

Authorizing The Chairman Of The Ulster County Legislature To Execute A Renewal Lease Agreement With Plaza Realty Of Ulster County, Inc. – Public Works (Buildings And Grounds)

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

WHEREAS, the present lease with Plaza Realty of Ulster County, Inc. for office space at Westbrook Professional Building, Westbrook Lane, Kingston, New York, for offices of Ulster County Tourism/Public Information and Cornell Cooperative Extension of Ulster County, will soon expire, and

WHEREAS, the Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature be authorized to execute a renewal lease agreement with Plaza Realty of Ulster County, Inc. for a three-year period *with progressive rental amounts as follows: from November 1, 2008 to October 31, 2009 at an annual rental cost of \$96,071.25; for the period from November 1, 2009 to October 31, 2010 at an annual rental cost of \$97,818.00; and for the period from November 1, 2010 to October 31, 2011 at an annual rental cost of \$104,805.00, commencing November 1, 2008 through October 31, 2011, at an annual rental cost of \$101,311.50* 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.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a renewal lease agreement with Plaza Realty of Ulster County, Inc., for office space at the Westbrook Professional Building, Westbrook Lane, Kingston, New York, for a three year period *with progressive rental amounts as follows: from November 1, 2008 to October 31, 2009 at an annual rental cost of \$96,071.25; for the period from November 1, 2009 to October 31, 2010 at an annual rental cost of \$97,818.00; and for the period from November 1, 2010 to October 31, 2011 at an annual rental cost of \$104,805.00, commencing November 1, 2008 through October 31, 2011, at an annual rental cost of \$101,311.50* in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, the Lessee may terminate this lease for any reason whatsoever upon sixty (60) days written notice to Lessor,

Resolution No. 321 October 7, 2008

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and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0
(Absent: Legislators Aiello, Briggs, Kraft, Shapiro, Sheeley and Zimet)
(Legislator R.A. Parete arrived at 7:25 PM)
(Legislator Terrizzi arrived at 7:48 PM)

Legislator Loughran motioned, seconded by Legislator Lomita to amend the resolution, to amend the lease terms as indicated in the body of the resolution by bold italics, double strikethroughs and as indicated below:

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MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0
(Absent: Legislators Aiello, Briggs, Kraft, Shapiro, Sheeley and Zimet)
(Legislator R.A. Parete arrived at 7:25 PM)
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FINANCIAL IMPACT:

\$ 96,071.25 – ANNUAL RENT 2008/2009
\$ 97,818.00 – ANNUAL RENT 2009/2010
\$104,805.00 – ANNUAL RENT 2010/2011