

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster Savings Bank For Board Of Elections Offices – Amending The 2006 Ulster County Budget – Buildings And Grounds**

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offers the following:

WHEREAS, Ulster County currently leases 1,926 square feet of office space from Ulster Savings Bank at 284 Wall Street, Kingston, New York, at a cost of \$10.00 per square feet, annually for the Board of Elections, and

WHEREAS, the Commissioner of Buildings and Grounds has been notified by the Board of Elections that an additional 300 square feet of office space will be needed for two new employees, and

WHEREAS, the Commissioner of Buildings and Grounds has requested that Ulster County enter into a lease agreement for the additional 300 square feet of office space with Ulster Savings Bank, PO Box 3337, Kingston, NY for a three (3) years, commencing July 1, 2006 through August 13, 2009 at an annual cost of \$3,000.00, and

WHEREAS, the Public Works Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Efficiency, Reform and Intergovernmental Affairs Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with Ulster Savings Bank, PO Box 3337, Kingston, NY for 300 square feet of additional office space at Board of Elections at 284 Wall Street, Kingston, NY for a term of three (3) years, commencing July 1, 2006 through August 13, 2009 at a cost of \$3,000.00, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

Resolution No. 225 June 14, 2006

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FURTHER RESOLVED, that the 2006 Ulster County Budget is hereby amended as follows:

**TRANSFER**

<b><u>FROM</u></b>		<b><u>AMOUNT</u></b>
A4-1176-4001 (App. #)	General Office Supplies (Board of Elections)	\$1,500.00
<b><u>TO</u></b>		<b><u>AMOUNT</u></b>
A4-1214-4448 (App. #)	Real Property Leases (Buildings – Board of Elections)	\$1,500.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30            NOES: 0  
(Legislator Gerentine left at 9:31 PM)  
(Legislator Felicello left at 9:33 PM)  
(Absent: Legislator Liepmann)

**FINANCIAL IMPACT:**

\$1,500.00 – BUDGETED 2006 COUNTY DOLLARS  
TRANSFER FROM CONTINGENT ACCOUNT  
SIX MONTHS RENT