

Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease With Wallkill Body Shop And Glass, Inc., For A Space to be Used As A Substation Of The Ulster County Sheriff's Office – Department of Public Works (Buildings And Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran and Roberts), The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Provenzano, Ronk and Wishnick), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and Richard Parete)

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 County currently leases office space located at 3063 Route 208, Wallkill, New York, from Wallkill Body Shop and Glass, Inc. for use as an Ulster County Sheriff's Office substation (hereinafter the "Wallkill Substation"); and

WHEREAS, the present lease for the Wallkill Substation will expire on December 31, 2015; and

WHEREAS, a new lease agreement has been requested by the Ulster County Sheriff in order to continue to operate the Wallkill Substation; and

WHEREAS, said lease will be for a term of two years commencing January 1, 2016 and ending December 31, 2017, at an annual rent of \$6,600.00 for the term of the lease, with the cost of all utilities 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, Wallkill Body Shop and Glass, Inc.; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease with Wallkill Body Shop and Glass, Inc., for office space located at 3063 Route 208, Wallkill, New York, to be used as a substation of the Ulster County Sheriff's office, 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.

Resolution No. 382 October 20, 2015

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

Passed Committee: Law Enforcement and Public Safety on October 5, 2015

Passed Committee: Public Works and Capital Projects on October 8, 2015

Passed Committee: Ways and Means on October 14, 2015

FINANCIAL IMPACT:

\$6,600.00 – BUDGETED APPROPRIATION 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 20th Day of October in the year Two Thousand and Fifteen, 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 22nd Day of October in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this
22nd Day of October, 2015.

Approved by the County Executive this
28th Day of October, 2015.

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

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