RESOLUTION NO. 243-a(2013)

CREATING A LOCAL DEVELOPMENT CORPORATION FOR THE PURPOSE OF ASSISTING WITH THE ONGOING OPERATION AND ADMINISTRATION OF THE ALBANY COUNTY NURSING HOME

Introduced: 2/10/14
By Messrs. Morse, Commisso, Ward, Domalewicz and Special Committee on Elder Care:

WHEREAS, The Albany County Executive and members of the Albany County Legislature have been working together to develop an operating structure that would help to ensure the long term sustainability of the Albany County Nursing Home, and

WHEREAS, After significant research and analysis, it has been determined that a local development corporation formed under the Section 1411 of the New York State Not For Profit Corporation Law ("NFPCL") can be created to assist with the ongoing operation and administration of the Albany County Nursing Home, and

WHEREAS, A local development corporation formed under the NFPCL is empowered to take the following actions: to disseminate information and furnish advice, technical assistance and liaison with federal, state and local authorities with respect thereto; to acquire by purchase, lease, gift, bequest, devise or otherwise real or personal property or interests therein; to borrow money and to issue negotiable bonds, notes and other obligations therefor; and to sell, lease, mortgage or otherwise dispose of or encumber any of its real or personal property or any interest therein upon such terms as it may determine to be suitable, now, therefore be it

RESOLVED, That the Albany County Legislature authorizes the formation of a local development corporation in accordance with Section 1411 of the NFPCL regarding the ongoing operation of the Albany County Nursing Home, the seven members of which shall be appointed as follows: three members appointed by the Chairman of the Legislature; three members appointed by the Majority Leader of the Legislature; and one member appointed by the Minority Leader of the Legislature, and, be it further

RESOLVED, That the following are hereby appointed as Board of Directors to the Albany County Nursing Home Corporation: Frank J. Mauro, Kirk R. Panneton, M.D., Rev. Kenneth J. Doyle, Esq., Robert D. Carlson, Michael J. Durocher, Judy L. Coyne, RN and Kevin M. Bronner, Ph.D., and, be it further

RESOLVED, That the Clerk of the County Legislature is hereby directed to forward certified copies of this resolution to the appropriate County Officials.

On roll call vote the following voted in favor: Mr. Bullock, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Ms. Connolly, Messrs. Corcoran, Cotrofeld, Dawson, Domalewicz, Ethier, Feeney, Higgins, Jacobson, Joyce, Ms. Kinsch, Mr. Mackey, Ms.

Maffia-Tobler, Mr. Mayo, Mss. McKnight, McLean Lane, Messrs. Morse, Nichols, O'Brien, Rahm, Simpson and Ward – 27.

Those opposed: Mss. Benedict, Busch, Messrs. Carman, Clouse, Crouse, Hogan, Ms. Lockart, Messrs. Mendick, Stevens and Tunny – 10.

Resolution was adopted. 2/10/14