

Ulster County Legislature



Legislative Programs, Education and Community Services Committee Meeting Agenda

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

Monday, May 13, 2019

6:30 PM Meeting

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

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the April 8, 2018 Meeting

- SUNY Ulster Update

Resolutions for May 21, 2019 Session:

1. Resolution No. 175 - Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2019 – 2020 To Be Held On Tuesday, June 11, 2019 at 6:30 PM

2. Resolution No. 210 - Amending Capital Project No. 466 SUNY Ulster Gym Wall Repair (Replacement), Amending The 2019-2024 Capital Project Fund – SUNY Ulster And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Construction And Construction Management Services For The Gym Wall Repair (Replacement) Project, Related To The Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) – SUNY Ulster
3. Resolution No. 212 - Amending Capital Project No. 468 SUNY Ulster Vanderlyn Pedestrian Bridge And Amending The 2019-2024 Capital Project Fund – SUNY Ulster
4. Resolution No. 214 - Amending Capital Project No. 491 SUNY Ulster - Facilities Master Plan And Amending The 2019-2024 Capital Project Fund – SUNY Ulster
5. Resolution No. 216 - Establishing Capital Project No. 542 SUNY Ulster – HVAC Upgrades Campus-wide And Amending The 2019-2024 Capital Project Fund – SUNY Ulster
6. Resolution No. 218 – Establishing Capital Project No. 545 SUNY Ulster – General Furniture Replacement And Amending The 2019-2024 Capital Project Fund – SUNY Ulster
7. Resolution No. 220 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Office For The Aging

- **New Business:**

- Dutchess County Community College Audit Report

- **Old Business:**

- **Motion to Adjourn**