

Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Wallkill Fire District To Be Used As A Sheriff Substation – Department Of Public Works (Buildings And Grounds)

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Walter and Legislators Fabiano, Haynes, Heppner, and Parete), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairwoman of the Law Enforcement and Public Safety Committee, Eve Walter, Deputy Chair Heidi Haynes, and Legislator Ronk 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 lease for the substation space used by the Ulster County Sheriff's Department and located at 1500 Route 208, Wallkill, Town of Shawangunk, New York is set to expire December 31, 2021 and the landlord does not want to renew; and

WHEREAS, a new suitable space for the Sheriff's Office substation was found at 112 Bona Venture Avenue, Wallkill, New York 12589; and

WHEREAS, the Commissioner of Public Works has requested to execute a lease with Wallkill Fire District for a five-year term commencing January 1, 2022 and ending December 31, 2026, at an annual cost of \$10,200.00 for the first three years and \$10,506.00 for the remaining two years; and

WHEREAS, the lease shall contain a clause which will allow the tenant, County of Ulster, the option to terminate the Lease for any or no reason whatsoever upon a sixty (60) day written notice to landlord, Wallkill Fire District; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute a lease agreement and any amendments thereto, with Wallkill Fire District, for 314 square feet of substation space located at 112 Bona Venture Avenue, Wallkill, New York 12589, to be used to house the Ulster County Sheriff's Department, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

and move its adoption.

Resolution No. 589 December 21, 2021

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bruno)

Passed Committee: Law Enforcement and Public Safety on December 1, 2021

Passed Committee: Public Works and Capital Projects on December 1, 2021

Passed Committee: Ways and Means on December 7, 2021

FINANCIAL IMPACT:

\$10,200.00 – 2022 COUNTY APPROPRIATION DOLLARS

\$10,200.00 – 2023 COUNTY APPROPRIATION DOLLARS

\$10,200.00 – 2024 COUNTY APPROPRIATION DOLLARS

\$10,506.00 – 2025 COUNTY APPROPRIATION DOLLARS

\$10,506.00 – 2026 COUNTY APPROPRIATION DOLLARS

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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 21st Day of December in the year Two Thousand Twenty-One, 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 23rd Day of December in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this
23rd Day of December 2021.

Approved by the County Executive this
28th Day of December 2021.

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive