

**Legislative Programs, Education and Community Services Committee
Regular Meeting Minutes**

DATE & TIME: March 2, 2021 – 5:15pm
LOCATION: Powered by Zoom / Dial in by phone: (646) 558-8656
Meeting ID: 917 0691 8534
PRESIDING OFFICER: Deputy Chair Corcoran
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Peter Criswell, Mary Wawro
ABSENT: Legislators Delaune, Parete
QUORUM PRESENT: Yes

OTHER ATTENDEES: Dr. Roberts President SUNY Ulster
Jamie Capuano, VP for Administrative Services, SUNY Ulster
Marc Rider, Deputy County Executive
Susan Koppenhaver Director Office for The Aging
Patricia Doxsey, The Daily Freeman
Patrick Logan, Paul O.

Deputy Chair Corcoran called the meeting to order at 5:19pm

Motion No 1: Motion to Approve Minutes and Transcript of the February 2, 2021 Meeting
Motion By: Legislator Criswell
Motion Seconded By: Legislator Wawro

Discussion: None

Voting in Favor: Legislators Corcoran, Criswell, Wawro
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Minutes Approved

Motion No. 1 **Moved to approve the meeting minutes of the February 2, 2021**

SUNY Ulster Update : **President Alan Roberts SUNY Ulster**
Refer to annexed transcript

SUNY Ulster Administrative Update: **Jamie Capuano,**

Resolutions for March 16, 2021 Session:

Resolution No. 99 – Approving An Increase In Funding For Design, Testing And Construction Services Of Phase 3, Campus Roof Project For Hasbrouck Hall And Exterior Emergency Façade Renovations Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending The 2021 Ulster County Capital Fund – Ulster County Community College

Resolution Summary: This resolution approves an increase in funding for the Phase 3 for the Hasbrouck Hall SUNY Ulster roof and emergency façade renovations, Capital Project No. 489.

Motion By: Legislator Criswell

Motion Seconded By: Legislator Wawro

Discussion: See Transcript

Voting in Favor: Legislators Corcoran, Criswell, Wawro

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Motion No. 2 **Moved to adopt Resolution No. 99**

Resolution No. 101 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging – Office For The Aging

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to execute a grant application with required assurances for the Medicare Improvements for patients and MIPPA with the NYS OFA.

Motion By: Legislator Wawro

Motion Seconded By: Legislator Criswell

Discussion: See Transcript

Voting in Favor: Legislators Corcoran, Criswell, Wawro

Voting Against: None

Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Motion No. 3 **Moved to adopt Resolution No. 101**

Resolution No. 102 – Approving The Execution Of A Contract Amendment For \$65,000.00 Entered Into By The County – GTL, Incorporated D/B/A Link To Life – Office For The Aging

Resolution Summary: This resolution approves the execution of a contract amendment for \$65K with GTL, Inc., D/B/A Link To Life.

Motion By: Legislator Wawro
Motion Seconded By: Legislator Criswell
Discussion: See Transcript

Voting in Favor: Legislators Corcoran, Criswell, Wawro
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Motion No. 4 **Moved to adopt Resolution No. 102**

Resolution No. 81 – Amending The Policy For Funding Non-County Organizations – Ulster County Legislature

Resolution Summary: This resolution amends the policy for funding Non-County Organizations.

Motion By: Legislator Wawro
Motion Seconded By: Legislator Criswell
Discussion: See Transcript

Voting in Favor: Legislators Corcoran, Criswell, Wawro
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Motion No. 5 **Moved to adopt Resolution No. 81**

Resolution No. 85 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With People’s Place For The 2021 Appropriation - Legislature

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to enter into an agreement with People’s Place for the 2021 appropriation.

Motion By: Legislator Wawro
Motion Seconded By: Legislator Criswell
Discussion: See Transcript

Voting in Favor: Legislators Corcoran, Criswell, Wawro
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Motion No. 6 **Moved to adopt Resolution No. 85**

Resolution No. 86 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2021 Appropriation - Legislature

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to enter into an agreement with UC Community Action Committee for the 2021 appropriation.

Motion By: Legislator Wawro
Motion Seconded By: Legislator Criswell
Discussion: See Transcript

Voting in Favor: Legislators Corcoran, Criswell, Wawro
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Motion No. 7 **Moved to adopt Resolution No. 86**

Resolution No. 87– Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson, Inc. For The 2021 Appropriation – Legislature

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to enter into an agreement with Arts Mid-Hudson, Inc. for the 2021 appropriation.

Motion By: Legislator Wawro
Motion Seconded By: Legislator Criswell
Discussion: See Transcript

Voting in Favor: Legislators Corcoran, Criswell, Wawro
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Motion No. 8 **Moved to adopt Resolution No. 87**

Resolution No. 88 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2021 Appropriations- Legislature

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to enter into an agreement with Cornell Cooperative Extension Association of UC for the 2021 appropriation.

Motion By: Legislator Wawro
Motion Seconded By: Legislator Criswell
Discussion: See Transcript

Voting in Favor: Legislators Corcoran, Criswell, Wawro
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Motion No. 9 **Moved to adopt Resolution No. 88**

Resolution No. 89 – 2021 Appropriation For The Ulster County Libraries Program

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to enter into an agreement with UC Libraries Program for the 2021 appropriation.

Motion By: Legislator Wawro
Motion Seconded By: Legislator Criswell
Discussion: See Transcript

Voting in Favor: Legislators Corcoran, Criswell, Wawro
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Motion No. 10 **Moved to adopt Resolution No. 89**

Resolution No. 90 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2021 Appropriation – Legislature

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to enter into an agreement with Family of Woodstock, Inc. for the supervised visitation program for the 2021 appropriation.

Motion By: Legislator Wawro
Motion Seconded By: Legislator Criswell
Discussion: See Transcript

Voting in Favor: Legislators Corcoran, Criswell, Wawro
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Motion No. 11 **Moved to adopt Resolution No. 90**

Resolution No. 91 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Dispute Resolution Center, Inc. For The 2021 Appropriation – Legislature

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to enter into an agreement with Dispute Resolution Center, Inc. for the 2021 appropriation.

Motion By: Legislator Wawro
Motion Seconded By: Legislator Criswell
Discussion: See Transcript

Voting in Favor: Legislators Corcoran, Criswell, Wawro
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Motion No. 12 **Moved to adopt Resolution No. 91**

Resolution No. 92 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Ulster Performing Arts Center For The 2021 Appropriation – Legislature

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to enter into an agreement with Ulster Performing Arts Center for the 2021 appropriation.

Motion By: Legislator Wawro
Motion Seconded By: Legislator Criswell
Discussion: See Transcript

Voting in Favor: Legislators Corcoran, Criswell, Wawro
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Motion No. 13 **Moved to adopt Resolution No. 92**

Resolution No. 103 – Rescinding Resolution No. 455 Of 2020, And Approving The Execution Of A Contract For \$66,641.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution Summary: This resolution rescinds Resolution No. 455 of 2020 and approves a contract for \$66.6K with Family of Woodstock Inc., due to a reduction in amount prior to execution of the contract. 60% State, 40% County. Contract date 1/1/21 – 7/31/22.

Motion By: Legislator Wawro
Motion Seconded By: Legislator Criswell
Discussion: See Transcript

Voting in Favor: Legislators Corcoran, Criswell, Wawro
Voting Against: None

Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Motion No. 14 **Moved to adopt Resolution No. 103**

New Business /Old Business

None

Deputy Chairman Corcoran asked if there was any old business, and hearing none;

Adjournment

Motion By: Legislator Criswell
Motion Seconded By: Legislator Corcoran

Voting in Favor: Legislators Corcoran, Criswell, Wawro
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Motion approved

Motion No. 10 **Moved to Adjourn**

[Adjourned / 5:42pm]

Respectfully submitted: Nettie Tomshaw Ulster County Legislative Employee

Ulster County Legislature
**Legislative Programs, Education and Community Services
Committee**

Meeting Transcript
March 2, 2021

Deputy Chair Corcoran

Alright, so in the absence of James tonight, I'll run the meeting. Call the meeting of Legislative Programs Education and Community Services Committee on Tuesday, March 2, we'll call it to order. If you would call attendance please Nettie.

Nettie Tomshaw

Sure. Okay, Deputy Chair Corcoran.

Deputy Chair Corcoran

Here.

Nettie Tomshaw

Legislator Criswell.

Legislator Criswell

Here.

Nettie Tomshaw

Legislator Parete. Legislator Wawro.

Legislator Wawro

Here.

Deputy Chair Corcoran

Alright, motion to approve minutes.

Nettie Tomshaw

Three present two absent.

Legislator Criswell

So moved.

Legislator Wawro

Second.

Deputy Chair Corcoran

Peter, and Mary second. Thank you. Alright. Welcome, Dr. Roberts. So I guess the SUNY Ulster Update.

Dr. Roberts

Okay, I'll give you about three things I want to mention. First, enrollment, which is pretty much we keep an eye on every day. It's about where we expected it from budget, probably 6 or 7% down, which is actually not as bad as we thought it was going to be. So we're feeling pretty good about that. We started our last express semester classes this week. So the only thing left fill the register is our prism program that we have in some of the things that are unknown, but we're really focusing in on it. And the thing we really want to focus in on is how what we'll do for the fall. So we started additional marketing campaign, and we'll hit the social media very soon. We want to be out in front of this before it gets late. So our fingers are crossed, we hope that things are much better. Get back to normal. We're scheduling right now for about 60% in class, but that could change in a heartbeat can go either way. I'm more optimistic than the rest of the staff. I see the numbers, I see the percent of vaccines being distributed, so I'm feeling good about it. We got 50% of our employees are back on campus rotating on a daily basis. So we're coming back to life slowly but surely. I want to thank Marc, for choosing us to be a vaccine site, which we're really excited about. It's going to be a great opportunity to serve this part of the county. So we're centered in the county. And I think that's going to be a real plus. We're looking forward to Thursday will be our kickoff. And Marc can tell you a little bit more about that. But I know that that up looking at our Senate gym. We're working on parking (inaudible) distribution, we have a number of our folks here on campus who want to volunteer. So that's I think everyone's gonna chip in so I'm feeling really good about that. And I guess the last thing that I'll mention before I kick it over to Jamie, where who can talk about the budget is we did get a second round of CARES money. We call it CARES 2, but it has another name, but it's still money that we'll be able to use for a number of reasons. What we don't have is the flexibility from SUNY system to tell us how we can actually distribute that money and use it. We know it has to be COVID related. But we're looking for some opportunities that say revenue is really caused loss of revenues, really, the COVID expense. So we're working on that. And if we get that, that tweaked, we're going to be doing pretty well for the remainder semester. And, you know, even even our budget, you know, we expected about a \$400,000 draw from our budget. Right now it looks with the new round of money that might be coming. This will only take about \$200,000. So if I look at our colleagues around the state, with no layoffs, no retrenchments, we did pretty darn good. So I'm feeling good about that. But I'm going to have to thank Jamie because she watches every nickel I'll tell you that, which is good. Yeah, she's a she's a tough bird. The best thing I think I've ever done was to convince her to come, a unbeknownst to everyone at county office I was courting here for about a year. It's out of the bag. It's been a true pleasure. So Jamie, I'll kick it over to you. You talk a little bit more specific about the budget.

Jamie Capuano

Sure. Thanks, Dr. Al. So we're doing again, the scenario based budgeting to working internally with all of our departments to make sure that they're coming in with at least a 5% reduction on budget going into next year. Again, as Dr. Al said, we are closely tracking all the CARES, funding, CARES round of funding.

All of those funding sources have to be used for COVID related expenses. So as Dr. Al said, we're tracking all of our potential lost revenue, and we're working with SUNY in terms of how do you quantify lost revenue, and what does that mean in terms of the spend down, for CARES, the round two of CARES. First round of CARES, we have only a couple more weeks left to spend down, we're looking to really target our classrooms for that spend. We know that we're still gonna have social distancing into the fall, we need to really ramp up our classroom spaces so that we can maneuver our classroom desks and chairs and tables so that we're enabling social distancing, while maximizing classroom enrollment. And we're also looking to do some tech features, where we can hopefully deploy some tech apparatuses at the Kingston center, and also at the Stoneridge campus, to potentially have a seamless transition where students may be there on either campus and can zoom into a classroom setting that will really create some social distancing, and also make it easier for our students who live in the Kingston area who might not be able to get down to the Stoneridge campus. So those are the things we're looking at to really target the use of cares funding. Again, they the state budget was favorable for community colleges. We're hoping that that holds true upon enactment, leave about a month to go there. So we're closely tracking anything that comes out to the legislature and anything out of the state regarding the funding streams for SUNY. So we're hopeful on that front, at this point, everything, you know, with cares with the funding, and with the state support, I think we'll be okay going into next year and with the enrollment numbers and new marketing campaigns, trying to really pull students back in to the community college and again, reminding them of, of why they started their education with us. And let's finish strong going into into the fall. Any questions on those components?

Dr. Roberts

And we have one resolution that will come up in regards to that and I'll let Jamie get into the details of that.

Jamie Capuano

Yep.

Deputy Chair Corcoran

Okay. Any other questions for Dr. Roberts or Jamie? All right. Thank you, guys. Appreciate it as always.

Dr. Roberts

Thanks, Tom appreciate it.

Deputy Chair Corcoran

All right. I guess we'll move into resolutions Nettie?

Nettie Tomshaw

Tom if you want to take Resolution 99 out of order. I think that's the college one.

Deputy Chair Corcoran

Sure. All right.

Nettie Tomshaw

Yeah...

Deputy Chair Corcoran

Okay we'll start resolutions. We'll start with 99. Approving and increasing the funding for design, testing, and construction services, of phase three, campus roof project, for Hasbrouck Hall and exterior campus roofs and amending the 2021 Ulster County Capital Fund, also Community College.

Legislator Criswell

I'll move that for discussion.

Deputy Chair Corcoran

Peter moved for discussion.

Legislator Wawro

Second.

Deputy Chair Corcoran

Mary second it. Any questions or discussions on that? I'm good with it. We're good. Alright we'll close discussion? Resolution for approval on Resolution 99.

Nettie Tomshaw

All in favor.

Committee Members

Aye. Aye.

Deputy Chair Corcoran

Alright Resolution 99 passes.

Legislator Criswell

This is your easiest meeting hugh Jamie?

Jamie Capuano

Well, I'm actually filling in for Jerry so I will stick on. But yes.

Legislator Criswell

Almost

Jamie Capuano

That's great Peter. Thank you.

Deputy Chair Corcoran

Ready to go back to Resolution 81?

Nettie Tomshaw

Your call. There's um, Susan with Office for the Aging is here. And that's a Resolution 101 and 102.

Deputy Chair Corcoran

Sure.

Nettie Tomshaw

And then I think the rest is us.

Deputy Chair Corcoran

Okay. All right. So we'll go to Resolution 101. Authorizing the chair of the Ulster County Legislature to execute a grant application with required assistance from the Medicare Improvements For Patients and Providers Act the MIPPA with the New York State Office For the Aging, Office For the Aging. Motion.

Legislator Wawro

I'll move it.

Legislator Criswell

Second it.

Deputy Chair Corcoran

Discussion. Questions.

Susan Koppenhaver Dir. OFA

You all know what MIPPA is?

Legislator Criswell

Could you talk about it for a minute.

Susan Koppenhaver Dir. OFA

Please. Um, as part of our high cap program, which is a health insurance counseling program, where we help people apply for and get on to Medicare and change their plans during open enrollment. But the MIPPA program is specifically for people who have a lower income even though they're not Medicaid eligible. On Medicare, we'll give you a discount on your premiums if you if you fall into this income category. And it's, of course a separate application. And that's what Eleanor she is a one man - It's a one woman show and she goes out and she talks to people and she does their applications and gets people. I think it's like, you know, \$175, but it's something, you know, it helps them save on their premium because of their income level. That's what it's called the Medicare Savings Plan.

Deputy Chair Corcoran

Great, thank you.

Susan Koppenhaver Dir. OFA

You're welcome.

Legislator Criswell

How do you promote that?

Susan Koppenhaver Dir. OFA

So she does before COVID. Okay, so there's before COVID and after COVID. Before COVID, she would go with us to some of our public events and set up her own table. And, you know, waylay people as they went by. Right now we have, we still have a lot of people calling into the office asking for help with their Medicare. And we help them over the phone, or virtually, or however we do what we've been doing that the whole time. She's also been doing that now. So Bob, Bob, Miece is the coordinator of the whole Medicare high cap program. And he will then refer people to Eleanor who he thinks or will know, according to their income, who, who would be eligible to talk to her next. But she's really great. She goes out into the community before COVID and, you know, goes to all edges of the community and sets up per table and, and shows richer in people's hands. So it's, it's really kind of cool.

Legislator Criswell

I was just wondering, with during COVID, you know, if there's ways that we as legislators can reach out to our constituents, you know, you know, via our own e-blasts, or social media or something to help promote programs...

Susan Koppenhaver Dir. OFA

Well, you know, it's funny that you say that, because we just came up with a flyer. And if you would like me to, I can certainly share the flyer, it's all about going to her either her email or her phone, because a lot of the constituents that she actually sees, they don't get on zoom. They don't they don't handle that well. So she does a lot of stuff the old-fashioned way. And we'll be happy to share that flyer, if you want to share it with people because she's always looking for new folks to sign up. Because people (inaudible) anyway, so we do have a big crowd of people who might need it.

Legislator Criswell

And even if we're reaching out to you know, I mean, that's, that's a crowd that might not be on social media, but their kids might be so. We could reach them that way. So I'd be happy to (inaudible) do that.

Susan Koppenhaver Dir. OFA

I'm happy to share that. But I also we also put it on our website. We also put it in our newsletter, we also, you know, blast it to whoever we can through the MIPPA volunteer or the HIPAA, the high cap volunteers as well.

Deputy Executive Rider

Could you send it to Nettie.

Nettie Tomshaw

To Nettie? Okay, thank you.

Deputy Chair Corcoran

Thank you that's great.

Susan Koppenhaver Dir. OFA

Sure. No problem.

Deputy Chair Corcoran

All right. Any more questions for Sue on that on Resolution 101? All right. All in favor of Resolution 101.

Committee Members

Aye. Aye.

Deputy Chair Corcoran

Alright great.

Susan Koppenhaver Dir. OFA

Thank you.

Deputy Chair Corcoran

Resolution No. 102. Approving the execution of a contract agreement for \$65,000 entered into by the county GTL, Incorporated D/B/A Link To Life, Office For the Aging. Open that up.

Legislator Wawro

I'll move it.

Legislator Criswell

Second that.

Deputy Chair Corcoran

Only three of us. Discussion.

Legislator Criswell

I had one question about that. So I see it's a state/county split there. Do you feel confident in those state dollars?

Susan Koppenhaver Dir. OFA

Oh, yeah, actually, for Marc's information, because I just got this information yesterday. I, um, we were on a finance call last week with NYSOFA at which they stated that all the funding levels would remain the same for 2122. So yes, I am confident about it.

Legislator Criswell

Okay, thanks.

Deputy Chair Corcoran

That's great. All right. Any more discussion? All right. Thanks again Sue..

Susan Koppenhaver Dir. OFA

Thank you very much.

Deputy Chair Corcoran

Alright.

Susan Koppenhaver Dir. OFA

Y'all know what that is right? It's our (inaudible).

Deputy Executive Rider

Basically. You've all seen those commercials, right?

Deputy Chair Corcoran

Yes.

Susan Koppenhaver Dir. OFA

It has improved a little bit because they will work when you're not in your house, which is really kind of cool. So if you have the unit on and you're out, you know, if you happen to be out someplace and you fall, and maybe you're alone, you can press the button and it will transmit your location, which is really kind of cool. Not the way they were when that lady fell on TV 20 years ago.

Deputy Executive Rider

You have to vote on that resolution.

Susan Koppenhaver Dir. OFA

I don't think so. I think y'all voted for it.

Nettie Tomshaw

No you have to vote.

Deputy Chair Corcoran

All right, all in favor?

Committee Members

Aye. Aye. Aye.

Susan Koppenhaver Dir. OFA

Thank you.

Deputy Chair Corcoran

Thank you resolution 102. Where do you want to go Nettie?

Nettie Tomshaw

81.

Deputy Chair Corcoran

All right, let's start 81. Resolution No. 81. Amending the policy for funding non-county organizations. Through the legislature, Peter and James have been working on this. Thank you.

Legislator Criswell

Your welcome.

Deputy Chair Corcoran

All right discussion.

Legislator Criswell

Moving for discussion.

Legislator Wawro

Second.

Deputy Chair Corcoran

All right. How are you coming along?

Legislator Criswell

Good, we're gonna have a meeting tomorrow with some other legislators and Ways and Means and feels like it's in a good place. So, I mean, we've, we've kind of all talked about, I don't know how much we need to discuss it now. But

Deputy Chair Corcoran

That's fine. I know we brought it back to our caucus and we had talked about it a little bit, discussion. I don't I don't think we had any opposition to it. I think it went over well, so I think it's a it's a good thing you guys been doing?

Legislator Criswell

It seems to make sense. It's very logical. So there should be no controversy about it.

Deputy Chair Corcoran

You could discuss that and Ways and Means and see what happens over there.

Legislator Criswell

Yeah.

Deputy Chair Corcoran

So, alright.

Legislator Criswell

Well, I do, I do think that it is really quite sensible. And so, you know, I did present it very briefly in Ways and Means and, you know, we're gonna have a further conversation about that. So I think it'll be fine.

Deputy Chair Corcoran

That's good to hear. All right, so Resolution 81. All in favor?

Committee Members

Aye. Aye.

Deputy Chair Corcoran

Move to Resolution 85. Authorizing the chair of the Ulster County Legislature to enter into an agreement with People's Place for the 2021 appropriation. Open. Questions, discussion? I think we're good. All right. Nothing being said. All in favor.

Committee Members

Aye. Aye. Aye. Resolution 86, authorizing the chair of the Ulster County Legislator tentative agreement with the Ulster County Community Actions Committee Incorporated for the 2021 appropriation.

Legislator Criswell

Moved for discussion.

Legislator Wawro

Second.

Deputy Chair Corcoran

Discussion, questions 86. Nope. With that said. All in favor.

Committee Members

Aye. Aye. Aye.

Deputy Chair Corcoran

Resolution No. 87. Authorizing the chair of the Ulster County Legislature to execute an agreement with Arts Mid-Hudson Incorporated for the 2021 appropriation. Discussion?

Legislator Wawro

I'll move it.

Legislator Criswell

Second.

Deputy Chair Corcoran

Second and moved. Questions. Discussions. Good. I'm good. All right on 87. A motion- all in favor?

Committee Members

Aye. Aye. Aye.

Deputy Chair Corcoran

Resolution No. 88. Authorizing the chair of the Ulster County Legislature to execute an agreement with the Cornell Cooperative Extension Association of Ulster County for the 2021 appropriations.

Legislator Criswell

Move that.

Deputy Chair Corcoran

Second?

Legislator Wawro

Second.

Committee Members

Questions discussion?

Legislator Wawro

Second.

Deputy Chair Corcoran

Any questions? All right. All in favor.

Committee Members

Aye. Aye.

Deputy Chair Corcoran

Resolution No. 89. 2021 Appropriation for Ulster County Libraries Program.

Legislator Criswell

I'll move it.

Legislator Wawro

Second.

Deputy Chair Corcoran

Questions, discussion?

Legislator Criswell

Always happy to support the library program.

Deputy Chair Corcoran

110%. All right. All in favor.

Committee Members

Aye. Aye. Aye.

Deputy Chair Corcoran

Resolution 90. Authorizing the chair of the Ulster County Legislature to execute an agreement with Family of Woodstock Incorporated, for the Supervised Visitation Program for the 2021 appropriations. Discussion?

Legislator Criswell

Nope, Open.

Legislator Wawro

Second.

Deputy Chair Corcoran

Mary. Questions or discussions on Resolution 90. All in favor.

Committee Members

Aye. Aye. Aye.

Deputy Chair Corcoran

Resolution 91. Authorizing the chair of the Ulster County Legislature to execute an agreement with Dispute Resolution Center Incorporated for the 2021 appropriation.

Legislator Wawro

Move it.

Legislator Criswell

I'll second it.

Deputy Chair Corcoran

Second Peter. Discussion questions on 91? I'm good. All in favor.

Committee Members

Aye. Aye. Aye.

Deputy Chair Corcoran

Resolution 92. Authorizing the chair of the Ulster County Legislature to execute an agreement with the Ulster Performing Arts Center for the 2021 appropriations. Discussion.

Legislator Criswell

I'll move that.

Deputy Chair Corcoran

Peter. Second?

Legislator Wawro

Second.

Deputy Chair Corcoran

Mary. Discussion or questions on 92.

Legislator Criswell

Again, supporting the arts. Happy to do it.

Deputy Chair Corcoran

110%. It was very disappointing this past year, when we had to do some cuts in those areas. So glad to be back. All right. All in favor?

Committee Members

Aye. Aye. Aye.

Deputy Chair Corcoran

And Resolution 103. Rescinding Resolution No. 455 of 2020 and approving the execution of a contract for \$66,641. entered into by the county Family of Woodstock Incorporation, Youth Bureau.

Legislator Wawro

I'll move it.

Deputy Chair Corcoran

Mary.

Legislator Criswell

Second.

Deputy Chair Corcoran

Second Peter. Discussion or questions on 103.

Legislator Criswell

Can you just explain the rescinding of the, Marc?

Deputy Executive Rider

Oh, at towards the end of last year you all had approved the contract for I think it was \$106,000. Um, the state came back in January and reduced their share by \$40,000. And so we're just removing that offset and keeping the 60/40 state county split.

Legislator Criswell

Basically what I was asking Susan but applied to a different contract right.

Deputy Executive Rider

Right.

Legislator Criswell

Changes (inaudible). Okay. Thank you.

Deputy Executive Rider

Yeah, I mean, this is still a 2020 contract. So it's, it's from last year.

Legislator Criswell

Got it okay. Thanks, Marc.

Deputy Chair Corcoran

Any other discussion or questions on 103?

Legislator Criswell

Nope.

Deputy Chair Corcoran

Alright. All in favor?

Committee Members

Aye. Aye.

Deputy Chair Corcoran

All right. That gets us done with the resolutions. Any new business?

Legislator Criswell

Nope.

Deputy Chair Corcoran

Old business?

Legislator Criswell

Nope.

Deputy Chair Corcoran

Alright you made it easy on me this time.

Legislator Criswell

Tom you run a tight meeting sir. You run a tight meeting.

Deputy Chair Corcoran

Yeah sure you know - do what I had to do and get through it.

Legislator Criswell

Appreciated it.

Deputy Chair Corcoran

I didn't do much. Alright, so I guess I'll take a motion to adjourn.

Legislator Criswell

I move that.

Deputy Chair Corcoran

Peter.

Legislator Wawro

Second.

Deputy Chair Corcoran

Second Mary. All right. All in favor.

Committee Members

Aye. Aye. Aye.

Deputy Chair Corcoran

Thank you, everyone.

Legislator Criswell

Have a great evening.

Deputy Chair Corcoran

See you soon. Thanks.

Legislator Wawro

Have a great night.