

# 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 11, 2019**

**6:30 PM**

### **Committee Members**

James H. Delaune, Chairman  
Heidi Haynes, Deputy Chairwoman  
Julius Collins  
David B. Donaldson  
Mary Wawro  
Tracey A. Bartels

### **Other Attendees**

Dr. Roberts President SUNY Ulster, Jamie Capuano VP Administrative Services SUNY Ulster, Kenneth Crannell UC Deputy County Executive, Margaret Menard Director Library Association, Mike Jubie Don't Be A Monster, Greg Howard Executive Director and Suzanne Hinchey Ulster County Community Action, Donna Ramlow Executive Director Dispute Resolution Center (DRC), Linda Marston-Reid Exec. Dir., Arts Mid-Hudson, Glenn Hoagland Executive Director Mohonk Preserve

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the February 11, 2018 Meeting
  
- SUNY Ulster Update

### **Resolutions for March 19, 2019 Session:**

1. Resolution No. 83 – 2019 Appropriation For The Ulster County Libraries Program
  
2. Resolution No. 84 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center And Amending The 2019 Budget – Legislature

3. Resolution No. 85 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2019 Appropriation – Legislature
4. Resolution No. 86 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Dispute Resolution Center For The 2019 Appropriation – Legislature
5. Resolution No. 87 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2019 Appropriation – Legislature
6. Resolution No. 88 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2019 Appropriation - Legislature
7. Resolution No. 89 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2019 Appropriations- Legislature
8. Resolution No. 92 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Don't Be A Monster For The 2019 Appropriation – Legislature
9. Resolution No. 106 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Services For The Gym Wall Repair (Replacement) Project, Related To Capital Project No. 466 SUNY Ulster–Gym Wall Repair (Replacement) – Ulster County Community College
10. Resolution No. 107 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Management Services Of A DASNY Term Consultant For Design Services And Use DASNY Staff To Manage Construction For The Phase 1-Window Replacement Project For Jacob Hardenburgh Hall, Related To Capital Project No. 486 SUNY Ulster – Window Replacement Project – Ulster County Community College
11. Resolution No. 108 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Management Services Of A DASNY Term Consultant For Design Services And Use DASNY Staff To Manage Construction For The Hardenburgh And Vanderlyn Halls Door Replacement Project, Related To Capital Project No. 493 – SUNY Ulster – Door Replacement Project – Ulster County Community College

- **New Business:**

- Mohonk Preserve: Executive Director Glenn Hoagland

- **Old Business:**

- **Motion to Adjourn**