

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

DATE & TIME: March 6, 2017 – 5:00 PM
LOCATION: SUNY Ulster, Clinton Hall, Howard C. St. John Conference Room
PRESIDING OFFICER: Chairman Mary Wawro
RECORDER: Danielle Wayman, Program Assistant, Ulster County Community College
PRESENT: Legislators Schwartz Berky, Delaune, Lopez, Deputy Chairman Donaldson, and Chairman Wawro
ABSENT:
QUORUM PRESENT: Yes

OTHER ATTENDEES: Alan Roberts- President, Ulster County Community College, Chris Nguyen- Vice President for Administrative Services, Ulster County Community College, Linda Marston-Reid- Executive Director, Arts Mid-Hudson, Christian Malsatzki & Melanie Forstrom, Cornell Cooperative Extension of Ulster County, Michael Berg- Director, Family of Woodstock, Chris Silva- Director Bardavon, Ulster Performing Arts Center, Robert Fisher, Ulster County Attorney, Kristin Gumaer, Ulster County Attorney, Peggy Plass, CASA, Pam Stocking, Ulster County Library Association, Margie Menard- Director, Ulster County Library Association, Evelyn Clarke- Director, Ulster County Youth Bureau, Greg Howard- Director, Ulster County Community Action, Teresa Brundage- Aide to Legislator Lopez, and Legislator Bartels

Chairman Wawro called the meeting to order at 5:17 PM and the pledge was recited.

Motion No. 1: Moved to Approve the Minutes of the December 12, 2016, meeting

Motion By: Legislator Lopez
Motion Seconded By: Legislator Schwartz Berky

Discussion:

None

Voting In Favor: Legislators Delaune, Schwartz Berky, Lopez, Donaldson, and Chairman Wawro

Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Minutes approved

Motion No. 2: Moved to Approve the Minutes of the February 6, 2017, meeting

Motion By: Legislator Schwartz Berky

Motion Seconded By: Legislator Delaune

Discussion:

None

Voting In Favor: Legislators Delaune, Schwartz Berky, Lopez, Donaldson, and Chairman Wawro

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Minutes approved

Chairman Wawro asked SUNY Ulster President Alan Roberts to address the committee. President Roberts reported on enrollment. Fall 2016 ended 15 FTEs above budget. Winternet 2017 was flat, and Spring 2017 is 40 FTEs above budget. President Roberts reported that the College is ahead of last summer by 5 FTEs. Deputy Chairman Donaldson asked President Roberts what he thought was responsible for the change. President Roberts explained some of the changes he has initiated: staff working five days in the summer and eliminating the prerequisites for summer courses. President Roberts also credited the recruiters and marketing folks with increasing enrollment for the summer. President Roberts reported that the fund balance is about \$850,000. President Roberts shared that the College is still working in conjunction with Empire to bring a B.S. in Nursing to campus. President Roberts reported that Assemblyman Cahill is requesting support of a line item to help support this program. President Roberts reported that the College has begun the budgeting process for next year. President Roberts reported that the College will be budgeting flat. President Roberts reported that all the data being reviewed shows that high school graduation rates will drop eight or nine percent. The College plans to offset the decline with the adult market. President Roberts explained this market to be made up of adults, the Prison Program, and the B.S. in Nursing. President Roberts reported that the Prison Program is exploding; there are eighty students ready to begin. Legislator Donaldson asked who is paying for these students. President Roberts shared that Hudson Link is paying for the students through private donors. President Roberts shared that Sean Pica, Executive Director of Hudson Link will be the keynote speaker at graduation. A brief discussion ensued regarding recidivism rates.

Resolutions for the March 6, 2017, Session of the Legislative Programs, Education and Community Services Committee

Resolution No. 72: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2017 Appropriations- Legislature

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute an agreement with Cornell Cooperative Extension of Ulster County for 2017 appropriations

Motion No. 3 **Moved to adopt Resolution No. 72**
Motion By: Deputy Chairman Donaldson
Motion Seconded By: Legislator Delaune

Discussion:

Chairman Wawro asked Cornell Cooperative Extension of Ulster County (CCEUC) to address the committee. Melanie Forstrom and Christian Malsatzki presented on behalf of Cornell Cooperative Extension of Ulster County. Melanie Forstrom and Christian Malsatzki gave a brief overview of the programs and initiatives that take place because of County funds. Melanie Forstrom reported that the 4-H Public Speaking event will take place on Saturday, March 18th. Melanie Forstrom briefly discussed agricultural literacy and community service/civic engagement. Christian Malsatzki introduced himself and shared his background. Christian Malsatzki shared that his background is in urban agriculture. Christian Malsatzki reported that Cornell Cooperative of Ulster County serves just under 500 farms. Christian Malsatzki noted that these numbers come from the most recent census (2012). Christian Malsatzki reported that the USDA census is due this year. These farms produce about fifty-five million dollars' worth of goods. Christian Malsatzki explained that County dollars help to build programming and resources for farmers. Christian Malsatzki briefly discussed that Master Gardeners (they assist residential gardeners) and shared that they have logged about \$65,000.00 in volunteer hours.

Deputy Chairman Donaldson stated that he is proud to move this resolution forward. Deputy Chairman Donaldson stated that Cornell Cooperative quadruples the donation made to them by the County, and added that Cornell Cooperative is the best economic development impact that we have in any of the money we give out.

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, Donaldson, and Chairman Wawro

Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 74: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For 2017 Appropriations-Legislature

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute an agreement with Court Appointed Special Advocates (CASA) for 2017 appropriations

Motion No. 4 **Moved to adopt Resolution No. 74**
Motion By: Deputy Chairman Donaldson
Motion Seconded By: Legislator Lopez

Discussion:

Chairman Wawro asked Court Appointed Special Advocates to address the committee. Peggy Plass serves on the Board of CASA, and will be reporting in Amy Drayer’s place. Peggy Plass briefly explained the purpose of CASA. Peggy Plass reported that currently, CASA is representing fifty-two children. Peggy Plass reported that there is ongoing training for all volunteers. Peggy Plass explained that the goal of the program is to have the children reunited with their biological family or placed in a safe home.

Deputy Chairman Donaldson shared that if CASA keeps one child from going into a placement, it will save the County \$120,000.00 per year.

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, Donaldson, and Chairman Wawro

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 75: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For 2017 Appropriations- Legislature

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute an agreement with Arts Mid-Hudson for 2017 appropriations

Motion No. 5 Moved to adopt Resolution No. 75

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Schwartz Berky

Discussion:

Chairman Wawro asked Arts Mid-Hudson to address the committee. Linda Marston-Reid, Executive Director of Arts Mid-Hudson, brought a “report card” to share with the committee. Linda Marston-Reid reported that she was proud to see that local artists have been able to hire staff and get more volunteers. Linda Marston-Reid reported that many local artists have been able to make more money for themselves. Linda Marston-Reid briefly discussed Art Walk Kingston. Linda Marston-Reid reported that over 70 artists participated. Twenty-three percent of the people visiting Art Walk Kingston were from (New York City, Connecticut, and Massachusetts). Linda Marston-Reid pointed out that these art events help support tourism.

Legislator Schwartz Berky asked about the artists who received awards, and whether or not they have reported back their results. Linda Marston-Reid reported that the artists who received awards in 2016 will have to report back by August. Linda Marston-Reid stated that she would share the results once they were received. Legislator Schwartz Berky asked about the results from 2015 as well, reminding Linda Marston-Reid about a previous discussion on whether or not the funding was worthwhile. Legislator Schwartz Berky added that she would like to have the results to share with

and remind her colleagues on the Economic Development Committee, and make sure they are aware of the impact. Deputy Chairman Donaldson commended Arts Mid-Hudson on their process for deciding who receives the awards. Deputy Chairman Donaldson encouraged the committee members to go to the awards presentation.

Legislator Delaune stated that he would recuse himself from voting as his wife is a recipient. Legislator Delaune added that he wished he could vote because Arts Mid-Hudson did a great job.

Voting In Favor: Legislators Schwartz Berky, Lopez, Donaldson, and Chairman Wawro

Voting Against: None (Legislator Delaune recused himself)

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 76: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For 2017 Appropriation- Legislature

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute an agreement with Family of Woodstock, Inc., for the Supervised Visitation Program for 2017 appropriations

Motion No. 6 **Moved to adopt Resolution No. 76**

Motion By: Deputy Chairman Donaldson

Motion Seconded By: Legislator Lopez

Discussion:

Chairman Wawro asked Family of Woodstock to address the committee. Michael Berg, Director of Family of Woodstock, reported that he wished the numbers were lower in his Supervised Visitation program. Director Berg reported that they are currently working with 77 families. The program has been very active. They have scheduled 438 visits, held 350 visits, and reported to the court 147 times. Director Berg explained the difference in scheduled vs. held visits by stating that many times the custodial parent will cancel the visit. Director Berg stated that he was proud of the work being done at Family of Woodstock.

Deputy Chairman Donaldson stated that it is a sad situation, but he is proud of the work being done at Family of Woodstock. Chairman Wawro asked Director Berg to briefly discuss an upcoming event (Chocolate Lovers' Brunch). Director Berg shared that the event will be held at Diamond Mills in Saugerties on March 19th at 1:00 p.m. The brunch will benefit at-risk youth in Ulster County.

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, Donaldson, and Chairman Wawro

Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 77: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For 2017 Appropriation- Legislature

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute an agreement with Ulster Performing Arts Center for the maintenance of facilities for 2017 appropriations

Motion No. 7 **Moved to adopt Resolution No. 77**
Motion By: Deputy Chairman Donaldson
Motion Seconded By: Legislator Schwartz Berky

Discussion:

Chairman Wawro asked the Ulster Performing Arts Center to address the committee. Chris Silva, Executive Director of the Bardavon gave a brief history. The Bardavon took over UPAC in 2006 and merged in 2007. Executive Director Silva reported that since the merger, attendance has increased from 10,000 to 50,000. There has been an increase in programming as well as placing artists in the schools and bringing students to UPAC. Executive Director Silva shared that a Community Day is being developed. Community Day will take place at the end of April in mid-town. Executive Director Silva reported that \$3,000,000.00 worth of renovations have been made already and they are hoping to accept a bid for another \$4,000,000.00 for HVAC. Fixing the HVAC will allow UPAC to be open three more months per year. Deputy Chairman Donaldson asked about collaboration with the private sector. Executive Director Silva reported that it is in the works and he will “shout it from the roof tops” when it happens.

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, Donaldson, and Chairman Wawro

Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 79: 2017 Appropriation For the Ulster County Libraries Program

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute an agreement with the Ulster County Libraries Program for 2017 appropriations

Motion No. 8 **Moved to adopt Resolution No. 79**
Motion By: Deputy Chairman Donaldson

Motion Seconded By: Legislator Schwartz Berky

Discussion:

Chairman Wawro asked the Ulster County Library Association to address the committee. Director Margaret Menard and Director Pam Stocking addressed the committee. The Ulster County Library Association is a voluntary consortium set up to help the libraries work better together. Ulster County is split up between two library systems. Director Menard shared what they do with County funding. For the past ten years, they have really focused on online and digital resources. The Library Association has worked to make these resources available to all resident of Ulster County no matter where you live. Director Menard acknowledged that there are some resources that resident would need to come to the libraries to access, but for the most part resources are accessible from everyone's home. Deputy Chairman Donaldson asked how often the resources the libraries offer are being reassessed. Director Menard stated they are reassessed every time they come up for renewal. Legislator Schwartz Berky asked if the libraries coordinator with the schools regarding overdrive, summer reading lists, and Battle of the Books. Director Menard stated that the libraries do coordinate with the schools, and added that a resource the libraries provide is called Brain Pop, which the school librarians are using. Legislator Schwartz Berky asked about accessing the Foundation Center. Director Menard stated that it can't be accessed remotely, but is available in Kingston. Legislator Schwartz Berky asked about webinars, and a brief discussion ensued. Legislator Bartels asked for stats regarding library cards. Director Menard shared that over 50% of residents have a library card. Legislator Bartels suggested making the communities more aware of the services the libraries offer. Director Menard shared that the Library Association does so through social media efforts, both the Association and the individual libraries. Legislator Bartels suggested having something added to the County website about the Ulster County Library Association's services. A brief discussion ensued regarding wifi. Legislator Lopez asked about how the libraries accommodate persons with various disabilities. Legislator Lopez suggested that the Ulster County Library Association reach out to RCAL to discuss possibilities and what is needed.

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, Donaldson, and Chairman Wawro

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 78: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Ulster County Community Action Committee, Inc. For 2017 Appropriations-Legislature

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute an agreement with the Ulster County Community Action Committee, Inc. for 2017 appropriations

Motion No. 9 **Moved to adopt Resolution No. 78**

Motion By: Deputy Chairman Donaldson

Motion Seconded By: Legislator Lopez

Discussion:

Chairman Wawro asked Ulster County Community Action Committee, Inc. to address the committee. Executive Director Greg Howard reported on some of the programs and initiatives Community Action has been working on. Executive Director Howard reported that HEAP has been in high demand this year. Executive Director Howard shared that they participated in the backpack program and have given about 80 students backpacks filled with personal products as well as school supplies; 10 in Highland, 10 in Ellenville, and 60 in Kingston. Executive Director Howard reported that the staff is seeing a need for emergency rental assistance. Executive Director Howard reported that they work very closely with United Way. Executive Director Howard reported that many schools are getting involved in the Healthy Snacks program, leaving little need for Community Action to help, so they are hoping to repurpose the grant money for emergency rental assistance. Executive Director Howard reported that he is spending much of his time trying to build partnerships. Executive Director Howard reported that Community Action has received a grant to rehab their building. Legislator Donaldson stated that Greg brings a nice touch to the organization. A brief discussion ensued regarding the shift of money from the backpack program. Executive Director Howard also reported that they are working with Catholic Charities and the Workforce Justice Bureau to help assist with immigration needs. Executive Director Howard also reported that they are working on Medicaid medical transportation. This program will help those with drug addictions get to their appointments. Executive Director Howard is hoping to build relationships with Kelly McMullen (Office For The Aging) and her volunteers who drive Medicare patients. Executive Director Howard is hoping to find volunteers to drive Medicaid patients.

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, Donaldson, and Chairman Wawro

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 115: Confirming Reappointment Of A Member To The Ulster County Youth Board

Resolution Summary: This resolution confirms the reappointment of a member to the Ulster County Youth Board

Resolution No. 116: Confirming Reappointment Of A Member To The Ulster County Youth Board

Resolution Summary: This resolution confirms the reappointment of a member to the Ulster County Youth Board

Motion No. 10 **Moved to consider Resolution Nos. 115 & 116 as a block**
Motion By: Deputy Chairman Donaldson

Motion Seconded By: Legislator Schwartz Berky

Discussion:

None.

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, Donaldson, and Chairman Wawro

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolutions 115 & 116 to be considered as a block

Motion No. 11 **Moved to adopt Resolution Nos. 115 & 116**

Motion By: Deputy Chairman Donaldson

Motion Seconded By: Legislator Schwartz Berky

Discussion:

Chairman Wawro asked the Ulster County Youth Board to address the committee. Director Evelyn Clarke reported that Stephen Hack and John McCormick are very active and anxious to be back on the board. Director Clarke briefly reported on current programs. Director Clarke stated that she wants the programs to be a positive experience not just a place to hang out after school. Director Clarke briefly discussed Family House and the Mid Way Program. Director Clarke discussed Youth Helping Youth. Youth Helping Youth has collected items for youth in need. High schools students (Saugerties and New Paltz) collect items for youth in need and then donate those items to a shelter. Director Clarke reported that the Volunteer Recognition Program will be holding its third ceremony this April. Last year 125 people attended, this includes volunteers, parents, siblings, and adults. The ceremony will be held at SUNY Ulster on April 19th at 6:00 p.m. in the Student Lounge. Director Clarke stated that the youth respond well to this program. Director Clarke added that the County has been providing a bus from the Hodge Center so that the youth can attend.

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, Donaldson, and Chairman Wawro

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolutions adopted

Resolution No. 89: Adopting Proposed Local Law No. 17 of 2016 (A Local Law Prohibiting Cyber-Bullying In Ulster County)

Resolution Summary: This resolution is to adopt Local Law No.17

Motion No. 12 **Moved to adopt Resolution No. 89**

Motion By: Legislator Schwartz Berky

Motion Seconded By: Legislator Delaune

Discussion:

Chairman Wawro opened the floor for discussion on Resolution No. 89. Deputy Chairman Donaldson discussed the idea of holding parents accountable, like the social host law. Discussion ensued. County Attorney Bob Fisher pointed out that a party is hard to conceal, where as a cell phone is easily concealed. County Attorney Fisher did acknowledge that parents should not be turning a blind eye, but pointed out that 99.9% of parents are not aware cyberbullying is taking place. County Attorney Fisher added that software creators are sinister. County Attorney Fisher added that he does not want to turn kids into criminals, but 2016 is a different world. Deputy Chairman Donaldson stated that he does not see this making things better. Chairman Wawro stated that the law will allow us to protect victims we can't yet help. Deputy Chairman Donaldson stated that this becomes a class issue. Legislator Bartels raised the question of mandated reporters. Discussion ensued. Legislator Bartels shared Deputy Chairman Donaldson's concern about criminalizing the youth. Discussion ensued regarding the workload increase to prosecute cyberbullying offenders. Legislator Schwartz Berky questioned if schools would report less. County Attorney Fisher reported that schools have reported less across the board since DASA.

Legislator Schwartz Berky expressed frustration regarding the meetings held with the schools. Legislator Schwartz Berky requested to be part of the meetings and was never notified when Mr. Ronk and Mr. Crannell met with the schools. Legislator Schwartz Berky is very concerned about this. Deputy Chairman Donaldson added that he appointed Legislator Schwartz Berky to be part of these meetings. Legislator Schwartz Berky stated that she made it very clear to them that she was interested in attending these meetings. Legislator Schwartz Berky stated that since she didn't get to attend the meetings it a little late for her to see what the schools were doing in regards to prevention education. Legislator Schwartz Berky stated that the committee would like to convene the superintendents to propose a prevention education program and to see how the Legislature could work with the schools to put the prevention program in place. Legislator Schwartz Berky stated that it's too late for the schools to put money aside into discretionary funds. Legislator Schwartz Berky stated that it's a matter of leverage and double the work to consult with the schools, as a result of being left out of the meetings with the schools. Chairman Wawro called for a vote on Resolution No. 89.

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, and Chairman Wawro

Voting Against: Deputy Chairman Donaldson

Votes in Favor: 4

Votes Against: 1

Disposition: Resolution adopted

Resolution No. 105: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- Ulster Home Care d/b/a Always There Family Home Care- Office For The Aging

Resolution Summary: This resolution approves the execution of a contract in excess of \$50,000.00 entered into by the County with Ulster Home Care d/b/a Always There Family Home Care

Motion No. 13 **Moved to adopt Resolution No. 105**

Motion By: Deputy Chairman Donaldson

Motion Seconded By: Legislator Lopez

Discussion:

None

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, Donaldson and Chairman Wawro

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 103: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- Any-Time Home Care Inc. - Office For The Aging

Resolution Summary: This resolution approves the execution of a contract in excess of \$50,000.00 entered into by the County with Any-Time Home Care Inc.

Motion No. 14 **Moved to adopt Resolution No. 103**

Motion By: Legislator Lopez

Motion Seconded By: Deputy Chairman Donaldson

Discussion:

Legislator Schwartz Berky wanted to remind the committee that they agreed that a staff member should be present to have their resolution(s) moved. Chairman Wawro confirmed that the committee agreed that a staff member must be present. Chairman Wawro stated that she specifically asked for them to be at this meeting. Legislator Schwartz Berky suggested that the committee should hold to their rule, especially considering the size of one of the contracts. There was a brief discussion regarding the contracts that were approved and the amounts. Legislator Delaune stated that Resolution No. 104 is the resolution with the largest amount. Legislator Schwartz Berky stated that her concern is about Resolution No. 104.

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, Donaldson and Chairman Wawro

Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 104: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- Litson Health Care, Inc. d/b/a Willcare - Office For The Aging

Resolution Summary: This resolution approves the execution of a contract in excess of \$50,000.00 entered into by the County with Litson Health Care, Inc. d/b/a Willcare

Motion No. 15 **Moved to Postpone Resolution No. 104**

Motion By: Legislator Schwartz Berky

Motion Seconded By: Deputy Chairman Donaldson

Discussion:

Legislator Schwartz Berky expressed her concern over approving nearly one million dollars and no one showed up to present to the committee. Deputy Chairman Donaldson agreed with Legislator Schwartz Berky. Chairman Wawro stated that she had Nettie invite everyone. Deputy Chairman Donaldson added that Nettie was kind of forceful with some to get them to attend tonight's committee meeting, stating that she told them they are expected to be there. Legislator Schwartz Berky suggested that the committee request a report on these resolutions (103, 105, 106, &107) before the Ways and Means Committee, and to table Resolution No. 104. Legislator Schwartz Berky stated that this will send a message that this is the way we expect to be worked with. Legislator Lopez asked if any of these contracts are time sensitive. Legislator Schwartz Berky stated that there is no detail, history, or quarterly reports. Legislator Schwartz Berky is looking for a summary of these reports to be included in the backup materials. Deputy Chairman Donaldson stated that he would support Legislator Schwartz Berky. Legislator Lopez asked if the resolution could be postponed. Discussion ensued regarding contract details. Legislator Schwartz Berky would like to include a statement in the resolved pursuant to the inclusion of an annual report based on state requirements to the committee that we would approve funding. Legislator Lopez stated that it should be included in all of these.

Deputy Chairman Donaldson stated that he was very upset that Legislator Schwartz Berky was not included in the school meetings regarding cyberbullying. Legislator Schwartz Berky stated that she was never notified. Deputy Chairman Donaldson stated that it was made clear that it was the intent Legislator Schwartz Berky to attend these meetings. Legislator Schwartz Berky stated that this agreement is in the minutes, as the committee created a sub-committee. Legislator Schwartz Berky stated that she currently has a child in school and is aware of what is going on, she also has an understanding that is valuable to bring to the table. Legislator Schwartz Berky stated that it diminishes the power of the Legislature, to be cut out of these meetings. Chairman Wawro stated that she hopes that Mr. Ronk is bridging with the schools, as they have not participated with the committee previously. Legislator Schwartz Berky added that it's about building relationships and talking with stakeholders before putting a law into place.

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, Donaldson, and Chairman Wawro

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution postponed

Resolution No. 106: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- A&T Healthcare, LLC- Office For The Aging

Resolution Summary: This resolution approves the execution of a contract in excess of \$50,000.00 entered into by the County with A&T Healthcare, LLC

Motion No. 16 **Moved to adopt Resolution No. 106**

Motion By: Deputy Chairman Donaldson

Motion Seconded By: Legislator Schwartz Berky

Discussion:

Legislator Schwartz Berky stated that she has nothing against Office Of The Aging, they do fine work.

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, Donaldson, and Chairman Wawro

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 107: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County- Health Alliance Medical Alert- Office For The Aging

Resolution Summary: This resolution approves the execution of a contract amendment in excess of \$50,000.00 entered into by the County with Health Alliance Medical Alert

Motion No. 17 **Moved to adopt Resolution No. 107**

Motion By: Legislator Delaune

Motion Seconded By: Legislator Lopez

Discussion:

None

Voting In Favor: Legislators Schwartz Berky, Delaune, Lopez, Donaldson and Chairman Wawro
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Deputy Chairman Donaldson stated that the understanding is that we would have postponed all of them, but we passed some and postponed one, but in the future, we will be postponing anything without a representative unless there is a good reason not to. Legislator Schwartz Berky stated that she is looking for the “scope” in the backup, and she doesn’t want to have to ask for it.

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

Adjournment

Motion Made By: Deputy Chairman Donaldson

Motion Seconded By: Legislator Lopez

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 6:58 PM

Respectfully Submitted: Danielle Wayman, Program Assistant, Ulster County Community College

Minutes Approved: April 10, 2017