

**Authorizing The Chair Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) In Relation To A One-Month License At 701 Grant Avenue - Department Of Public Works**

Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean Fabiano offer the following:

WHEREAS this resolution has been submitted at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS the Ulster County Department of Public Works identified approximately five thousand, five hundred sixty-six (5,566) square feet (the “Licensed Area”) at 701 Grant Avenue, Lake Katrine, Town of Ulster, New York, which is currently occupied by Ulster County Board of Cooperative Educational Services (BOCES) for a server and IT room for the storage and maintenance of the Licensee’s services and ancillary computer technology with all utilities included at a cost of \$1,000.00; and

WHEREAS, said License Agreement will be for a term of one (1) month commencing July 1, 2023 and ending July 31, 2023, with the cost of all utilities included in the aforementioned amount; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to enter into an agreement, and any amendments thereto, with the Ulster County Board of Cooperative Educational Services, for the period July 1, 2023 through July 31, 2023, for said space at 701 Grant Avenue, Town of Ulster, New York in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 0  
(Absent: Legislators Heppner and Stewart)

**Resolution No. 448      August 15, 2023**

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A License Agreement With The Ulster County Board Of Cooperative  
Educational Services (BOCES) In Relation To A One-Month License  
At 701 Grant Avenue - Department Of Public Works**

Passed Committee: Public Works, Capital Projects and Transportation on August 7,  
2023

Passed Committee: Ways and Means on August 8, 2023

**FINANCIAL IMPACT:**

**\$1,000.00 - UNANTICIPATED 2023 BUDGETED DOLLARS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 15<sup>th</sup> Day of August in the year Two Thousand Twenty-Three, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 18<sup>th</sup> Day of August in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
18<sup>th</sup> Day of August 2023.

Approved by the County Executive this  
24<sup>th</sup> Day of August 2023.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Jen Metzger  
Jen Metzger, County Executive