

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

DATE & TIME: July 6, 2021 – 5:15pm
LOCATION: Legislative Chambers, 6th Floor, C.O.B.
PRESIDING OFFICER: Chair James Delaune
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Tom Corcoran, John Parete, Mary Wawro
ABSENT: Legislator Criswell
QUORUM PRESENT: Yes

OTHER ATTENDEES: Dr. Roberts, President SUNY Ulster; Jamie Capuano, VP of Administrative Services SUNY Ulster; Marc Rider, Deputy County Executive; John Milgrim, Deputy County Executive; Susan Koppenhaver, Director Office For The Aging

Chairman Delaune called the meeting to order at 5:17 PM

Motion No 1: Motion to Approve Minutes and Transcript of the June 1, 2021 Meeting
Motion By: Legislator Corcoran
Motion Seconded By: Legislator Wawro
Discussion: None

Voting in Favor: Legislators Deluane, Corcoran, Parete, Wawro
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes/Transcript Approved

SUNY Ulster Budget Presentation: President Alan Roberts and VP of Administrative Services Jamie Capuano

President Roberts and Vice President of Administrative Services Jamie Capuano presented the 2021-22 SUNY Ulster Budget to the committee. Darlene Pfeiffer the top donor for the college over the years was recognized at a dinner for donating 1 million dollars over the years. While celebrating/recognizing Ms. Pfeiffer’s generosity, she surprised Dr. Roberts and the group with an additional 1 million-dollar check to support the “President’s Challenge Program Scholarship.” This donation will be put into an investment to pay for program personnel in perpetuity. One other presentation is planned prior to the Legislative Session.

- No tuition increase and no layoffs – solid institution
- Fulltime tuition remains at \$4,880/year
- Part-time tuition will stay at \$190/credit
- Enrollment down 9%
- Federal funding \$4.6 million - \$1.3 million of that was allocated to loss revenue which is an allowable use
- County contribution remains just over \$6.4 million
- Enrollment head count 1800, part-time 53%
- 2020 Ranked the #1 community college in NYS

Committee discussion ensued.

Resolutions for July 20, 2021 Session:

Resolution No. 299 – Approving The 2021-2022 Ulster County Community College Budget – SUNY Ulster

Resolution Summary: This resolution approves the 2021-2022 UC Community College Budget – SUNY Ulster, in the amount of \$30,819,750.00 providing for a contribution by Ulster County in the amount of \$6,400,863.00.

Motion No. 2: Motion to Discuss & Adopt Resolution No. 299
Motion By: Legislator Wawro
Motion Seconded By: Legislator Corcoran

Discussion: None

Voting in Favor: Legislators Delaune, Corcoran, Parete, Wawro
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 300 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design And Construction Phase Services For Dewitt Library Emergency Façade Renovations And Senate Gymnasium Roof Feasibility Study Related To The Campus Roofs Capital Project No. 489 – Campus Roofs – Ulster County Community College

Resolution Summary: This resolution approves the work order with the Dormitory Authority of the State of New York (DASNY), Capital Project No. 489 for design and construction phase services for the Dewitt Library emergency façade renovations and Senate Gymnasium roof feasibility study related to campus roofs.

Motion No. 3: Motion to Discuss & Adopt Resolution No. 300
Motion By: Legislator Corcoran
Motion Seconded By: Legislator Wawro

Discussion: Jamie Capuano provided an overview of the proposed work order with DASNY.

Voting in Favor: Legislators Delaune, Corcoran, Parete, Wawro
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 301 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State 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 NY Connects Program with the NYS OFA to promote information outreach and assistance to the elderly, disabled, and underserved populations that reside in Ulster County. Term 4/1/2021 – 3/31/2022. \$193K budgeted State, \$64.3K 2022 anticipated State Aid.

Motion No. 4: Motion to Discuss & Adopt Resolution No. 301
Motion By: Legislator Wawro
Motion Seconded By: Legislator Corcoran

Discussion: Susan Koppenhaver, Director Office For The Aging provided an overview of the grant application for NY Connects Program and her department’s outreach work.

Legislator Corcoran thanked the director on behalf of his constituent’s.

Voting in Favor: Legislators Delaune, Corcoran, Parete, Wawro
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 302 – Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging

Resolution Summary: This resolution approves the execution of a contract amendment #2 for home delivered meals for seniors to allow for an increase in the number of “Grocery Bag” meals to be delivered from 6/1/2021 – 5/31/2022. 53% Federal, 23% State, 24% County, Amended Term 7/1/21-5/31/23.

Motion No. 5: Motion to Discuss & Adopt Resolution No. 302
Motion By: Legislator Corcoran
Motion Seconded By: Legislator Wawro

Discussion: Susan Koppenhaver, Director Office For The Aging provided an overview of how the increase of federal and state funds for a year allow for an increase of shelf stable meals - pantry bags for the next 6 months. Also, offering deep cleaning/declutter of senior homes and ramps, etc.

Voting in Favor: Legislators Delaune, Corcoran, Parete, Wawro
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 303 – Amending The 2021 Ulster County Budget To Reflect Additional Funding For Brighter Futures Initiative’s Full-Time Case Manager Position – Youth Bureau

Resolution Summary: This resolution amends the 2021 Ulster County budget to reflect additional funding for the Youth Bureau Brighter Futures Initiative program for a fulltime case manager/coordinator position. \$33.7K additional appropriation/revenue for 2021, zero county costs.

Motion No. 6: Motion to Discuss & Adopt Resolution No. 303
Motion By: Legislator Wawro
Motion Seconded By: Legislator Corcoran

Discussion: Marc Rider explained the Brighter Futures Initiative program funded through NOVO Foundations Community Foundations of the Hudson Valley has grown from supporting (20) at risk youth students to (40) helping to break the prison pipeline and graduate high school. Thus, the need for a fulltime position. Students from Kingston, Ellenville, and Ulster BOCES. Chair Delaune confirmed continued funding is anticipated to continue over the next few years.

Voting in Favor: Legislators Delaune, Corcoran, Parete, Wawro
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

New / Old Business

None

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

Adjournment

Motion By: Legislator Corcoran

Motion Seconded By: Legislator Wawro

No. of Votes in Favor: 4

No. of Votes Against: None

TIME: 6:06 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: August 3, 2021
