

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

DATE & TIME: October 7, 2019 – 5:30 PM
LOCATION: Karen Binder Library, Ulster County Office Building, Kingston NY
PRESIDING OFFICER: Chairman James Delaune
RECORDER: Jamie Capuano, Vice President for Administrative Services, SUNY Ulster
PRESENT: Legislators Collins, Donaldson, and Wawro
ABSENT: Legislators Haynes
QUORUM PRESENT: Yes

OTHER ATTENDEES: Marc Rider Deputy County Executive,
Dr. Roberts President SUNY Ulster, Deputy County Executive
Nina Dawson, OFA Director
Susan Koppenhaver, Director Office for the Ageing
Jamie Capuano VP Administrative Services SUNY Ulster,
Mike Jubie, Don't Be A Monster Program,

Deputy Chair Haynes called the meeting to order at 5:36 PM.

Motion No. 1: **Moved to Approve the Minutes of the September 7, 2019 meeting**

Motion By: Legislator Donaldson
Motion Seconded By: Legislator Wawro

Discussion:
None

Voting In Favor: Legislators Dulane, Donaldson, Wawro, and Collins
Voting Against: 0
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes approved

Dr. Alan Roberts provided an update of SUNY Ulster, indicating that the current enrollment is coming in over the projected budgeted levels. He went on to provide an update on the various capital construction projects currently underway at SUNY Ulster and said that the College would be opening bids on Thursday October 10, 2019 for the Waterline and the Water Tank replacement project. He also reminded the legislature that the Foundation's Gala will be on Thursday October 10.

Chairman Deluane asked Mike Jubie to provide an overview of their program, Don't be a Monster, and to summarize the program's budget request. Mr. Jubie indicated that the program is now offered in 10 schools, with 13 presentations and has served over 3,100 students. He went on to thank the legislature for their continued support over the years. He said that the students really enjoy the presentation and that they like hearing from the Don't be a Monster presenters. The students look up to these presenters in a way and they really enjoy hearing from them and learning about the program. Chairman Deluane thanked him for his presentation and his continued work in the Hudson Valley to end bullying.

Resolutions for October 7, 2019, Session:

Resolution No. 408 – Confirming The Appointment Of Susan C. Koppenhaver As Director Of The Office For The Aging

Resolution Summary: This resolution confirms the appointment of Susan Koppenhaver as the Director of the Office for the Aging.

Discussion:

Ms. Koppenhaver gave a brief overview of her background and expressed her excitement about heading the Ulster County Office for the Ageing and that she is happy to part of a very dedicated and committed team.

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Wawro

Voting In Favor: Legislators Delaune, Donaldson, Collins and Wawro

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Motion No. 2 **Moved to adopt Resolution No. 408**

Resolution No. 413 – Approving Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution Summary: This resolution approves a State funded contract with the Family of Woodstock through the Youth Bureau

Discussion:

Legislature Donaldson requested information on what specific programs this funded with Family of Woodstock. Nina Dawson, Director for the Youth Bureau indicated that this funding supports the One80 program and the Run away and homeless youth program.

Voting In Favor: Legislators Delaune, Donaldson, Collins and Wawro

Voting Against: None

Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 433 – Establishing Capital Project No. 552 (SUNY Ulster – Kingston Center Roof Safety Improvement) And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

Resolution Summary: This resolution approves Capital Project No. 522 – SUNY Ulster Kingston Center roof safety railing.

Discussion:

Vice President for Administrative Services, Jamie Capuano summarized the capital project, indicating that this is an OSHA requirement for a safety railing on the Kingston Center roof.

Voting In Favor: Legislators Delaune, Donaldson, Collins and Wawro
Voting Against: None
Votes in Favor: 4
Votes Against: 0

Old Business – None

New Business- The Committee discussed the budget requests. They indicated that they support Arts Mid-Hudson but that they've heard concerns with the increased amounts being taken for administration. The Committee highlighted the success of the program and Chairman Delaune requested that they discuss this in more detail at a later time. Legislator Donaldson summarized that Soil and Water used to come through the Legislative Programs Committee – but indicate that now the Committee only really sees programs that the Committee funds. The Committee summarized Cornell Cooperative Extensions program or Hazardous Mitigation program. Assistant County Executive summarized the County's funding for Cornell Cooperative in the Executive Budget, indicating that the Executive's office funded them flat and indicated that Cornell is working with the County on a culvert assessment grant. The Committee summarized the budget request for the CASA Program and the Committee supported the budget request to increase the funding by \$5,000 for the CASA program. The Committee summarized the budget request for the Libraries Association and indicated that they were pleased with the resources that the Libraries are providing and supported the funding request from the Libraries Association. The Committee summarized the budget request from the Mohonk Preserve to fund a program to bring Kingston City School District students to the Preserve. The Committee requested information from the D&H Canal for their budget request. The Committee requested that the County Executive's Office reach out to Samadhi to see if the County can develop a partnership with the Samadhi program. Deputy County Executive Marc Rider explained that anything over \$40,000 must be competitively bid through a Request for Proposal process. Legislator Wawro indicated that there might also be funding available through State resources for this program. Chairman Delaune indicated that he would follow up with the Legislative office and determine what other funding requests have been submitted and will provide that paperwork to the Committee.

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

Adjournment

Motion Made By: Legislator Donaldson

Motion Seconded By: Legislator Wawro

No. of Votes in Favor: 4

No. of Votes Against: 0

TIME: 7:30 PM

Respectfully Submitted: Jamie Capuano, Vice President for Administrative Services, SUNY Ulster

Minutes Approved: TBD, 2019