

**Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy Resnick Farber Center, Ellenville – 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, 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, the present lease agreement between the County and Family Services, INC., 29 North Hamilton Street, Poughkeepsie, NY 12601, for offices located at 50 Center Street, Ellenville, New York (the “Premises”) will expire on December 31, 2018, and

WHEREAS, the Commissioner of Public Works has requested the Chair of the Ulster County Legislature to enter into a lease agreement with Family Services, INC. to lease 3,093 square feet of office space, for a five-year term beginning January 1, 2024, and ending December 31, 2028, at a cost of \$12.00/square foot, totaling \$37,116.00 annually, with all utilities and taxes included; and

WHEREAS, 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; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute a lease agreement and any amendments thereto, with Family Services, INC., 29 North Hamilton Street, Poughkeepsie, NY 12601, for offices located at 50 Center Street, Ellenville, New York, for a five-year term beginning January 1, 2024, and ending December 31, 2028, at a cost of \$12.00/square foot, totaling \$37,116.00 annually, with all utilities and taxes included, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

**Resolution No. 736      December 18, 2023**

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ADOPTED BY THE FOLLOWING VOTE:

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

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

Passed Committee: Ways and Means on December 12, 2023

FINANCIAL IMPACT:

\$37,116.00 – 2024 BUDGETED COUNTY REVENUE DOLLARS  
\$37,116.00 – 2025 ANTICIPATED COUNTY REVENUE DOLLARS  
\$37,116.00 – 2026 ANTICIPATED COUNTY REVENUE DOLLARS  
\$37,116.00 – 2027 ANTICIPATED COUNTY REVENUE DOLLARS  
\$37,116.00 – 2028 ANTICIPATED COUNTY REVENUE 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 18<sup>th</sup> Day of December 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 22<sup>nd</sup> Day of December in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of December 2023.

Approved by the County Executive this  
26<sup>th</sup> Day of December 2023.

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

[s] Jen Metzger  
Jen Metzger, County Executive