

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With The Ulster County Community College Small Business Incubator For Social Services Offices – Public Works (Buildings And Grounds)

The Human Development Committee (Chairman Gregorius and Legislators Loughran, Provenzano, Terpening, Hansut, Noonan and Terrizzi) and the Public Works and Capital Projects Committee (Chairman Loughran and Legislators Cahill, Decker, Lomita, Fabiano, Felicello and Roberts) offer the following:

WHEREAS, Ulster County has been awarded the New York Connects grant from the New York State Office for Aging to provide funding for a Coordinator and an Assistant Coordinator and office space to provide a single point of entry for managing long-term care to adults and children, and

WHEREAS, the Commissioner of Social Services requests that the Chairman of the Ulster County Legislature be authorized to enter into a lease agreement with the Ulster County Community College Small Business Incubator for leasing two rooms (288 square feet) at One Development Court, Kingston, New York, at a cost of \$312.00 per month, for the New York Connects program, and

WHEREAS, the Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature be authorized to enter into a lease agreement for the additional two rooms (288 square feet) of office space with the Ulster County Community College Small Business Incubator, One Development Court, Kingston, New York for one (1) year, commencing October 1, 2008 through September 30, 2009 at an annual cost of \$3,744.00, and

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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with the Ulster County Community College Small Business Incubator, One Development Court, Kingston, New York, for two rooms (288 square feet) for the New York Connects Program at One Development Court, Kingston, New York for a term of one (1) year commencing October 1, 2008 through September 30, 2009 at an annual cost of \$3,744.00, in the form to be filed with the Clerk of the Ulster County Legislature or as modified with approval of the County Attorney, and

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FURTHER RESOLVED, if funding for this program is eliminated, County participation will be reviewed by the Ways and Means Committee,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator R.A. Parete)

FINANCIAL IMPACT:

\$3,744.00 – BUDGETED APPROPRIATION DOLLARS

\$3,744.00 – BUDGETED STATE REVENUE DOLLARS

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