

Creating A Special Task Force To Study The Policy Decisions Needed To Examine The Long Term Financial Viability Of The Golden Hill Health Care Center

The Health and Human Services Committee (Chairman Frey and Legislators Harris, Petit, Ronk, Briggs, Robert Parete and Stoeckeler) offers the following:

WHEREAS, pursuant to the Ulster County Charter Section C11(k) and the Administrative Code Section A2-5 (11). Powers and duties of the Legislature. Among such powers and duties, but not by way of limitation, it shall have the power: *to conduct studies and investigations in furtherance of its legislative functions, and in connection therewith, to obtain and employ professional and technical advice, appoint citizens' committees, commissions and boards, subpoena witnesses, administer oaths, and require the production of books, papers and other evidence deemed necessary or material to such studies or investigations;*

WHEREAS, the County of Ulster owns and controls certain property known as the Golden Hill Health Care Center, and

WHEREAS, it is the intent of the Ulster County Legislature to study the policy decisions needed to examine the long term financial viability of the Golden Hill Health Care Center, and

WHEREAS, the Ulster County Legislature may obtain and employ professional and technical advice in order to determine the viability of the above mentioned facility, the cost of which has not been determined or budgeted, and

WHEREAS, in order to determine the financial impact of such a study of policy decisions and appropriate the necessary funds, a special task force intended to be created herein must determine the scope of this study and the policies that will be implemented, and

WHEREAS, the Health and Human Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that a nine (9) member Special Task Force on the Golden Hill Health Care Center is hereby created to study the policy decisions needed to examine the long term financial viability of the Golden Hill Health Care Center and all matters related thereto, and, be it further

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RESOLVED, that the Ulster County Legislature hereby delegates the authority to study these matters to this Special Task Force, and, be it further

RESOLVED, that this Special Task Force shall be known as the Ulster County Legislature's Special Task Force on the Golden Hill Health Care Center to study the policy decisions needed to examine the long term financial viability of the Golden Hill Health Care Facility, and, be it further

RESOLVED, that this Special Task Force shall report back to the Ulster County Legislature within 60 days with a detailed, proposed budget for such study, and, be it further

RESOLVED, that this Special Task Force shall report back to the Ulster County Legislature upon the completion of the study with its full findings no later than September 1, 2010,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Frey and Wadnola)

FINANCIAL IMPACT:
NONE

0424

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 20th day of April, 2010, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 21st Day of April in the year Two Thousand and Ten.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature