

**Economic Development, Planning, Education, Employment,  
Arts and Agriculture Committee  
Meeting Minutes**

**DATE & TIME:** April 5, 2022 – 6:30 PM or (or immediately following Public Works, Capital Projects and Transportation Committee)  
**LOCATION:** Powered by Zoom Meeting by Dialing (646) 558-8656, Meeting ID: 87224811671  
**PRESIDING OFFICER:** Chair Brian Cahill  
**LEGISLATIVE STAFF:** Fawn Tantillo  
**PRESENT:** Legislator Thomas Corcoran, Peter Criswell, Chris Hewitt, Joseph Maloney, Megan Sperry  
**ABSENT:** Legislator Herbert Litts, III.  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Kathy Nolan; Deputy County Executive Chris Kelly; Dennis Doyle, Director of Planning; Sharon Williams, Office of Employment and Training; Jaren Buono and Christian Malsatzki, UC Cornell Cooperative Extension; Jamie Capuano, SUNY Ulster; Cheryl Schneider; Laurie Lichtenstein

Chairman Cahill called the meeting to order at 7:53 PM and lead the Pledge of Allegiance.

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**Motion No. 1:** Moved to **APPROVE the Minutes March 1, 2022**

**Motion Made By:** Legislator Corcoran  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None.

**Voting In Favor:** Legislators Cahill, Corcoran, Criswell, Hewitt, Maloney, and Sperry  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Minutes APPROVED**

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**Presentation – Cornell Cooperative Extension of Ulster County**

Director Jarod Buono shared a power point presentation that included a brief history of Cooperative Extension programs, the variety of programs offered locally and regionally through CCE and the dramatic financial and environmental rewards that result from these programs.

**Resolutions for the April 19, 2022, Session of the Legislature**

**Resolution No. 185 - Approving The Execution Of A Contract Amendment For \$286,314.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training**

**Resolution Summary:** This resolution approves an amendment with the United Way to oversee and provide services for the summer youth employment program that is funded 100% federally funded.

**Motion No. 2:** **Moved Resolution No. 185**  
**Motion By:** Legislator Corcoran  
**Motion Seconded By:** Legislator Criswell

**Discussion:** See attached transcript

**Voting In Favor:** Legislators Cahill, Corcoran, Criswell, Hewitt, Maloney, and Sperry  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 186 -** Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

**Resolution Summary:** This resolution approves an amendment with the United Way to oversee and provide services for the summer youth employment program that is funded 100% federally funded.

**Motion No. 5:** **Moved Resolution No. 186**  
**Motion By:** Legislator Hewitt  
**Motion Seconded By:** Legislator Criswell

**Discussion:** See attached transcript

**Voting In Favor:** Legislators Cahill, Corcoran, Criswell, Hewitt, Maloney, and Sperry  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolutions ADOPTED**

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**Resolution No. 187:** Approving And Executing A Ten-Year Collective Bargaining Agreement Dated September 1, 2019 Through August 31, 2029 Between The County Of Ulster And The SUNY Ulster Faculty Association (SUFA) – Ulster County Community College

**Resolution Summary:** This resolution will approve a ten-year collective bargaining agreement between the County of Ulster and the SUNY Ulster Faculty Association (SUFA) beginning September 1, 2019 and ending August 31, 2029.

**Motion No. 6:** **Moved Resolution No. 187**  
**Motion By:** Legislator Corcoran  
**Motion Seconded By:** Legislator Criswell

**Discussion:** See attached transcript

**Voting In Favor:** Legislators Cahill, Corcoran, Criswell, Hewitt, Maloney, and Sperry

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** **Resolutions ADOPTED**

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**New Business/Old Business**

Chair Cahill discussed upcoming interviews for the Board of the Ulster County Industrial Development Agency later this week and later this month. He explained his desire to include all 23 legislators and some of the issues scheduling issues with two dozen candidates and asked for input from the committee.

**Adjournment**

**Motion Made By:** Legislator Criswell

**Motion Seconded By:** Legislator Corcoran

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Time:** 8:34 PM

**Respectfully submitted by:** Fawn Tantillo

**Minutes Approved:** May 3, 2022