

Requesting The County Executive To Commence The Procedure Necessary To Implement The Policy Of The Ulster County Legislature To Renovate And Modify The Golden Hill Health Care Center As Adopted In The Ulster County Capital Program For 2011 – 2016

Legislators Hansut, Wadnola, Provenzano, Aiello, Donaldson, Loughran, and Zimet and Co-Sponsors: The following members of the Public Works and Capital Projects Committee: Chairman Fabiano and Legislators Felicello, and Maloney and Multi-Sponsors: The following member of the Governmental Services and Administration Committee: Legislators Belfiglio, Madsen, and Robert Parete offer the following:

WHEREAS, pursuant to Resolution No. 299 “Adopting Ulster County Capital Program for 2011 – 2016,” dated December 6, 2010, the Ulster County Legislature approved \$45,000,000.00 for extensive renovations and modifications to the Golden Hill Health Care Center, and

WHEREAS, Resolution No. 299 “Adopting Ulster County Capital Program for 2011 – 2016,” dated December 6, 2010, recommended expenditure of \$18,000,000.00 for the calendar year 2012 for renovations and modifications to the Golden Hill Health Care Facility, and

WHEREAS, this project replaces numerous PTAC/HVAC units, replaces plumbing system, upgrades fire alarm system, replaces interior and exterior doors, and includes extensive interior modifications for patient care, and

WHEREAS, the Ulster County Legislature wishes to move forward at this time since this project impacts the public health and safety of residents and employees at the Golden Hill Health Care Center, and

WHEREAS, it is the policy of the Ulster County Legislature to support the renovation of the Ulster County Golden Hill Health Care Facility, and

WHEREAS, the Public Works and Capital Projects has met and reviewed said request with a majority of the members voting approval, and

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

RESOLVED, that the Ulster County Legislature supports renovation of the Ulster County Golden Hill Health Care Facility as approved in Resolution No. 299 dated December 6, 2010, and be it further

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RESOLVED, that the Ulster County Legislature requests that the County Executive commence the procedure necessary to implement the policy of the Ulster County Legislature to renovate and modify the Ulster County Golden Hill Health Care Facility, and be it further

RESOLVED, that a bond resolution would follow the commencement of the procedure necessary to implement the policy of the Ulster County Legislature to renovate and modify the Golden Hill Health Care Center as adopted in the Ulster County Capital Program for 2011 - 2016,

and move its adoption.

DEFEATED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 15
(AYES: Legislators Aiello, Belfiglio, Donaldson, Fabiano, Hansut, Loughran, Madsen, Maloney, Robert Parete, Provenzano, Wadnola, and Zimet)
(1 Abstention: Legislator Rodriguez)
(Absent: Legislators Briggs, Felicello, and Frey)
(Legislator Sheeley left at 7:55 PM)
(Legislator Stoeckeler left at 7:55 PM)

FINANCIAL IMPACT:

2011-2016 CAPITAL PROGRAM – RECOMMENDED EXPENDITURE
\$ 1,000,000.00 – 2011 SERIAL BONDS/COUNTY OF ULSTER
\$18,000,000.00 – 2012 SERIAL BONDS/COUNTY OF ULSTER
\$22,000,000.00 – 2013 SERIAL BONDS/COUNTY OF ULSTER
\$ 4,000,000.00 – 2014 SERIAL BONDS/COUNTY OF ULSTER
\$45,000,000.00 – TOTAL

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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 **DEFEATED** by said Legislature on the 18th day of October, 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 20th Day of October in the year Two Thousand and Eleven.

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