

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Willow Park, Inc., For Office Space For Department Of Health – Department Of Public Works (Buildings And Grounds)

The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano) and the Health and Human Services Committee (Chairman Frey and Legislators Harris, Petit, Ronk, Briggs, Robert Parete, and Stoeckeler) offer the following:

WHEREAS, this resolution was submitted by the County Executive on behalf of the Department of Public Works (Buildings and Grounds), and

WHEREAS, the Ulster County Department of Health is consolidating leases for clinics in order to achieve more efficient use of space and to save money, and

WHEREAS, as part of this reorganization, the Department of Health has been seeking office/clinic space for the relocation of its Women, Infants and Children (WIC) Program from New Paltz to Kingston to better serve individuals in need of WIC services, and

WHEREAS, the Department of Health has also been seeking to consolidate its services for sexually transmitted diseases into one office space, and

WHEREAS, 2,917 square feet of office space is available at Willow Park Office Complex, Suites 230 and 250, Aaron Court, Kingston, New York, at a cost of \$11.75 per square foot or \$34,274.75 annually, with all utilities and taxes included, and

WHEREAS, this office space would house the WIC program and offer clinical services for sexually transmitted diseases, and

WHEREAS, the Commissioner of Public Works has requested that the Chairman Of The Ulster County Legislature be authorized to execute a lease agreement with Willow Park, Inc., for a term of three years from November 1, 2010 through October 31, 2013, at an annual rental cost of \$34,274.75, and

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

WHEREAS, the Health and Human Services Committee has met and reviewed said request with a majority of the members voting approval, and

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WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Chairman Of The Ulster County Legislature is hereby authorized to execute a lease agreement with Willow Park, Inc. for 2,917 square feet of office/clinic space at Willow Park Office Complex, Suites 230 and 250, Aaron Court, Kingston, New York, for a three-year period from November 1, 2010 through October 31, 2013, at an annual rental cost of \$34,274.75, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and be it further

RESOLVED, the tenant, the County of Ulster, shall have the option to terminate the lease for any or no reason, upon sixty days written notice to the landlord,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Briggs and Richard Parete)
(Legislator Fabiano left at 7:44 PM)
(Legislator Richard Parete arrived at 8:43 PM)

FINANCIAL IMPACT:

ANNUAL

\$34,274.75 – APPROPRIATION DOLLARS
\$22,320.00 – FEDERAL REVENUE DOLLARS
\$ 5,738.75 – STATE REVENUE DOLLARS
\$ 6,216.00 – COUNTY DOLLARS
ALL UTILITIES AND TAXES INCLUDED

YEAR 2010 (November 1 – December 31)

\$5,712.00 – BUDGETED APPROPRIATION DOLLARS
\$3,713.00 – BUDGETED FEDERAL REVENUE DOLLARS
\$ 971.00 – BUDGETED STATE REVENUE DOLLARS
\$1,028.00 – BUDGETED COUNTY DOLLARS

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0906

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 21st day of September, 2010, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23rd Day of September in the year Two Thousand and Ten.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
23rd Day of September, 2010.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this
27th Day of September, 2010.

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