

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster County Community College Small Business Incubator For Social Services Offices – Public Works (Buildings and Grounds)

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Donaldson, Hochberg, Fabiano, Felicello and Roberts) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works (Buildings and Grounds), and

WHEREAS, Ulster County has been awarded the New York Connects grant from the New York State Office for the Aging to provide funding for a Coordinator and an Assistant Coordinator and office space to provide a single point of entry for managing long-term care to adults and children, and

WHEREAS, the Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature be authorized to enter into a lease agreement for two rooms (432 square feet) of office space with the Ulster County Community College Small Business Incubator, One Development Court, Kingston, New York for a term of three (3) months and twenty (20) days, commencing October 1, 2009 through January 20, 2010 at a total cost of \$1,706.00 (\$468.00 per month x 3 months in 2009, plus $\$468/31 = \15.10 per day x 20 days for January 2010), 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 Ways and Means Committee has met and reviewed said 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 enter into a lease agreement with the Ulster County Community College Small Business Incubator, One Development Court, Kingston, New York, for two rooms (432 square feet) for the New York Connects Program at One Development Court, Kingston, New York for a term of three months and twenty days, commencing October 1, 2009 through January 20, 2010, at a total cost of \$1,706.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and, be it further

RESOLVED, that if funding for this program is eliminated, County participation will be reevaluated and possibly eliminated,

Resolution No. 287 October 14, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Briggs, Cummings, Sheeley, Stoeckeler, and Zimet)

FINANCIAL IMPACT:

\$1,706.00 – ADDITIONAL 2009 STATE REVENUE DOLLARS

\$1,706.00 – ADDITIONAL 2009 APPROPRIATION DOLLARS

1012

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 14th Day of October, 2009, 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 16th Day of October in the year Two Thousand and Nine.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this
16th Day of October, 2009.

Approved by the County Executive this
21st Day of October, 2009.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

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