

Authorizing Ulster County To Convey Its Interest In The Ellenville Hospital Property To Be Acquired From Westchester County Health Care Corporation To Westchester - Ellenville Hospital, Inc., Or Its Successor D/B/A Ellenville Hospital

Legislators Cummings, DePew, Hyatt and Stoeckeler and Legislators Aiello, Alfonso, Bartels, Berardi, Busick, Dart, Donaldson, Every, Feldmann, Felicello, Gerentine, Harris, Hathaway, Kraft, Lomita, Loughran, Maloney, McAfee, Meyer, Noonan, R.A. Parete, R.S. Parete, Provenzano, Roberti, Rodriguez, Shapiro, Stock, Tipp and Zimet offer the following:

WHEREAS, Ulster County has an option to acquire the property of the Ellenville Hospital from Westchester County Health Care Corporation for a total payment of \$600,000.00 to be made to Ellenville Hospital, and

WHEREAS, Ulster County has already paid \$200,000.00 of this price, and

WHEREAS, the balance of \$400,000.00 was to be paid to the Westchester-Ellenville Hospital, Inc., contingent upon the further approval of the Legislature and upon an agreement by The Kingston Hospital to lease the hospital premises, and

WHEREAS, in lieu of completing such payment and a lease, Westchester-Ellenville Hospital, Inc. ("Hospital") has now proposed to acquire from Ulster County the hospital property to be acquired from Westchester County Health Care Corporation ("Westchester") by repayment to Ulster County of any amounts advanced by it for such payment, including, but not limited to, the \$200,000.00 heretofore advanced and by also paying to Ulster County the amounts of any unpaid water and sewer charges or assessments, and

WHEREAS, the Ways and Means Committee has met and reviewed this request, with a majority of the members voting approval.

RESOLVED, that Ulster County exercise its option to purchase the property occupied by the Hospital in accordance with the agreement dated July 29, 2004 for the sum of \$600,000.00 of which \$200,000.00 thereof has already been paid and that upon such purchase, Ulster County shall transfer such property to the Hospital upon repayment to Ulster County by the Hospital of any amounts advanced by Ulster County for such purchase, and/or waiver of further payments, under the agreement of July 29, 2004, and payment to Ulster County of any unpaid water and sewer charges levied and/or assessed against the property, and

FURTHER RESOLVED, that the Chairman of the Legislature is authorized to execute any notices, deeds, agreements and incidental and related documents required to effectuate the foregoing purchase, conveyances and transfers,

Resolution No. 249 September 8, 2005

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(1 Abstention: Legislator Stoeckeler)
(Absent: Legislators Aiello, Hyatt and Provenzano)

FINANCIAL IMPACT:

\$200,000.00 – REIMBURSEMENT TO ULSTER COUNTY

0921