

Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Ulster County Board of Cooperative Educational Services, (BOCES), For Classroom Space At Development Court, Kingston, New York – Department of Public Works (Buildings And Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, The Ulster County Board of Cooperative Educational Services, (BOCES) wishes to enter into a Lease Agreement with Ulster County for Classroom Space at Development Court, Kingston, New York; and

WHEREAS, the Commissioner of the Ulster County Department of Public Works has requested that the Chairman be authorized to execute a lease agreement, for the use of 652 square feet of classroom space at Development Court, in Kingston, New York to be used for educational purposes; and

WHEREAS, said lease will be for a term of seventeen (17) months commencing February 1, 2016 and ending June 30, 2017, at an annual cost of \$6.30/square foot and an annual rental fee of \$4,107.60, and a total term rental fee of \$5,819.10; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with the Ulster County Board of Cooperative Educational Services, (BOCES), for 652 square feet of classroom space located at Development Court, Kingston, New York, from February 1, 2016 through June 30, 2017, 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: 20 NOES: 0
(Absent: Legislators Fabiano, R. Parete and Roberts)

Resolution No. 339 July 19, 2016

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Passed Committee: Public Works and Capital Projects on July 7, 2016

Passed Committee: Ways and Means on July 12, 2016

FINANCIAL IMPACT:

\$3,765.30 (11) MONTHS OF 2016 – ADDITIONAL REVENUE DOLLARS

\$2,053.80 (6) MONTHS OF 2017 – ANTICIPATED REVENUE DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19th Day of July in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of July in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
21st Day of July, 2016.

Approved by the County Executive this
22nd Day of July, 2016.

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

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