

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 12, 2018

6:30 PM

Committee Members

David B. Donaldson, Chairman
Heidi Haynes, Deputy Chairman
Julius Collins
James H. Delaune
Lynn Eckert
Mary Wawro
Brian Woltman

Other Attendees

Dr. Roberts President SUNY Ulster, Christopher Nguyen Dean of Administration SUNY Ulster, Brook Nelson Executive Director CASA, Linda Marston-Rein Executive Director Arts Mid-Hudson, Greg Howard Director Community Action, Jared Buono Executive Director Cornell Cooperative Extension of Ulster County, Kenneth Crannell UC Deputy County Executive

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the December 19, 2017 Meeting

- ❖ Ulster County Community College – Dr. Roberts President SUNY Ulster, Christopher Nguyen Dean of Administration
 - Bus Advertising – Opiate Crisis

- ❖ Arts Mid-Hudson – Linda Marston-Rein Exec. Director
- ❖ CASA – Brook Nelson, Executive Director
- ❖ Community Action – Greg Howard, Director
- ❖ Cornell Cooperative Extension of Ulster County – Jared Buono, Executive Director

Resolutions For March 20, 2018 Session:

1. Resolution No. 17 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2018 Appropriation - Legislature
2. Resolution No. 18 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2018 Appropriation - Legislature
3. Resolution No. 19 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2018 Appropriation - Legislature
4. Resolution No. 20 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2018 Appropriations - Legislature
5. Resolution No. 74 – Appointing And Reappointing Members To The Ulster County Community Action Committee, Inc., Board Of Directors
6. Resolution No. 110 – Authorizing The Chairman 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
7. Resolution No. 111 – Amending Resolution No. 547 – That Established Capital Project No. 489 SUNY Ulster – Dewitt Library Roof Replacement – To Change The Scope Of Such Capital Project To Include Roof Assessments And Design Services For Various Building – SUNY Ulster
8. Resolution No. 112 – Establishing Capital Project No. 524 SUNY Ulster - Burroughs Renovations – Amending The 2018 Capital Fund Budget - SUNY Ulster

- **Old Business:**

- **New Business:**

- Meals on Wheels

- **Motion to Adjourn**