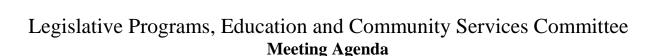
Ulster County Legislature



K.L. Binder Library, 6th Floor, C.O.B. Monday 6/10/2019 5:30 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 May 13, 2019 Meeting
- SUNY Ulster Update

Resolutions for June 18, 2019 Session:

1. <u>Resolution No. 249</u> - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parrott Enterprises, Inc – Ulster County Community College

- 2. <u>Resolution No. 250</u>- Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design And Construction Management Services For The Installation Of An Accessible Ramp At The Burroughs Lecture Hall, Related To The Capital Project No. 524 SUNY Ulster Burroughs Renovations– SUNY Ulster
- 3. <u>Resolution No. 251</u> Establishing Capital Project No. 546 SUNY Ulster Technology Upgrade And Amending The 2019-2024 Capital Project Fund SUNY Ulster
- 4. <u>Resolution No. 254</u> Increasing The Maximum Amount Of Payment For Burial And Purchasing Of Markers For Indigent Veterans And Their Families Veteran Services Agency
 - New Business:
 - Old Business:
 - Motion to Adjourn