

**Legislative Programs, Education and Community Services Committee
Regular Meeting Minutes**

DATE & TIME: June 12, 2018 – 5:45 PM
LOCATION: College Lounge, Vanderlyn Hall, SUNY Ulster
PRESIDING OFFICER: Chairman David Donaldson
RECORDER: Danielle Wayman, Program Assistant, SUNY Ulster
PRESENT: Legislators Haynes, Delaune, Eckert, Wawro, and Woltman
ABSENT: Legislator Collins
QUORUM PRESENT: Yes

OTHER ATTENDEES: Dr. Alan Roberts, President-SUNY Ulster

Chairman Donaldson called the meeting to order at 5:45PM.

Motion No. 1: **Moved to Approve the Minutes of the May 7, 2018, meeting**

Motion By: Legislator Woltman

Motion Seconded By: Legislator Eckert

Voting In Favor: Legislators Donaldson, Haynes, Delaune, Eckert, Wawro, and Woltman

Voting Against: 0

Votes in Favor: 6

Votes Against: 0

Disposition: Minutes approved

Resolutions for the June 19, 2018, Session of the Legislature

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

Resolution Summary: This resolution confirms the appointment of Brendan Diego King to the Ulster County Youth Board.

Motion No. 3 **Moved to adopt Resolution No. 208**

Motion By: Legislator Wawro

Motion Seconded By: Legislator Haynes

Discussion:

None.

Voting In Favor: Legislators Donaldson, Haynes, Delaune, Eckert, Wawro, and Woltman

Voting Against: None

Votes in Favor: 6
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 255 – 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

Resolution Summary: This resolution authorizes 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 the waterline to serve SUNY Ulster.

Motion No. 3 **Moved to adopt Resolution No. 255**

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Haynes

Discussion:

President Roberts shared that he would be signing the contract tomorrow (June 13, 2018). Legislator Woltman asked when the water would come to fruition. President Roberts stated that it will take one year. Legislator Woltman asked what the source of water for High Falls is. President Roberts stated that the source is the New York City aqueduct.

Voting In Favor: Legislators Donaldson, Haynes, Delaune, Eckert, Wawro, and Woltman

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 259 – 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

Resolution Summary: This resolution authorizes the Chairman of The Ulster County Legislature to enter into an agreement with DASNY for Project Management Services (Ulster County Community College).

Motion No. 3 **Moved to adopt Resolution No. 259**

Motion By: Legislator Woltman

Motion Seconded By: Legislator Haynes

Discussion:

Chairman Donaldson wanted to clarify that this resolution has nothing to do with building dorms on campus.

Voting In Favor: Legislators Donaldson, Haynes, Delaune, Eckert, Wawro, and Woltman

Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 260 – 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

Resolution Summary: This resolution approves a work order with DASNY for construction management services related to the roof replacement portion of Capital Project No. 524- Burroughs Renovation- SUNY Ulster.

Motion No. 3 **Moved to adopt Resolution No. 260**

Motion By: Legislator Eckert

Motion Seconded By: Legislator Wawro

Discussion:

None.

Voting In Favor: Legislators Donaldson, Haynes, Delaune, Eckert, Wawro, and Woltman

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 261 – Establishing Capital Project No. 527 SUNY Ulster- Classroom Renovation- Amending The 2018-2023 Capital Improvement Program- Amending The 2018 Capital Fund Budget- SUNY Ulster

Resolution Summary: This resolution establishes Capital Project No. 527 SUNY Ulster- Classroom Renovation.

Motion No. 3 **Moved to adopt Resolution No. 261**

Motion By: Legislator Eckert

Motion Seconded By: Legislator Delaune

Discussion:

None.

Voting In Favor: Legislators Donaldson, Haynes, Delaune, Eckert, Wawro, and Woltman

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution adopted

Chairman Donaldson reminded the committee that the July meeting will be held at Gateway. The meeting will begin with a tour of the facility (Meals on Wheels) at 4:30 PM, and the regular meeting will immediately follow the tour.

Chairman Donaldson reminded the committee that immediately following tonight's budget workshop, was their joint meeting with Ways & Means.

Old Business- None

New Business- None

Chairman Donaldson asked if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Eckert

Motion Seconded By: Legislator Woltman

No. of Votes in Favor: 6

No. of Votes Against: 0

TIME: 5:54 PM

Respectfully Submitted: Danielle Wayman, Program Assistant, SUNY Ulster

Minutes Approved: July 10, 2018