

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Pine Professional Center For Offices Of Ulster County Department Of Probation, New Paltz, New York – Department Of Public Works (Buildings And Grounds)

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

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

WHEREAS, the present lease agreement with Pine Professional Center, 16 Plattekill Avenue, New Paltz, New York, for offices of the Ulster County Department of Probation located at 124 Main Street, New Paltz, New York, will expire on October 31, 2009, and

WHEREAS, the Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature enter into a lease agreement with Pine Professional Center for a three-year term commencing November 1, 2009 through October 31, 2012 at an annual cost of \$18,312.00 for the first year, \$19,228.00 for the second year, and \$19,228.00 for the third year, with all utilities and taxes included, 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 Pine Professional Center, 16 Plattekill Avenue, New Paltz, NY, for offices of the Ulster County Department of Probation located at 124 Main Street, New Paltz, New York, for a term of three (3) years commencing November 1, 2009 through October 31, 2012, at an annual cost of \$18,312.00 for the first year, \$19,228.00 for the second year, and \$19,228.00 for the third year, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

Resolution No. 285 October 14, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Briggs, Cummings, Sheeley, Stoeckeler, and Zimet)

FINANCIAL IMPACT:

\$18,312.00 – FIRST YEAR – COUNTY DOLLARS
\$19,228.00 – SECOND YEAR – COUNTY DOLLARS
\$19,228.00 – THIRD YEAR – COUNTY DOLLARS

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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 14th Day of October, 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 16th Day of October in the year Two Thousand and Nine.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this

16th Day of October, 2009.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this

21st Day of October, 2009.

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