

Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Wallkill Body Shop And Glass, Inc., For A Substation Of The Ulster County Sheriff's Office

The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano) and Co-Sponsors: The Law Enforcement and Public Safety Committee (Chairman Hayes and Legislators Belfiglio, Ronk, Sweeney, Briggs, Hochberg and Rodriguez) offer the following:

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

WHEREAS, the present lease for the Ulster County Sheriff's Office substation located at 3063 Route 208, Wallkill, New York expired 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 lease agreement with Wallkill Body Shop and Glass, Inc., for the continued use of the office space for the Ulster County Sheriff's Office in Wallkill, and

WHEREAS, this lease will be for an initial term of two years commencing on January 1, 2010 and ending December 31, 2011, with the option for the lease to be renewed at the same annual rent for two additional one-year terms at the option of the County, and

WHEREAS, the annual rent for this space is \$6,600.00 for the term of the lease (450 square feet or \$14.67 per square foot) with a \$600.00 per annum increase from the previous 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 days written notice to the landlord, 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 Law Enforcement and Public Safety Committee has met and reviewed said request with a majority of the members voting approval, and

Resolution No. 62 March 16, 2010

Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Walkill Body Shop And Glass, Inc., For A Substation Of The Ulster County Sheriff's Office

WHEREAS, the Budget and Finance 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 Walkill Body Shop and Glass, Inc., for office space for a substation of the Ulster County Sheriff's Office located at 3063 Route 208, Wallkill, New York, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 3
(NOES: Legislators Belfiglio, Donaldson and Sweeney)
(Absent: Legislators Felicello and Zimet)

FINANCIAL IMPACT:
\$6,600.00 – BUDGETED 2010 APPROPRIATION DOLLARS

0310

Resolution No. 62 March 16, 2010

Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Walkill Body Shop And Glass, Inc., For A Substation Of The Ulster County Sheriff's Office

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 March, 2010, 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 18th Day of March in the year Two Thousand and Ten.

|s| Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this

18th Day of March, 2010.

|s| Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this

24th Day of March, 2010.

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