

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Buildings And Grounds)**

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 Department of Public Works, and

WHEREAS, the Town of Wawarsing is the recipient of a grant from the New York State Department of Transportation to construct a terminal building at the Joseph Y. Resnick Airport in Ellenville, New York, and

WHEREAS, the grant requires that a portion of the terminal building be occupied by a police/security agency, and

WHEREAS, the Ulster County Sheriff has requested that the Chairman of the Ulster County Legislature be authorized to execute a lease agreement with the Town of Wawarsing for office space for a substation of the Ulster County Sheriff's Office at the airport, and

WHEREAS, pursuant to the terms of the lease, the County will occupy 1,534 square feet of space at no rental cost, but will be responsible for the payment of all utilities for the occupied space, and

WHEREAS, the estimated annual costs for utilities will be approximately \$6,000.00, and

WHEREAS, the lease will be for a period of five years commencing May 1, 2010 and ending April 30, 2015, 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 60 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

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WHEREAS, the Budget and Finance Committee has met and reviewed this 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 execute a lease agreement with the Town of Wawarsing for office space for a substation of the Ulster County Sheriff's Office located at the Joseph Y. Resnick Airport at no rental cost, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 1  
(NOES: Legislator Belfiglio)  
(Absent: Legislators Felicello and Zimet)

FINANCIAL IMPACT:

\$6,000.00 - BUDGETED 2010 APPROPRIATION 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 16<sup>th</sup> 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 18<sup>th</sup> 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  
18<sup>th</sup> Day of March, 2010.

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

Approved by the County Executive this  
24<sup>th</sup> Day of March, 2010.

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