

RESOLUTION NO. 62

REQUESTING THE PURCHASING AGENT TO SEEK CONSULTANT SERVICES TO ASSIST WITH THE EVALUATION OF THE PROPOSED NURSING HOME LEASE AGREEMENT

Introduced: 2/11/13

By Messrs. Commisso, Morse, Ward and Clenahan:

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

WHEREAS, Since the request to provide written answers to the Legislature's written questions have not been provided, this Honorable Body finds itself at a distinct disadvantage regarding a decision that is one of the most important in the history of Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the Purchasing Agent is requested to assist the Legislature by developing the necessary procurement documents to find a qualified consulting group that can review and advise of the strengths and weaknesses of the proposed lease agreement, and, be it further

RESOLVED, It is the desire of the Legislature that the procurement documents be broad enough to include an independent financial analysis of the proposed lease compared to continued operation by the County and a separate analysis to identify cost saving measures the County may utilize to bring costs under control in the event the County continues to operate the Nursing Home, 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: Messrs. Bullock, Clenahan, Commisso, Corcoran, Cotrofeld, Domalewicz, Feeney, Jacobson, Joyce, Ms. Kinsch, Mr. Mackey, Ms. Maffia-Tobler, Mr. Mayo, Mss. McKnight, McLean-Lane, Messrs. Morse, O'Brien, Rahm and Ward – 19.

Those opposed: Mss. Benedict, Busch, Mr. Carman, Ms. Chapman, Mr. Clouse, Ms. Connolly, Messrs. Crouse, Dawson, Ethier, Higgins, Hogan, Ms. Lockart, Messrs. Mendick, Nichols, Simpson, Stevens and Tunny – 17.

Resolution was adopted. 2/11/13