

## AUTHORIZING ACQUISITION OF ELLENVILLE HOSPITAL

The Special Committee on Ellenville Regional Hospital (Chairman Stock and Legislators Cummings, Depew, Donaldson, Hyatt and Stoeckeler, and The Ways and Means Committee (Chairman Cummings and Legislators Busick, Noonan, Stock, Tipp, Dart, Feldmann, Lomita, and R. Parete) offers the following:

WHEREAS, Resolution 222 of June 10, 2004 authorized an agreement with the Westchester County Health Care Corporation pursuant to an option contained in the agreement for the sum of \$600,000.00, of which \$200,000.00 has already been appropriated for payment, to secure an option to purchase which expired October 1, 2004; and

WHEREAS, as a condition precedent to the exercise of such option, it was required by this Legislature that Kingston Hospital should agree, in writing, to lease the hospital premises under the terms of that agreement; and

WHEREAS, the Legislature desires to acquire the property under the terms and conditions of the agreement, since Kingston Hospital has now provided a written undertaking to lease the premises as aforesaid, and although the option period has expired under the strict terms of the agreement, and

WHEREAS, the Special Committee on the Ellenville Regional Hospital has met and reviewed this request, with a majority of the members voting approval, and

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

RESOLVED, that the Chairman of the Ulster County Legislature is authorized and directed to execute any necessary documents and to take such measures as are required to acquire the Ellenville Hospital under the terms and conditions of the agreement approved by Resolution 222 and thereafter to execute a lease of said premises to the Kingston Hospital as set forth in that agreement, and

[FURTHER RESOLVED, that this authorization is contingent upon the satisfaction of the conditions outlined in the Kingston Hospital Board's Resolution of September 13, 2004,]

and moves its adoption.

RESOLUTION NO. 330 OCTOBER 14, 2004

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ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 28

NOES: 3  
(Legislators Berardi, Dart and Maloney)  
(Abstain: Legislator Stoeckeler)  
(Absent: Legislator Feldmann)

Legislator Stock moved, seconded by Legislator Provenzano, to amend the resolution [in brackets].

AMENDMENT ADOPTED BY THE FOLLOWING VOTE:

AYES: 28

NOES: 3  
(Legislators Berardi, Dart and Maloney)  
(Abstain: Legislator Stoeckeler)  
(Absent: Legislator Feldmann)

FINANCIAL IMPACT:  
NONE