

ESTABLISHING CAPITAL PROJECT NO. 273, ACQUISITION OF ELLENVILLE HOSPITAL PROPERTIES AND AMENDING THE CAPITAL PROGRAM FOR YEARS 2004-2009

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) and Legislator Zimet offer the following:

WHEREAS, the Ulster County Legislative Special Committee on Ellenville Regional Hospital and the Ways Means Committee request the following:

WHEREAS, the County of Ulster, and the Westchester County Health Care Corporation, Westchester Medical Center, New York, Inc., and the Westchester-Hospital, Inc. have entered into a purchase agreement, and

WHEREAS, the Westchester County Health Care Corporation shall convey to the County of Ulster, the Hospital Facilities and the sixteen acres as described in such agreement, known as the Ellenville Hospital, and

WHEREAS, the County shall pay \$600,000.00 for the real property transfer, and

WHEREAS, the estimated costs of this transaction will be approximately, \$634,500.00 including related expenses, 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 2004-2009 Capital Program is hereby amended as follows:

RESOLUTION NO. 328 OCTOBER 14, 2004

ESTABLISHING CAPITAL PROJECT NO. 273, ACQUISITION OF ELLENVILLE HOSPITAL PROPERTIES AND AMENDING THE CAPITAL PROGRAM FOR YEARS 2004-2009

CREATE

Capital Project No. 273 – Acquisition of Ellenville Hospital Facilities

FURTHER RESOLVED, that the Ulster County Capital Fund Budget is amended as follows:

INCREASE

H4-0273-2905	Building Acquisition	\$ 600,000.00
H4-0273-2969	Bond/Financial Costs	\$ 5,000.00
H4-0273-2978	Miscellaneous Costs	\$ 29,500.00
H3-0273-5710 (Rev#'s)	Serial Bonds	\$ 634,500.00

FURTHER RESOLVED, that it is fully found and determined that, in accordance with the environmental assessment form filed with the Clerk of the Legislature, this project and the proposed funding, acquisition and lease of the hospital facility, will not have a significant effect upon the environment,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 3
(Legislators Berardi, Dart and Maloney)
(Abstain: Legislator Stoeckeler)
(Absent: Legislator Feldmann)

FINANCIAL IMPACT:

\$ 634,500.00 – SERIAL BONDS – ULSTER COUNTY