

Maplewood Manor Local Development Corporation  
December 16, 2013 – 3:00 p.m.

Present: Chairman Wright; Supervisors Peck, Kinowski, Richardson, Wood, and Grattidge; Helen Endres, David Meager; Spencer Hellwig, Administrator; Ryan Moore, Mgmt. Analyst; Sam Pitcherelle, Treasurer; Steve Dorsey, County Attorney; George Martin, Treasurer; Diane Brown, Maplewood Manor; Justin Miller, Harris Beach.

Chairman Wright called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Richardson, seconded by Mr. Kinowski the minutes of the September 30, 2013 meeting were approved unanimously.**

Mr. Wright announced that the meeting would be adjourning to Executive Session for the purpose of Contract Negotiations.

**A motion was made by Mr. Peck, seconded by Mr. Kinowski to adjourn the meeting to Executive Session for the purpose of Contract Negotiations. Unanimous.**

**On a motion made by Mr. Wood, seconded by Mr. Kinowski the meeting was reopened to Regular Session. Unanimous.**

Mr. Miller said the resolution would authorize the disposition of Maplewood Manor Nursing Home pursuant to a purchase and sale agreement along with some other documents associated with the transfer. The resolution itself speaks to the authorization that the Board received from Saratoga County by authorizing legislation adopted in January of 2013. It recognizes the selection of a team led by Zenith Healthcare Group and acting through two separate local limited liability companies under the purchase and sale agreement and related documents. The resolution authorizes the disposition and also authorizes the Local Development Corporations execution of the purchase and sale agreement and acknowledging a facility transition agreement and consulting agreement that will be entered into between Saratoga County and the other entities.

**A motion was made by Mr. Kinowski, seconded by Mr. Meager to approve a resolution authorizing the execution and delivery of a purchase and sale agreement and related documents for the purpose of undertaking the disposition of the Maplewood Manor Nursing Home, contingent upon confirmation from the Attorney. Unanimous.**

**On a motion made by Mr. Richardson, seconded by Mr. Wood the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom