

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Pine Professional Center, LLC For Office Space To Be Used By The Ulster County Probation Department – Department Of Public Works (Buildings and Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Maloney, Roberts, Briggs and Parete), The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez) and The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Robert Parete)

Chairman of the Public Works and Capital Projects Committee Dean J. Fabiano and Deputy Chairman John Parete offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the Ulster County Probation Department currently utilizes office space located at 124 Main Street, New Paltz, New York, which is leased from Pine Professional Center, LLC; and

WHEREAS, the present lease agreement with Pine Professional Center, LLC, for Probation Department office space will expire October 31, 2012; and

WHEREAS, the office space continues to be needed by the Probation Department and it is desired to continue utilizing the space; and

WHEREAS, the County Executive and Commissioner of Public Works request the Chairman of the Ulster County Legislature be authorized to enter into a lease agreement with Pine Professional Center, LLC, for a three-year term commencing November 1, 2012 and ending October 31, 2015, at an annual cost of \$19,800.00, with all utilities and taxes included; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement, and any amendments thereto, with Pine Professional Center, LLC, for office space located at 124 Main Street, New Paltz, New York, for a term of three (3) years commencing November 1, 2012 and ending October 31, 2015, at an annual cost of \$19,800.00, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

Resolution No. 270 October 16, 2012

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Pine Professional Center, LLC For Office Space To Be Used By The Ulster County Probation Department – Department Of Public Works (Buildings and Grounds)

ADOPTED BY THE FOLLOWING VOTE

AYES: 22 NOES: 0
(Absent: Legislator Belfiglio)

Passed Committee: Public Works and Capital Projects on October 3, 2012

Passed Committee: Ways and Means on October 9, 2012

Passed Committee: Laws and Rules, Governmental Services on October 15, 2012

FINACIAL IMPACT:

\$ 3,300.00 – 2012 BUDGETED COUNTY DOLLARS

\$19,800.00 – 2013 ANTICIPATED APPROPRIATION DOLLARS

\$19,800.00 – 2014 ANTICIPATED APPROPRIATION DOLLARS

\$16,500.00 – 2015 ANTICIPATED APPROPRIATION DOLLARS

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 16th day of October, 2012, 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 17th Day of October in the year Two Thousand and Twelve.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
17th Day of October, 2012.

Approved by the County Executive this
_____ Day of October, 2012.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Michael P. Hein, County Executive