

Ulster County Legislature



Legislative Programs, Education and Community Services Committee

Meeting Agenda

Majority Conference Room, 6th Floor, County Office Building

February 12, 2014

5:30 PM

Committee Members:

David B. Donaldson, Chairman

Lynn Archer

Donald J. Gregorius

Mary Wawro, Deputy Chairman

Craig V. Lopez

Call Meeting to Order

Attendance

Motion to Approve Minutes of January 22, 2014

Resolutions for February 18, 2014 :

1. **Resolution No. 43** – Confirming Appointment Of A Member To The Ulster County Youth Board (Stephanie Mallia).
2. **Resolution No. 44** – Confirming Appointment Of A Member To The Ulster County Youth Board (Jennifer Zell).
3. **Resolution No. 45** - Confirming Appointment Of A Member To The Ulster County Youth Board (Renee Falanga-Brenner).
4. **Resolution No. 46** - Confirming Appointment Of A Member To The Ulster County Youth Board (Gregory DeCelle).
5. **Resolution No. 47** - Confirming Appointment Of A Member To The Ulster County Youth Board (Theresa Massimi).
6. **Resolution No. 48** - Confirming Appointment Of A Member To The Ulster County Youth Board (Allen Nace).
7. **Resolution No. 49** - Confirming Appointment Of A Member To The Ulster County Youth Board (Stephen J. Hack).
8. **Resolution No. 50** - Confirming Appointment Of A Member To The Ulster County Youth Board (John McCormick).

9. **Resolution No. 51** - Confirming Appointment Of A Member To The Ulster County Youth Board (Vanessa Shelmandine)
10. **Resolution No. 52** – 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
11. **Resolution No. 66** - Amending The 2014 Ulster County Budget To Include Additional Allocations Of Funds To Ulster County From The New York State Office For The Aging – Office For The Aging

New Business: None

Old Business: None

Motion to adjourn