## Resolution No. 329 November 10, 2009

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Michael Paquette, Owner Of Wallkill Body Shop, Inc., For A Substation Of The Ulster County – Ulster County Sheriff

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, Richard Parete, Zimet, Hansut, Maloney and Ronk) and multi-sponsors: Legislators Felicello, Gerentine, Harris, Noonan, Roberts, and Terrizzi offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Sheriff, and

WHEREAS, the present lease for the Ulster County Sheriff's Office for the office space for a substation located at 3063 Route 208, Wallkill, New York, will expire on December 31, 2009, and

WHEREAS, the Ulster County Sheriff has requested that the Chairman of the Ulster County Legislature be authorized to execute a one-year lease agreement with Michael Paquette, the owner of the Wallkill Body Shop, Inc., at PO Box 367 Wallkill, New York, for the continued use of the office space for the Ulster County Sheriff's Office in Wallkill, and

WHEREAS, said lease will be for a term of one year commencing January 1, 2010 and ending December 31, 2010, and

WHEREAS, the annual rent for said space is \$6,000.00 for the term of the lease, and

WHEREAS, the cost of all utilities is included in the aforementioned annual amount, and

WHEREAS, in any event the tenant, the County of Ulster, shall have the option to terminate the lease for any reason or for no reason, upon sixty (60) days written notice to the landlord, and

WHEREAS, the Criminal Justice and Safety Committee has been 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

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with Michael Paquette, owner of Wallkill Body Shop, Inc., for office space for a substation of the Ulster County Sheriff's Office at 3063 Route 208, Wallkill, New York, for a term of one year, from January 1, 2010 through December 31, 2010, at a cost of \$6,000.00 for rent, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

and moves its adoption.

## ADOPTED BY THE FOLLOWING VOTE:

AYES: 25 NOES: 0 (Absent: Legislators Aiello, Briggs, Dart, Felicello, Loughran, Shapiro and Stoeckeler)

FINANCIAL IMPACT: \$6,000.00 – 2010 APPROPRIATION DOLLARS \$6,000.00 – 2010 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 10<sup>th</sup> Day of November, 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 13<sup>th</sup> Day of November in the year Two Thousand and Nine.

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

Submitted to the County Executive this

Approved by the County Executive this

13<sup>th</sup> Day of November, 2009.

19th Day of November, 2009.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive