

# Ulster County Legislature



Legislative Programs, Education and Community Services Committee  
**Meeting Agenda**  
**Howard C. St. John Business Seminar Room, Clinton Hall, SUNY Ulster**  
**Monday, March 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 and February 6, 2017
  
- Ulster County Community College – Dr. Roberts President SUNY Ulster, Christopher Nguyen Dean of Administration
- Cornell Cooperative Extension of Ulster County – Lee Reidy, Executive Director
- CASA – Amy Drayer, Executive Director
- Arts Mid-Hudson – Linda Marston-Rein Exec. Director
- Family of Woodstock – Michael Berg, Director
- Ulster Performing Arts Center (UPAC) – Chris Silva, Director Bardavon
- UC Library Association – Julie Dempsey, President, Margaret Menard, Director
- Community Action – Greg Howard, Director

### **Resolutions for March 14, 2017 Session:**

1. Resolution No. 115 – Confirming Reappointment Of A Member To The Ulster County Youth Board
2. Resolution No. 116 – Confirming Reappointment Of A Member To The Ulster County Youth Board
3. Resolution No. 72 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2017 Appropriations - Legislature
4. Resolution No. 74 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For 2017 Appropriations - Legislature
5. Resolution No.75 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2017 Appropriations - Legislature
6. Resolution No. 76 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2017 Appropriation - Legislature
7. Resolution No. 77 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2017 Appropriation - Legislature
8. Resolution No. 79 – 2017 Appropriation For The Ulster County Libraries Program
9. Resolution No. 89 – Adopting Proposed Local Law No. 17 of 2016 (A Local Law Prohibiting Cyber-Bullying In Ulster County)
10. Resolution No. 103 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Any-Time Home Care Inc. – Office For The Aging
11. Resolution No. 104 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. d/b/a Willcare – Office For The Aging
12. Resolution No. 105 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster Home Care d/b/a Always There Family Home Care – Office For The Aging
13. Resolution No. 106 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A&T Healthcare, LLC – Office For The Aging

14. Resolution No. 107 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Medical Alert – Office For The Aging
15. Resolution No. 78 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2017 Appropriation - Legislature

- **Old Business:**
- **New Business:**
- **Motion to adjourn**