RESOLUTION NO. 351

ESTABLISHING THE ALBANY COUNTY NURSING HOME COMMITTEE

Introduced: 8/13/07
By Ms. Barlette:

WHEREAS, Albany County's Residential Health Care Facilities, including Ann Lee Home and the Albany County Nursing Home are in the midst of restructuring and rebuilding, and

WHEREAS, The Albany County Legislature, is charged with reviewing and approving actions relative to administrative policy, fiscal impact and construction of capital projects, and

WHEREAS, The Albany County Legislature has historically established special legislative committees to deal with long term, complex projects and initiatives such as the construction of the Civic Center, now known as the Times Union Arena, the construction and rehabilitation of the Court Facilities systems, the Redistricting of Legislative Districts, and the formation of the Children and Family Services Department, and

WHEREAS, The magnitude of the Nursing Home project is such that it mandates the concentration and the diligence of one special legislative committee, now, therefore be it

RESOLVED, By the Albany County Legislature that the Albany County Nursing Home Committee be established to exercise legislative oversight for all issues relative to the planning and construction of an Albany County Nursing Home facility, and, be it further

RESOLVED, That the Nursing Home Committee shall consist of seven (7) members of the Majority conference and two (2) members of the Minority conference, whom shall be appointed by the Albany County Legislature upon the recommendation of the Chairman of the Legislature, after consultation with the Majority and Minority Leaders, and, be it further

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

Defeated by voice vote. 8/13/07