

Authorizing The Chairman Of The Ulster County Legislature To Execute A Renewal Lease Agreement For The Family Court Premises By And Between GD Realty Company (Owner) And Heritage Oil Service, Inc., (Lessee) And The County Of Ulster (Sub-Lessee)

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offers the following:

WHEREAS, the County's lease with Heritage Oil Service, Inc., for the Family Court premises (including the Public Defender's Office space) expires on August 31, 2008, and

WHEREAS, the Acting Commissioner of Public Works is requesting that the Chairman of the Ulster County Legislature be authorized to execute a renewal of the lease agreement for Family Court for an additional one (1) year period from September 1, 2008 through August 31, 2009, and

WHEREAS, the Public Works 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 execute a renewal of the lease agreement for Family Court for an additional one (1) year period from September 1, 2008 through August 31, 2009, in the form as shall be filed with the Clerk of the Ulster County Legislature or as may be modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26 NOES: 6
(NOES: Legislators Aiello, Bartels, Cummings,
Every, Noonan and Shapiro)
(Absent: Legislator Felicello)

FINANCIAL IMPACT:
\$224,000.00 – ANNUAL RENT
\$ 45,744.00 – GENERAL TAXES
\$ 49,163.00 – SCHOOL TAXES
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