

Ulster County Legislature



Legislative Programs, Education and Community Services Committee

UCCC Lounge, VAN 203

(Moved to same night as the UCCC Budget)

Wednesday, July 15, 2015 4:30PM

Committee Members:

David B. Donaldson, Chairman
Mary Wawro, Deputy Chairman
Craig Lopez
Don Gregorius

- **Call Meeting to Order**
- **Attendance**
- **Motion to Approve Minutes of June 10, 2015**

Resolution for July 21, 2015 Session:

1. Resolution No. 274 – Amending The New York State Office Of Children And Family Services 2015 Resource Allocation Plan, Amending The 2015 Ulster County Budget – Youth Board
2. Resolution No. 275 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Expansion And Enhancement Of Existing NY Connects Programs With The New York State Office For The Aging – Office for the Aging
3. Resolution No. 280 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster County Community College For The SUNY Ulster Extension Center Located at 94 Mary’s Avenue In The City Of Kingston – Department of Public Works (Buildings And Grounds)
4. Resolution No. 285 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Youth Bureau
5. Resolution No. 286 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Youth Bureau

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