

AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO ENTER INTO AN AGREEMENT WITH PINE PROFESSIONAL CENTER – PROBATION DEPARTMENT

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

WHEREAS, the present lease agreement with Pine Professional Center for offices of the Probation Department at 124 Main Street, New Paltz, New York will soon expire, and

WHEREAS, the Commissioner of Buildings and Grounds has requested the County of Ulster renew the lease with Pine Professional Center for a five-year term commencing November 1, 2004 through October 21, 2009 at an annual cost of \$18,312.00, and

WHEREAS, the Criminal Justice / Public Safety / DWI Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Highways and Bridges / Buildings and Grounds / Public Works Administration has met and reviewed said request with a majority of 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 an agreement with Pine Professional Center, for offices of the Probation Department at 124 Main Street, New Paltz, New York for a term of five (5) years commencing November 1, 2004 through October 31, 2009, at a cost of \$18,312.00 annually, 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: 32                      NOES: 0  
(Absent: Legislator Feldmann)

FINANCIAL IMPACT:  
\$18,312.00 – ANNUAL BUDGETED COUNTY DOLLARS