

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Settlement Agreement And Release Between HealthAlliance Hospital Mary's Avenue Campus, Benedictine LaSalle Medical Office, LLC, The City Of Kingston, The Kingston City School District And The County Of Ulster**

Referred to: The Economic Development, Tourism, Housing, Planning, and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney, and Wishnick), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Tracey A. Bartels offer the following:

WHEREAS, HealthAlliance Hospital Mary's Avenue Campus is the owner of real property located at 111 Mary's Avenue in the City of Kingston (the "Property"); and

WHEREAS, the Property is subject to a PILOT agreement entered into on November 1, 2003 by the Ulster County Industrial Development Agency and the Property's predecessor in interest; and

WHEREAS, the PILOT agreement provided for certain payments in lieu of taxes be made for portions of the Property not occupied by HealthAlliance; and

WHEREAS, a dispute arose over the amount of payments due for the years 2006 through 2012, resulting in the City of Kingston commencing litigation in New York State Supreme Court, Index# 14-1327; and

WHEREAS, a settlement agreement has been proposed wherein Ulster County will receive payment in the amount of \$4,366.13 in exchange for releasing its claims to back taxes for the years 2006 through 2012; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a settlement agreement and release, and any amendments thereto as well as any and all additional documents necessary, between HealthAlliance Hospital Mary's Avenue Campus, Benedictine LaSalle Medical Office, LLC, the City of Kingston, the Kingston City School District and the County of Ulster in relation to litigation and claims for back taxes owed for real property located at 111 Mary's Avenue, Kingston, New York for the years 2006 through 2012 in the form as filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney,

