

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Gateway Community Industries, Inc. To Provide Offices For Ulster County Mental Health – 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) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

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, Ulster County Mental Health wishes to relocate their Highland, NY clinic offices to a more desirable location at property owned by Gateway Community Industries, Inc., which is located at 137 North Chestnut Street, New Paltz, N.Y.; and

WHEREAS, the Commissioner of Public Works has requested the Chairman of the Ulster County Legislature be authorized to enter into a lease agreement with Gateway Community Industries, Inc., for the use of 3,720 square feet of office space, for a three-year term commencing January 1, 2013 through December 31, 2015, at an annual cost of \$23,510.40 (\$6.32 per square foot), 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 with Gateway Community Industries, Inc. for 3,720 square feet of office space located at 137 North Chestnut Street, New Paltz, N.Y, for the Ulster County Mental Health Department, for a term of three (3) years commencing January 1, 2013 through December 31, 2015, at an annual cost of \$23,510.40 (\$6.32 per square foot), as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislator Maio)  
(Legislator Roberts left at 7:16 PM)

Resolution No. 303

December 4, 2012

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Passed Committee: Public Works and Capital Projects on November 28, 2012

Passed Committee: Ways and Means on December 4, 2012

FINANCIAL IMPACT:

\$23,511.00 – PROJECTED 2013 COUNTY 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 4<sup>th</sup> day of December, 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 5<sup>th</sup> Day of December in the year Two Thousand and Twelve.

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

Submitted to the County Executive this  
5<sup>th</sup> Day of December, 2012.

Approved by the County Executive this  
\_\_\_\_\_ Day of December, 2012.

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

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Michael P. Hein, County Executive