

**MINUTES OF THE MEETING OF THE ULSTER COUNTY LEGISLATURE
COMMITTEE ON ARTS, EDUCATION, TOURISM AND COMMUNITY RELATIONS
HELD AT ULSTER COUNTY COMMUNITY COLLEGE, MAY 28, 2008**

COMMITTEE MEMBERS:

SUSAN ZIMET, Chairwoman (Excused)
WAYNE HARRIS, Deputy Chairman
THOMAS 'TJ' BRIGGS
MARRY F. SHEELEY
DONALD J. GREGORIUS
SUSAN CUMMINGS
CATHERINE TERRIZZI

OTHERS IN ATTENDANCE:

CLAIRE BURLINGHAM, Dean of Administration, Ulster County Community College
IMAN ELGINBEHI, Associate Dean of Administration, U.C. Community College
JANET SALANITRI, Recorder

A quorum being present, Deputy Chairman called the regular meeting to order at 7:04pm and recognized Leg. Mary Sheeley.

Leg. Sheeley advised that she had been directed to look into getting a historic designation for the O&W Napanoch Station/Museum and that she had brought with her a supporting resolution for this Committee to act on. Leg. Sheeley then made a motion to approve the following resolution:

"RESOLVED, that the Ulster County Legislature supports the listing of the O&W Napanoch Station/Museum as a Hudson River National Heritage Area Heritage site"

The motion was seconded by Leg. Briggs, and upon Deputy Chairman Harris calling for a voice vote the resolution as presented was unanimously approved.

This matter being concluded, Deputy Chairman Harris recognized Claire Burlingham, Dean of Administration of Ulster County Community College.

Dean Burlingham said that as part of the Capital Project it had become necessary to transfer capital funds from one project to another. She said there are insufficient funds to cover the lowest bid on the Building Signage component. However, the bids for the Vanderlyn Hall elevator came in under the amount appropriated and she would like the overage transferred from Elevator to Signage. The amount to be transferred is \$11,775. She said that while no formal resolution is necessary, Bea Havranek of the County Attorney's Office felt it would be good to have this Committee's approval. A motion to approve the transfer of funds was made by Leg. Gregorius and seconded by Leg. Sheeley and upon voice vote was unanimously approved.

Dean Burlingham took this opportunity to introduce Iman Elginbehi, the new Associate Dean of Administration who would be attending these meetings in the event the Dean were unable to do so.

The report of Ulster County Community College being concluded, and there being no further business, Deputy Chairman Harris asked for a motion to adjourn. Such motion was made by Leg. Briggs and seconded by Leg. Terrizzi and Deputy Chairman Harris declared the meeting duly adjourned at 7:19pm.

Respectfully submitted:

Janet Salanitri, Recorder