

Resolution No. 57 February 19, 2019

Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of Public Works (Buildings & Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. Fabiano, and Legislators Greene, Litts and Nolan offer the following:

WHEREAS, pursuant to Resolution No. 49, dated February 19, 2013, the Chairman of the Ulster County Legislature was authorized to execute a revocable license agreement (the “License Agreement”) with the Ulster County Agricultural Society, Inc. (the “Agricultural Society”) for use of a portion of premises owned by the County of Ulster (the “County”) situated on Libertyville Road, New Paltz, New York, commonly known as the Ulster County Fairgrounds; and

WHEREAS, pursuant to Resolution No. 434, dated November 14, 2017, the Chairman of the Ulster County Legislature was authorized to amend the License Agreement to extend the term for an additional one-year period ending December 31, 2018; and

WHEREAS, the existing License Agreement covers the period January 1, 2018 through December 31, 2018; and

WHEREAS, the County and the Agricultural Society have negotiated an amendment to extend the term of the License Agreement for an additional one-year period, ending December 31, 2019; and

WHEREAS, the Ulster County Agricultural Society shall continue to pay the County of Ulster the amount calculated pursuant to paragraph 6 of the License Agreement; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an amendment to the License Agreement granting the Agricultural Society the use of the Ulster County Fairgrounds for an additional one (1) year, in the form as filed with the Clerk of the Ulster County Legislature, or as modified by the County Attorney,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Passed Committee: Public Works and Capital Projects with License Agreement as amended on February 6, 2019

Passed Committee: Ways and Means on February 13, 2019

FINANCIAL IMPACT:

\$15,000.00 – ESTIMATED 2019 REVENUE 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 19th Day of February in the year Two Thousand and Nineteen, 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 22nd Day of February in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
22nd Day of February, 2019.

Approved by the Acting County Executive this
28th Day of February, 2019.

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

|s| Adele B. Reiter
Adele B. Reiter, Acting County Executive