

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

**DATE & TIME:** August 31, 2021 – 5:15pm  
**LOCATION:** Legislative Chambers, 6<sup>th</sup> Floor, C.O.B.  
**PRESIDING OFFICER:** Chair James Delaune  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators Mary Wawro, David Donaldson  
**ABSENT:** Legislator Tom Corcoran, Peter Criswell, John Parete  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Eve Walter, Stephanie Kresser Mentor Me of Ulster County & children in the program, Dr. Roberts, President SUNY Ulster; Jamie Capuano, VP of Administrative Services SUNY Ulster; Marc Rider, Deputy County Executive

Chairman Delaune called the meeting to order at 5:15 PM

Chairman Delaune made the request for round table introductions.

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**Motion No 1:** Motion to Approve Minutes of the August 3, 2021 Meeting  
**Motion By:** Legislator Donaldson  
**Motion Seconded By:** Legislator Wawro

**Discussion:** None  
**Voting in Favor:** Legislators Deluane, Donaldson, Wawro  
**Voting Against:** None  
**Votes in Favor:** 3  
**Votes Against:** 0  
**Disposition:** Minutes Approved

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**SUNY Ulster Update:** President Dr. Alan Roberts and VP of Administrative Services Jamie Capuano provided their monthly update, mask requirement due to delta variant – proof of vaccination vs. testing, mandate requirement for all onsite students once vaccine is FDA approved, noting students are very happy to be back to school and on a safe campus with on-site clinics. SUNY is restricting what federal funding can be used for. The college is in great shape for this year and all eyes are focused on the following year when federal funding is exhausted.

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**Resolutions for September 14, 2021 Session:**

**Resolution No. 378** – Confirming Appointment Of Member To The Ulster County Community College Board Of Trustees

**Resolution Summary:** This resolution confirms the appointment of Tim Sweeney to the Ulster County Community College Board of Trustees.

**Motion No. 2:** Motion to Discuss & Adopt Resolution No. 378

**Motion By:** Legislator Donaldson

**Motion Seconded By:** Legislator Wawro

**Discussion:** Legislature Chairman Donaldson noted Mr. Sweeney has been and is a qualified candidate for the college board of trustees.

**Voting in Favor:** Legislators Delaune, Donaldson, Wawro

**Voting Against:** None

**Votes in Favor:** 3

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**New Business:**

**Legislator Eve Walter: Presentations for consideration of funding.**

1. **Ulster County Dog Park, New Paltz** – Request for \$2-3K funding. (Deputy County Exec. Rider noted the county would provide a dumpster at the dog park location at no charge to the non-profit PAWS.

\*Chairman Delaune made the request to entertain a motion to support funding the program.

\*A motion was made by Legislator Donaldson, second by Legislator Wawro to approve and recommend \$2K funding. All in favor.

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2. **Mentor Me of Ulster County, Stephanie Kresser** – Request for \$20K 1-time funding, to purchase a van to transport children. (see attached presentation)

\*\*Chairman Delaune made the request for a motion to support funding the program.

A motion was made by Legislator Donaldson, second by Legislator Wawro to recommend \$20K funded through the American Rescue money. All in favor. (October possible window for funding)

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

**Adjournment**

**Motion By:** Legislator Donaldson  
**Motion Seconded By:** Legislator Wawro  
**No. of Votes in Favor:** 3  
**No. of Votes Against:** None

TIME: 5: 47 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: October 5, 2021

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