

Ulster County Legislature



Legislative Programs, Education and Community Services Committee Meeting Agenda

**WOODSTOCK COMMUNITY CENTER
56 ROCK CITY RD., WOODSTOCK, NY 12498**

**Wednesday 11/13/2019
6:15 PM Meeting**

Committee Members

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

Other Attendees

Dr. Roberts President SUNY Ulster, Jamie Capuano VP Administrative Services SUNY Ulster, Marc Rider Deputy County Executive, John Milgrim Deputy County Executive, Nina Dawson Director Youth Bureau, Susan Koppenhaver Director Office For The Aging, Frank Reggero Veteran Services Agency

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the October 7, 2019 Meeting

- SUNY Ulster Update

- 2020 Budget Department Review
 - Youth Bureau, Director Nina Dawson
 - OFA, Director Susan Koppenhaver
 - Veteran Services Agency Frank Reggero

- 2020 Budget Legislative Appropriation Request Discussion

Resolutions for November 19, 2019 Session:

1. Resolution No. 465 – Amending Capital Project No. 466 – Gym Wall Repair (Replacement) – SUNY Ulster, Amending The 2019 Capital Fund Budget – SUNY Ulster And Approving The Amended 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, Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) – SUNY Ulster
2. Resolution No. 467 – Amending Capital Project No. 469 – SUNY Ulster Water Supply Extension And Amending The 2019 Capital Fund Budget – SUNY Ulster
3. Resolution No. 469 – Amending Capital Project No. 485 – Water Storage Tank Replacement – SUNY Ulster And Amending The 2019 Capital Fund Budget – SUNY Ulster
4. Resolution No. 505 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liscum McCormack VanVoorhis LLP – Ulster County Community College
5. Resolution No. 506 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Arold Construction Co., Inc. – Ulster County Community College
6. Resolution No. 507 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Merritt Construction, Inc. – Ulster County Community College

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