

Ulster County Legislature



Legislative Programs, Education and Community Services Committee Meeting Agenda

Howard C. St. John Business Seminar Room, Clinton Hall, SUNY Ulster

Monday, April 8, 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, Jared Buono Executive Director Cornell Cooperative UC, Glenn Hoagland Executive Director Mohonk Preserve

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the March 11, 2018 Meeting

- SUNY Ulster Update

- Cornell Cooperative UC Update, Exec. Director Jared Buono

- Mohonk Preserve, Exec. Director Glenn Hoagland

Resolutions for April 16, 2019 Session:

1. Resolution No. 125 - Confirming Appointment Of A Member To The Ulster County Youth Board
2. Resolution No. 147 - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Construction Phase Services For Phase 1 Of Campus Roof Project For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – Ulster County Community College
3. Resolution No. 149 - Establishing Capital Project No. 541 SUNY Ulster – Facilities Equipment And Amending The 2019 Capital Project Fund – Ulster County Community College
4. Resolution No. 151 - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) And Amending The 2019 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging (NYSOFA) – Office For The Aging

- **New Business:**
- **Old Business:**
- **Motion to Adjourn**