

Ulster County Legislature



Legislative Programs, Education and Community Services Committee Meeting Agenda

Howard St. John Business Seminar Room, Clinton Hall, SUNY Ulster, Stone Ridge

Monday, September 10, 2018

6:30 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, Margaret Menard Director Library Association, Suzanne Hinchey Ulster County Community Action, Michael Berg Director Family of Woodstock, Chris Silva Executive Director UPAC/Bardavon

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the August 14, 2018 Meeting

- SUNY Ulster Update

- 2019 Budget Appropriation Request
 - Library Association
 - UC Community Action
 - Family of Woodstock
 - UPAC/Bardavon

Resolutions for September 20, 2018 Session:

1. **Resolution No. 350** – Confirming Appointment Of Member To The Ulster County Community College Board Of Trustees
2. **Resolution No. 365** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Office For The Aging For The Implementation Of The National Council On Aging’s Aging Mastery Program – Office For The Aging
3. **Resolution No. 366** – Establishing Capital Project No. 491 SUNY Ulster – Facilities Master Plan And Amending The 2018-2023 Capital Project Fund – SUNY Ulster
4. **Resolution No. 368** – Establishing Capital Project No. 493 SUNY Ulster – Door Replacement Plan And Amending The 2018-2023 Capital Project Fund – SUNY Ulster

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