

**Recommending The Appointment Of Members To the Golden Hill Local Development Corporation Board Of Directors**

Chairman Frederick J. Wadnola offers the following:

WHEREAS, on November 3, 2011, the Chairman of the Ulster County Legislature created a Special Committee to Study the Viability of Selling and/or Transferring the Golden Hill Health Care Center to a Local Development Corporation (LDC), and

WHEREAS, the Special Committee and members of the County Executive's staff met to collectively work on the LDC membership and by-laws in order to proceed with the required steps for the Golden Hill Health Care Center transfer and related financial procedures, and

WHEREAS, the Special Committee unanimously supported creating the membership for the LCD Board as follows: 3 Legislative appointments, 3 County Executive appointments with those 6 selecting the 7<sup>th</sup> member, and

WHEREAS, pursuant to Resolution No. 266 adopted December 5, 2011, the Ulster County Legislature authorized the required steps for the Golden Hill Health Care Center Transfer and related financial procedures, and

WHEREAS, the Chairman recommends to the Ulster County Legislature the appointment of the following Legislators to the Golden Hill Local Development Corporation Board of Directors:

Legislator ~~Richard Gerentine~~ Wayne Harris  
Legislator James Maloney  
Legislator Jeanette Provenzano

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby recommends the appointment of the following Legislators to the Golden Hill Local Development Corporation Board of Directors:

Legislator ~~Richard Gerentine~~ Wayne Harris  
Legislator James Maloney  
Legislator Jeanette Provenzano

**Resolution No. 287 December 19, 2011**

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and moves its adoption.

DEFEATED BY THE FOLLOWING VOTE:

AYES: 16                      NOES: 12  
(AYES: Legislators Aiello, Belfiglio, Donaldson, Fabiano, Frey, Gregorius, Hansut, Hochberg, Lomita, Loughran, Madsen, Provenzano, Shapiro, Sheeley, Sweeney and Wadnola)  
(Absent: Legislators Felicello, Maloney, Richard Parete, Petit, and Zimet)

Legislator Ronk motioned, seconded by Legislator Harris to refer the resolution back to the Ways and Means Committee.

Legislator Donaldson offered a friendly amendment, seconded by Legislator Ronk to refer the resolution back to the Health and Human Services Committee.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 13                      NOES: 15  
(AYES: Legislators Aiello, Bernardo, Briggs, Gerentine, Harris, Hayes, Lomita, Maio, Roberts, Rodriguez, Ronk, Sweeney, and Terrizzi)  
(Absent: Legislators Felicello, Maloney, Richard Parete, Petit, and Zimet)

Legislator Belfiglio motioned, seconded by Legislator Gerentine to replace Legislator Richard Gerentine with Legislator Wayne Harris, as indicated in the body of the resolution.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 27                      NOES: 1  
(NOES: Legislator Robert Parete)  
(Absent: Legislators Felicello, Maloney, Richard Parete, Petit, and Zimet)

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FINANCIAL IMPACT:

NONE

121919

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 **DEFEATED** by said Legislature on the 19<sup>th</sup> day of December, 2011, 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 21<sup>st</sup> Day of December in the year Two Thousand and Eleven.

|s| Karen L. Binder

Karen L. Binder, Clerk  
Ulster County Legislature