

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

DATE & TIME: July 18, 2017 – 5:45 PM
LOCATION: UC Legislative Chairman’s Office
PRESIDING OFFICER: Chairman Mary Wawro
PRESENT: Legislators Wawro, Donaldson, Schwartz Berky, Lopez, Ronk
ABSENT: Delaune
QUORUM PRESENT: Yes

OTHER ATTENDEES: Deputy County Executive Kenneth Crannell

Chairman Wawro called the meeting to order at 6:00 PM.

Resolutions for the July 18, 2017 Session of the Legislative Programs, Education and Community Services Committee

Motion No. 1 Resolve to Block & Approve Resolution Nos. 292, 293 & 298 July 18, 2017

Resolution Summary: Youth Bureau Contract Resolutions

Discussion: None

Motion Made By: Legislator David Donaldson

Motion Seconded By: Legislator Craig Lopez

Text of Motion: Resolution No. 292 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution No. 293 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution No. 298 – Approving The New York State Office Of Children And Family Services 2017 Resource Allocation Plan – Youth Bureau

Voting In Favor: Legislators Wawro, Donaldson, Lopez, Ronk

Abstention: Legislator Schwartz Berky

Voting Against: None

Votes in Favor: 4

Abstention: 1

Votes Against: 0

Disposition: Resolutions adopted

Chairman Wawro asked if there was any other business, and hearing none:

Adjournment

Motion Made By: Legislator Lopez

Motion Seconded By: Legislator Ronk

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 6:01 PM

Respectfully Submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: August 7, 2017