

ULSTER COUNTY LEGISLATURE

Legislative Programs, Education & Community Services Committee Regular Meeting Minutes

DATE & TIME : February 12, 2014 – 5:30pm
LOCATION : Majority Conference Room, 6th Floor, County Office Building, Kingston, NY
CHAIRMAN : Mary Wawro, Deputy Chairman - Present
RECORDER : Janet Salanitri, Adm. Assistant, SUNY, Ulster Co. Community College
LEGISLATORS
PRESENT : Legs. Donald Gregorius and Leg. Craig Lopez
EXCUSED : Chairman David Donaldson and Leg. Lynn Archer
OTHERS
PRESENT : Tom Kadgen, representing The League for Women Voters
QUORUM : Yes

A QUORUM BEING PRESENT DEPUTY CHAIRMAN WAWRO CALLED THE MEETING TO ORDER AT 5:32 pm. Since Chairman Donaldson and Leg. Archer were excused and their votes were required to approve the minutes from the previous month, the approval of the minutes from the January 22, 2014 meeting was deferred until the March 5, 2014 meeting.

ULSTER COUNTY YOUTH BUREAU:

MOTION #1

Text of Motion : To approve Resolutions #43-51 as a block motion (appointments to the Ulster County Youth Board).

Motion Made : Leg. Gregorius

Seconded : Leg. Lopez

Voice Vote : Yes

In Favor : Deputy Chairman Wawro, Leg. Gregorius, Leg Lopez

Opposed : None

No.in Favor : 3

No.Opposed : 0

Disposition : The motion to approve the voting of Resolutions #43-51 as a block motion (appointments to the Ulster County Youth Bureau) was unanimously approved.

RESOLUTIONS #43-51 for the February 18, 2014 session of the Legislature:

MOTION #2

Text of Motion : To confirm the appointment and/or reappointment by the Ulster County Executive of various members to the Ulster County Youth Bureau. The Resolutions are all for the February 18, 2014 session and are as follows:

Resolution #43 – Appointment of Stephanie Mallia;

Resolution #44 - Appointment of Jennifer Zell;

Resolution #45 – Appointment of Renee Falanga-Brenner;

Resolution #46 – Appointment of Gregory DeCelle;

Resolution #47 - Appointment of Theresa Massimi;

Resolution #48 – Appointment of Allen Nace;

Resolution #49 – Appointment of Stephen J. Hack;

Resolution #50 - Appointment of John McCormick; and

Resolution #51 – Reappointment of Vanessa Shelmandine.

Motion Made : Leg. Gregorius
Seconded : Leg. Lopez
Voice Vote : Yes
In Favor : Deputy Chairman Wawro, Leg. Lopez and Leg. Gregorius
Opposed : None
No.in Favor : 3
No.Opposed : 0
Disposition : The motion to approve the appointment and/or reappointment of members to the Ulster County Youth Board as set forth above, and pursuant to Resolutions #43-51 was unanimously approved.

ULSTER COUNTY OFFICE FOR THE AGING:

RESOLUTION NO. 52 for the February 18, 2014 session of the Legislature:

Discussion: Leg. Gregorius said that it states in the detail of the resolution that the execution of this contract is authorized pursuant to the Ulster County Charter and Section A2-5(15) of the Administrative Code. No other discussion.

MOTION #3

Text of Motion : Approving the Execution of a Contract in Excess of \$50,000.00 entered into by the County – Anytime Home Care, Inc. – Office for the Aging. 2011-2012 (Resolution #165)

Motion Made : Leg. Lopez
Seconded : Leg. Gregorius
Voice Vote : Yes
In Favor : Deputy Chairman Wawro, Leg. Gregorius, Leg. Lopez
Opposed : None
No.in Favor : 3
No.Opposed : 0
Disposition : The motion to approve the execution of a contract in excess of \$50,000.00 entered into by the County – Anytime Home Care, Inc. – Office for the Aging, was unanimously approved.

RESOLUTION NO. 66 for the February 18, 2014 session of the Legislature:

MOTION #4

Text of Motion : A resolution Amending the 2014 Ulster County Budget to include Additional Allocation of Funds to Ulster County from The New York State Office for the Aging – Office for the Aging.

Motion Made : Leg. Lopez
Seconded : Leg. Gregorius
Voice Vote : Yes
In Favor : Deputy Chairman Wawro, Leg. Gregorius, Leg. Lopez
Opposed : None
No.in Favor : 3
No.Opposed : 0
Disposition : The motion to approve the resolution amending the 2014 Ulster County Budget to include additional allocation of funds to Ulster County from The New York State Office for the Aging – Office for the Aging, was unanimously approved.

NEW BUSINESS: NONE

OLD BUSINESS: NONE

MOTION #5 - TO ADJOURN

There being no further business, a motion to adjourn was made by Leg. Lopez and seconded by Leg. Gregorius and Deputy Chairman Wawro declared the meeting duly adjourned at 5:45pm.

Dated the 19th day of February

Janet Salanitri, Recorder

Minutes Approved on March 5, 2014