

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

**DATE & TIME:** May 8, 2017 – 5:00 PM  
**LOCATION:** Howard C. St. John Business Seminar Room, Clinton Hall, SUNY  
Ulster  
**PRESIDING OFFICER:** Chairman Mary Wawro  
**RECORDER:** Danielle Wayman, Program Assistant, Ulster County Community  
College  
**PRESENT:** Legislators Schwartz Berky, Delaune (5:15 PM), 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, W. John  
Dunn- Capital Projects Manager, Ulster County Community College, Natasha Tagliaferro-Assistant  
to the Vice President for Administrative Services, Ulster County Community College, Teresa  
Brundage- Aide to Legislator Lopez, Jeff Rindler- Executive Director, Hudson Valley LGBTQ  
Community Center, Claire Flemming- Marbletown Resident, Elena Rios-County Resident, Fawn  
Tantillo- Deputy Clerk, Ulster County Legislature, Legislator Greene, Legislator Bartels, Kathy  
Nolan- Catskill Mountain Keeper

Chairman Wawro called the meeting to order at 5:10 PM and the pledge was recited.

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**Motion No. 1:** **Moved to Approve the Minutes of the April 10, 2017, meeting**

**Motion By:** Legislator Donaldson  
**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

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Resolutions for the May 8, 2017, Session of the Legislative Programs, Education and  
Community Services Committee

**Resolution No. 186:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- Meyer Contracting Corporation- Ulster County Community College

**Resolution Summary:** This resolution authorizes the execution of a contract in excess of \$50,000.00.

**Motion No. 2**                    **Moved to adopt Resolution No. 186**

**Motion By:**                    Legislator Donaldson

**Motion Seconded By:** Legislator Schwartz Berky

**Discussion:**

Vice President for Administrative Services Chris Nguyen reported that the bids for the Pfeiffer Lab came back under what the College had estimated the cost to be. Capital Projects Manager John Dunn stated that we have been talking about these projects for a long time.

**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

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**Resolution No. 187:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- Meyer Contracting Corporation- Ulster County Community College

**Resolution Summary:** This resolution authorizes the execution of a contract in excess of \$50,000.00.

**Motion No. 3**                    **Moved to adopt Resolution No. 187**

**Motion By:**                    Legislator Lopez

**Motion Seconded By:** Legislator Donaldson

**Discussion:**

Vice President for Administrative Services Chris Nguyen reported that the bids for the leach field came in ten thousand dollars over the estimate. Vice President Nguyen added that the estimate is 4-5 years old.

**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

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**Resolution No. 204:** Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2017-2018 To Be Held On Monday, June 12, 2017 at 6:30 PM

**Resolution Summary:** This resolution sets a public hearing on the tentative budget of Ulster County Community College for the year 2017-2018 to be held on Monday, June 12, 2017, at 6:30 PM

**Motion No. 4**                    **Moved to adopt Resolution No. 204**

**Motion By:**                    Legislator Schwartz Berky

**Motion Seconded By:** Legislator Lopez

**Discussion:**

Legislator Donaldson asked when the Committee would see the budget. Vice President Nguyen and President Roberts stated that the Committee would see the budget at the next meeting.

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

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

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**Resolution No. 205:** Amending Capital Project No. 467 Leach Field Construction-SUNY Ulster

**Resolution Summary:** This resolution amends Capital Project No. 467.

**Motion No. 5**                    **Moved to adopt Resolution No. 205**

**Motion By:**                    Legislator Lopez

**Motion Seconded By:** Legislator Donaldson

**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

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**Resolution No. 207:** Amending Resolution No. 55 Of 2016, Establishing Capital Project No. 468, Construction Of Vanderlyn Pedestrian Bridge- SUNY Ulster

**Resolution Summary:** This resolution amends Resolution No. 55 of 2016.

**Motion No. 6**                    **Moved to adopt Resolution No. 207**

**Motion By:**                    Legislator Schwartz Berky

**Motion Seconded By:** Legislator Donaldson

**Discussion:**

Vice President Nguyen stated that this resolution is a technical resolution to reflect the 50/50 split between the State and the 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

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**Resolution No. 209:** Amending Capital Project No. 465- General Furniture Replacement SUNY Ulster- SUNY Ulster

**Resolution Summary:** This resolution amends Capital Project No. 465.

**Motion No. 7**                    **Moved to adopt Resolution No. 209**

**Motion By:**                    Legislator Donaldson

**Motion Seconded By:** Legislator Schwartz Berky

**Discussion:**

Capital Projects Manager John Dunn reported that the State will count the furniture donated from the Bank of America as the County match portion. Vice President Nguyen added that the State will match this amount which in turn increases the amount of capital the County has access to.

**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

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**Resolution No. 210:** Amending Resolution No. 335 Of 2016, Establishing Capital Project No. 481, Technology Facility Upgrade- SUNY Ulster

**Resolution Summary:** This resolution amends Resolution No. 335.

**Motion No. 8**                    **Moved to adopt Resolution No. 210**

**Motion By:**                    Legislator Delaune

**Motion Seconded By:** Legislator Donaldson

**Discussion:**

Vice President Nguyen reported that this resolution reflects the split between the County (\$50,000.00) and the amount that came from the Ulster Community College Foundation, Inc. (\$100,000.00). Capital Projects Manager Dunn reported that the State is using the Foundation gift as a much rather than the County coming up with the whole thing.

**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

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Chairman Wawro asked SUNY Ulster President Alan Roberts to address the committee. President Roberts reported that the budget presentation will be different this year. The College will present a three-year projection. Legislator Donaldson asked if state aid was included. Vice President Nguyen added that the budget was kept flat, and that any State Aid would be in addition to what was presented. Vice President Nguyen added that the three-year projection will allow for better planning and more stability.

Chairman Wawro asked Legislator Schwartz Berky to briefly introduce Ann Hooper, Director Publishing Sales, Hazelden Publishing. Ann Hooper gave a presentation to the committee on Olweus Bullying Prevention Program. The presentation and Q&A ended at 5:55 PM. The Committee discussed the logistics of implementing an anti-bullying program. Chairman Wawro stated that the schools need to be included immediately. Chairman Wawro added that the Saugerties School District has used this program in the past but is not currently using it. Chairman Wawro stated that she has a call into the school district, but has not heard back from them. Legislator Schwartz Berky added that DASA is a policy, not a program. Legislator Donaldson added that the same program should be in place throughout the County, but first, the schools have to say yes. Deputy Clerk Fawn Tantillo stated that New Paltz and Highland have cyberbullying program that are running and that they are very proud of. Legislator Donaldson briefly discussed the idea of a grant program as an incentive to adopt a program. Deputy Clerk Fawn Tantillo stated that the schools need to be brought on at the baseline. Legislator Schwartz Berky stated that there is no rush to purchase the Olweus program. Chairman Wawro again stressed the importance of partnering with the schools. Legislator Bartels asked if any analysis was done. Legislator Donaldson suggested a short survey be sent out. Legislator Schwartz Berky stated that she would be

glad to work in the sub-committee to address some of these items. Legislator Donaldson again stated that a survey should be done first.

Chairman Wawro allowed Claire Flemming to address the committee in regards to the proposed Fire Training Center. Claire Flemming stated that she was opposed to the proposed site for the training center and briefly discussed the reasons. Chairman Mary Wawro explained that this issue will be discussed in the Energy and Environment Committee meeting, following this Committee meeting.

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

**Adjournment**

**Motion Made By:** Legislator Donaldson  
**Motion Seconded By:** Legislator Schwartz Berky  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0

**TIME:** 6:14 PM

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

**Minutes Approved: June 12, 2017**