

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Wallkill Body Shop And Glass, Inc., For 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 Briggs, Maloney, Parete and Roberts), The Law Enforcement and Public Safety Committee (Chairman Parete and Legislators Belfiglio, Briggs, Maio and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Maio, Maloney, Provenzano, Rodriguez and Ronk)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman John Parete 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; and

WHEREAS, the present lease for the Wallkill substation will expire on December 31, 2013; 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, 2014 and ending December 31, 2015, 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; 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 moves its adoption.

**Resolution No. 286      November 19, 2013**

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 0  
(Absent: Legislators Aiello and Harris)  
(Legislator Donaldson arrived at 7:27 PM)  
(Legislator Richard Parete arrived at 7:44 PM)

Passed Committee: Public Works and Capital Projects on November 6, 2013

Passed Committee: Ways and Means on November 12, 2013

Passed Committee: Law Enforcement and Public Safety on November 18, 2013

**FINANCIAL IMPACT:**

**\$6,600.00 – ANTICIPATED 2014 APPROPRIATION DOLLARS**

**\$6,600.00 – ANTICIPATED 2015 APPROPRIATION DOLLARS**

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 19<sup>th</sup> Day of November, 2013, 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 19<sup>th</sup> Day of November in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of November, 2013.

Approved by the County Executive this  
\_\_\_\_ Day of November, 2013.

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

\_\_\_\_\_  
Michael P. Hein, County Executive