Ulster County Legislature



Legislative Programs, Education and Community Services Committee Meeting Agenda Vanderlyn Hall - Room 253, SUNY Ulster, Stone Ridge

Tuesday, June 12, 2018 5:45 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, Christopher Nguyen Dean of Administration SUNY Ulster, Kenneth Crannell UC Deputy County Executive

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the May 7, 2018 Meeting
- SUNY Ulster Update

Resolutions For June 19, 2018 Session:

<u>Resolution No. 208</u> – Confirming Appointment Of A Member To The Ulster County Youth Board

<u>Resolution No. 255</u> – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The High Falls Water District For The Installation, Maintenance, And Repair Of A Waterline To Serve The Ulster County Community College (SUNY Ulster) – Department Of Planning

<u>Resolution No. 259</u> – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Dormitory Authority Of The State of New York For Project Management Services – Ulster County Community College

<u>Resolution No. 260</u> – Approving A Work Order With The Dormitory Authority Of The State Of New York For Construction Management Services Related To The Roof Replacement Portion Of Capital Project No. 524 - Burroughs Renovation - SUNY Ulster

<u>Resolution No. 261</u> – Establishing Capital Project No. 527 SUNY Ulster – Classroom Renovations – Amending The 2018-2023 Capital Improvement Program - Amending The 2018 Capital Fund Budget – SUNY Ulster

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