

AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO ENTER INTO A LEASE AGREEMENT WITH ULSTER SAVINGS BANK – DEPARTMENT OF BUILDINGS AND GROUNDS

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) offers the following:

WHEREAS, the present lease agreement with Ulster Savings Bank for offices of the Board of Elections at 284 Wall Street, Kingston, N.Y. will soon expire, and

WHEREAS, the Commissioner of Buildings and Grounds has requested the County of Ulster to renew the lease with Ulster Savings Bank for a five year term commencing August 14, 2004 through August 13, 2009 at an annual cost of \$19,600.00, and

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration 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 enter into a lease agreement with Ulster Savings Bank for offices of the Board of Elections, 284 Wall Street, Kingston, N.Y. for a term of five (5) years commencing August 14, 2004 through August 13, 2009 at an annual cost of \$19,600.00, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT:  
\$19,600.00 – COUNTY ANNUALLY