

Ulster County Legislature



Legislative Programs, Education and Community Services Committee

Meeting Agenda

Howard C. St. John Business Seminar Room, Clinton Hall, SUNY Ulster

Monday, February 6, 2017

5:00 PM

Committee Members

Mary Wawro, Chairman
David B. Donaldson, Deputy Chairman
Jennifer Schwartz Berky
James H. Delaune
Craig V. Lopez

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of December 12, 2016

- Ulster County Community College – Dr. Roberts President SUNY Ulster,
Christopher Nguyen Dean of Administration

Resolutions for February 15, 2017 Session:

1. Resolution No. 21 – Establishing Capital Project No. 480 – SUNY Ulster – Kingston Center Roof Replacement Project – Amending The 2017-2022 Capital Project Fund – SUNY Ulster
 2. Resolution No. 54 – Amending Resolution No. 46 Dated January 26, 2016 – Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Technology and Innovation Lab – Amending The 2017-2022 Capital Program – SUNY Ulster
 3. Resolution No. 55 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster – For Office and Classroom Space At The Business Resource Center – Department of Public Works (Buildings and Grounds)
- **Old Business:**
 - **New Business:**
 - **Motion to adjourn**