & Grounds)**

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Provenzano, Ronk, and Wishnick), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Works & 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 Department of Public Works; and

WHEREAS, the Town of Wawarsing was the recipient of a grant from the New York State Department of Transportation to construct a terminal building at the Joseph Y. Resnick Airport, Ellenville, NY; and

WHEREAS, the grant required that a portion of the terminal building be occupied by a police/security agency; and

WHEREAS, the Ulster County Sheriff's Office has maintained a substation in a portion of the airport terminal building, occupying 1,534 square feet of space at no rental cost, but is responsible for the payment of all utilities for the occupied space; and

WHEREAS, the lease agreement for the Ulster County Sheriff's substation at the airport will expire on April 30, 2015; and

WHEREAS, the lease provides the County with the right and option to renew the lease, for an additional five year term, commencing May 1, 2015 through April 30, 2020, at the same terms and conditions as the present lease agreement; and

WHEREAS, the Acting Commissioner of Public Works has requested that the Legislature approve exercising the option to renew the lease agreement with the Town of Wawarsing, for the continued use of office space for the Ulster County Sheriff's Office substation at the Joseph Y. Resnick Airport terminal building at no rental cost; and

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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; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a lease, and any amendments thereto, with the Town of Wawarsing for the continued use of office space for an Ulster County Sheriff's Office substation at the Joseph Y. Resnick Airport terminal building at no rental cost, in the form as filed with the Clerk of the Ulster County Legislature;

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Law Enforcement and Public Safety on February 3, 2015

Passed Committee: Public Works and Capital Projects on February 5, 2015

Passed Committee: Ways and Means on February 11, 2015

FINANCIAL IMPACT:  
NONE

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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 17<sup>th</sup> Day of February in the year Two Thousand and Fifteen, 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 20<sup>th</sup> Day of February in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of February, 2015.

Approved by the County Executive this  
27<sup>th</sup> Day of February, 2015.

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

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