Resolution No. 48 February 19, 2008

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Renewal Agreement With Charles H. Eggleton, Sr., Formerly Known As Wallkill Body Shop, Inc., For A Substation Of The Ulster County Sheriff’s Office

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Aiello, Hansut and Ronk) offers the following:

WHEREAS, the present lease for the Ulster County Sheriff’s Office for the office space for a substation located at 3063 Route 208, Wallkill, New York expired on June 30, 2007, and

WHEREAS, the Ulster County Sheriff has requested that the Chairman of the Ulster County Legislature be authorized to enter into a one year lease agreement with Charles H. Eggleton, Sr., formerly known as Wallkill Body Shop, Inc., PO Box 367, Wallkill, New York, for the continued use of office space for a substation of the Ulster County Sheriff’s Office located at 3063 Route 208, Wallkill, New York, and

WHEREAS, said lease will be for a term of one year commencing January 1, 2008 through December 31, 2008, and

WHEREAS, the annual rent for said space is $6,000.00 for the term of the lease, and

WHEREAS, the cost of all utilities are 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 ninety (90) days written notice to the landlord, Charles H. Eggleton, Sr., formerly known as Wallkill Body Shop, Inc., and

WHEREAS, the Criminal Justice and Safety 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 enter into a renewal lease agreement with Charles H. Eggleton, Sr., formerly known as Wallkill Body Shop, Inc., for office space for a substation of the Ulster County Sheriff’s Office, 3063 Route 208, Wallkill, New York, for a term of one year commencing January 1, 2008 through December 31, 2008, at a cost of $6,000.00 for rent, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:  31                 NOES:    0
(Absent:  Legislators Decker and Maloney)

FINANCIAL IMPACT:
$6,000.00 – BUDGETED 2008 APPROPRIATION DOLLARS
$6,000.00 – BUDGETED 2008 STATE REVENUE DOLLARS

0218