

Ulster County Legislature



Legislative Programs, Education and Community Services Committee

Meeting Agenda **Tuesday, February 2, 2021** **5:15 PM**

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Committee Members

James H. Delaune, Chair
Thomas Corcoran, Deputy Chair
Peter Criswell
John Parete
Mary Wawro

Other Attendees

Dr. Roberts President SUNY Ulster, Jamie Capuano VP Administrative Services SUNY Ulster, Jerry Sheehan SUNY Ulster Asst. to VP Academic Affairs & Student Services, Marc Rider Deputy County Executive, Mark Cozzupoli Director Veterans Services, Susan Koppenhaver Director Office For The Aging

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes and Transcript of the December 1, 2020 Meeting

- SUNY Ulster Update

Resolution for February 16, 2021 Session:

1. Resolution No. 9 – Amending Funding Sources For Capital Project No. 483 – Public Safety Training Center – To Reflect Increase In State Share Of Construction Costs – Ulster County Community College
2. Resolution No. 39 – Approving The Execution Of A Contract For \$60,300.000 Entered Into By The County – A&T Healthcare, LLC – Office For The Aging

3. Resolution No. 40 – Approving The Execution Of A Contract For \$83,300.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging
4. Resolution No. 41 – Approving The Execution Of A Contract For \$59,185.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging
5. Resolution No. 42 – Approving The Execution Of A Contract For \$56,000.00 Entered Into By The County – Unlimited Care, Inc. – Office For The Aging
6. Resolution No. 43 – Approving The Execution Of A Contract For \$450,000.00 Entered Into By The County – Willcare, Inc. D/B/A Willcare – Office For The Aging
7. Resolution No. 46 – Authorizing Additional Funding For Capital Project No. 528 – Veteran’s Cemetery – To Meet The Environmental And Permitting Requirements Related To Archeological Studies And Water Supply – Veterans’ Services Agency
8. Resolution No. 48 – Approving The Execution Of A Contract Amendment For \$53,200.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veterans’ Services Agency

- **New Business:**

For March Introduction: Resolution No. 81:

Amending The Policy For Funding Non-County Organizations – Ulster County Legislature

- **Old Business:**

- **Motion to Adjourn**