

**Authorizing The Chairman Of The Ulster County Legislature To Renew Lease Agreement With Grand Street Realty, Inc. – Mental Health**

The Mental Health / Public Health / Residential Services Committee (Chairmen Busick and Roberti and Legislators Alfonso, McAfee, Provenzano, R.S. Parete and Stoeckeler) and The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) offer the following:

WHEREAS, the present lease with Grand Street Realty, Inc., for office space at 95 Grand Street, Kingston, New York for the offices of Mental Health Forensic Grant staff will expire September 30, 2005, and

WHEREAS, the Director of the Ulster County Mental Health Department has requested that the Chairman of the Ulster County Legislature be authorized to renew the lease with Grand Street Realty, Inc., for a three year period with no increased cost, commencing October 1, 2005 through September 20, 2008, at an annual rental cost of \$4,774.00, and

WHEREAS, the Forensic Grant is 100% funded by the New York State Office of Mental Health (OMH) and OMH has approved the rental expense, and

WHEREAS, the Mental Health/Public Health/Residential Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration 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, the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with Grand Street Realty, Inc., for office space at 95 Grand Street, Kingston, New York, for the offices of the Ulster County Mental Health Forensic Grant staff for a three year period commencing October 1, 2005 through September 30, 2008, at an annual cost of \$4,774.00, in the form, as on file with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

**Resolution No. 238 August 11, 2005**

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27                      NOES: 0

(Absent: Legislators Dart, DePew, Felicello,  
Gerentine and Hathaway)

(Legislator Hyatt left at 8:12 PM)

FINANCIAL IMPACT:

\$4,774.00 – ANNUAL RENT 100% REIMBURSABLE BY NYS OFFICE OF  
MENTAL HEALTH

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