

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster Savings Bank For Board Of Elections - Department Of Public Works (Buildings And Grounds)

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Hochberg, Sheeley, Fabiano, Felicello and Roberts) offers the following:

WHEREAS, the present lease agreement with Ulster Savings Bank for offices of the Board of Elections at 284 Wall Street, Kingston, N.Y., is set to expire on September 13, 2009, and

WHEREAS, Ulster Savings Bank has requested the amount of square feet of rentable office space available be adjusted to 3,566 square feet, and has agreed to a five-year renewal of the lease at a reduction in rent from \$10.00 per square foot to \$9.00 per square foot with all utilities and taxes included, and

WHEREAS, the Commissioner of Public Works has requested that the County of Ulster renew the lease with Ulster Savings Bank for a five-year term commencing August 14, 2009 through August 13, 2014 at an annual cost of \$32,094.00, and

WHEREAS, in any event the Tenant, County of Ulster, shall have the option to terminate the Lease for any or no reason whatsoever upon a sixty (60) days written notice to Landlord, Ulster Savings Bank, 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 Ways and Means 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 enter into a lease agreement with Ulster Savings Bank for offices of the Board of Elections, 284 Wall Street, Kingston, N.Y. for a term of five (5) years commencing August 14, 2009 through August 13, 2014 at an annual cost of \$32,094.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

Resolution No. 230 July 8, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Aiello, Decker, Loughran and Stoeckeler)

FINANCIAL IMPACT:
\$32,094.00 – COUNTY ANNUALLY
ALL UTILITIES AND TAXES INCLUDED

0727

STATE OF NEW YORK
ss:
COUNTY OF ULSTER

This is to certify that I, the undersigned Deputy 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 8th Day of July, 2009, 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 10th Day of July in the year Two Thousand and Nine.

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

Submitted to the County Executive this
10th Day of July, 2009.

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

Approved by the County Executive this
14th Day of July, 2009.

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