



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 377 -2011

DATE: November 9, 2011

BY SUPERVISOR \_\_\_\_\_  
HEALTH/MEDICAL SERVICES COMMITTEE  
CHAIRMAN: LAWRENCE ANDREWS

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS  
TO SUBMIT A CERTIFICATE OF NEED (CON) APPLICATION TO THE NYS  
DEPARTMENT OF HEALTH FOR THE CONSTRUCTION OF A NEW 128 BED  
SKILLED NURSING FACILITY**

UPON, recommendation of the Health/Medical Services Committee at a Special meeting held on the 9<sup>th</sup> day of November 2011; and the Finance Committee at a Special meeting held on the 9<sup>th</sup> day of November 2011;

WHEREAS, the existing facility is outdated and a modernized facility would better meet the physical and emotional needs of our residents;

NOW, THEREFORE BE IT

RESOLVED, the Chairman of the Board of Supervisors is authorized to submit a Certificate of Need (CON) application to the NYS DOH for the construction of a new 128 bed skilled nursing facility at a cost not to exceed \$32,351,635.00; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Payroll/ Accounts Payable Department, the Administrator of the Pine Haven Home, the Controller, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

\_\_\_\_\_  
County Attorney

**Resolution  
Committee**

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