

RESOLUTION NO. 61

DIRECTING THE COUNTY ATTORNEY TO INCLUDE THE SALE OF EQUIPMENT IN THE PROPOSED NURSING HOME LEASE AGREEMENT

Introduced: 2/11/13

By Messrs. Commisso, Morse and Ward:

WHEREAS, The Albany County Executive has requested legislative authority to enter into a lease agreement for the operation of the Albany County Nursing Home, and

WHEREAS, Members of the Legislature have been attending presentations by the County Executive's staff regarding the details of this very complicated issue, and as it has been indicated that additional negotiations are necessary, it has been determined that it would be in the best interests of the County to sell the County's nursing home equipment rather than leasing it as it is currently proposed, and

WHEREAS, This Honorable Body recognizes that the lease of the equipment would include complicated entanglements that are not addressed in the proposed lease and the equipment will be valueless at the conclusion of the lease term, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Attorney is directed to determine the fair market value of all the equipment used for the operation of the nursing home and include the sale of said equipment at fair market value as part of the lease agreement, and, be it further

RESOLVED, That the County Comptroller is requested to verify the accuracy and accountability of the equipment to be sold, and, be it further

RESOLVED, That the Clerk of the County Legislature is 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. Clenahan, Commisso, Corcoran, Cotrofeld, 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 – 24.

Those opposed: Mss. Benedict, Busch, Messrs. Carman, Clouse, Ms. Connolly, Messrs. Crouse, Dawson, Hogan, Ms. Lockart, Messrs. Mendick, Stevens and Tunny – 12.

Resolution was adopted. 2/11/13