

# Ulster County Legislature



## Legislative Programs, Education and Community Services Committee Meeting Agenda

**Marbletown Town Hall, Room M-1  
1925 Lucas Avenue, Cottekill, NY 12419**

**Monday, November 19, 2018  
5:00 PM**

### **Committee Members**

David B. Donaldson, Chairman  
Heidi Haynes, Deputy Chairman  
Julius Collins  
James H. Delaune  
Lynn Eckert  
Mary Wawro  
Brian Woltman

### **Other Attendees**

Dr. Roberts President SUNY Ulster, Interim Dean of Administration John Dunn SUNY Ulster, Kenneth Crannell UC Deputy County Executive, Nina Dawson UC Director Youth Board, Steve Masee UC Director Veteran Services Agency

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the October 3, 2018 Meeting
- SUNY Ulster Update

### **Resolutions for November 20, 2018 Session:**

1. Resolution No. 402 – Confirming Reappointment Of A Member To The Ulster County Youth Board
2. Resolution No. 403 – Confirming Reappointment Of A Member To The Ulster County Youth Board
3. Resolution No. 404 – Confirming Reappointment Of A Member To The Ulster County Youth Board

4. Resolution No. 441 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Brinnier & Larios PC – Ulster County Community College
  5. Resolution No. 444 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veterans Services
  6. Resolution No. 463 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For In-House Design Services To Design Roof Replacements 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 – SUNY Ulster
  7. Resolution No. 464 – Approving The Work Order With The Dormitory Authority Of The State Of New York For Project Management Services Related To The Classroom Renovations Capital Project No. 527 – Classroom Renovations – SUNY Ulster
  8. Resolution No. 465 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Campus Master Plan Update And Building Condition Assessment For Entire Campus, Related To The Capital Project No. 491 SUNY Ulster – Facilities Master Plan
  9. Resolution No. 466 – Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Faculty Association
  10. Resolution No. 467 – Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Organization Of Professional And Administrative Personnel (OPAP)
  11. Resolution No. 468 – Establishing Capital Project No. 528 – Veteran’s Cemetery – Veteran Services Agency
  12. Resolution No. 470 – Authorizing The Director Of The Ulster County Veteran Services Agency To Sign All Documents Required By The New York State Division Of Veterans’ Affairs For Reimbursement Of Indigent Veteran Burial Costs
- Old Business:
  - New Business:
  - Motion to Adjourn