Resolution No. 20 January 4, 2006

Assigning Claim For Recovery Of Taxes To Westchester-Ellenville, Inc., d/b/a Ellenville Regional Hospital (Hereinafter Referred To As The "Hospital")

Chairman Donaldson, Legislators Provenzano and R.S. Parete and Legislators Aiello, Alfonso, Bartels, Berardi, Bischoff, Busick, Cahill, Cummings, Dart, Distel, Every, Fabiano, Felicello, Gerentine, Gregorius, Harris, Kraft, Liepmann, Lomita, Loughran, McAfee, Noonan, R.A. Parete, Roberti, Rodriguez, Shapiro, Sheeley, Stoeckeler, Terpening and Zimet offer the following:

WHEREAS, in connection with the acquisition of the "Hospital" property through and from Ulster County and having been transferred from Westchester County Health Care Corporation, the "Hospital" has paid in advance to the County, taxes for the years 1999 and 2000 which appear to be properly payable by the Trustee in Bankruptcy of the former Ellenville Community Hospital and which are not properly liens on the real property, and

WHEREAS, in connection with said payment the "Hospital" has requested the County to assign to it any rights to collect said monies as may be properly owed by the Trustee.

RESOLVED, that the County of Ulster does hereby assign and transfer to the Westchester-Ellenville, Inc., d/b/a Ellenville Regional Hospital, all of its rights, if any, to obtain collection of amounts due from 1999 and 2000 taxes originally levied against the real property of the "Hospital", and

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature is authorized to sign any documents that may be required to effectuate said assignment and transfer,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0

(2 Abstentions: Legislators Sheeley and Stoeckeler)

(Absent: Legislators Every and Felicello)

FINANCIAL IMPACT:

\$18,638.47 – 1999 TAXES PAYABLE FROM TRUST

\$ 1,919.15 – 2000 TAXES PAYABLE FROM TRUST

\$ 0.00 – COUNTY DOLLARS