

Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children And Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Maloney, Roberts, Briggs and Parete) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

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, Astor Services for Children and Families (Astor), a domestic not-for-profit corporation, desires to rent office space; and

WHEREAS, Ulster County has space available to rent in two locations which appear to meet the needs of Astor; and

WHEREAS, one of said locations is at the County's Trudy Resnick Farber Building, 50 Center Street, Ellenville, NY, where the County has 588 square feet available to lease to Astor at \$10 per square foot per year; and

WHEREAS, the other such location is at the Golden Hill Office Building, 239 Golden Hill Drive, Kingston, NY, where the County has 2080 square feet available to lease to Astor at \$10 per square foot per year; and

WHEREAS, the Commissioner of Public Works has requested the Chairman of the Ulster County Legislature be authorized to enter into two lease agreements with Astor, to wit: a three-year lease agreement, commencing December 15, 2012, for the space in Ellenville for \$5,550.00 annually, and a three-year lease agreement, commencing January 1, 2013, for the space in Kingston for \$20,800.00 annually; and

WHEREAS, each square foot price includes all taxes and utilities; now, therefore, be it

Resolution No. 302

December 4, 2012

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into two lease agreements with Astor Services for Children and Families for office space consisting of 588 square feet in Ellenville for a term of three years commencing December 15, 2012, and for 2080 square feet in Kingston for a term of three years commencing January 1, 2013, and at a cost to Astor of \$5,880 annually for the Ellenville location, and a cost of \$20,800 annually for the Kingston location, in a form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislator Maio)
(Legislator Roberts left at 7:16 PM)

Passed Committee: Public Works and Capital Projects on November 28, 2012

Passed Committee: Ways and Means on December 4, 2012

FINANCIAL IMPACT:

\$5,880.00 – PROJECTED 2013 REVENUE FOR ELLENVILLE LOCATION

\$20,800.00 – PROJECTED 2013 REVENUE FOR KINGSTON LOCATION

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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 4th day of December, 2012, 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 5th Day of December in the year Two Thousand and Twelve.

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

Submitted to the County Executive this
5th Day of December, 2012.

Approved by the County Executive this
_____ Day of December, 2012.

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

Michael P. Hein, County Executive