

Legislative Programs, Education & Community Services Committee
Library Conference Room, 6th Floor
County Office Building
Kingston, New York

July 6, 2010
5:00 PM

Agenda

Members:

Wayne Harris, Chairman
David B. Donaldson, Deputy Chairman
Carl Belfiglio
Jack Hayes
Catherine Terrizzi
Donald Gregorius
Michael Madsen

Others Attending:

Gary Capella, Executive Director, UC Soil & Water Conservation District
Mark Komdat, Dean of Administration, UCCC
James Cosgrove, UC Library Association
Lydia Reidy, Executive Director, Cornell Cooperative Extension of Ulster County
Arthur Smith III, Budget Director

1. **Call meeting to order**
2. **Approve Minutes From June 1, 2010 and June 8, 2010**
3. **Gary Capella - Soil & Water Conservation District (PowerPoint Presentation)**
4. **Ulster County Community College**
 1. **Resolution** - Amending Capital Project No. 286 - Nursing Lab Upgrade - Ulster County Community College Campus Renovations Transfer Funds To HVAC - Amending The 2009 Capital Project Fund - Ulster County Community College
5. **James Cosgrove - Ulster County Library Association**
 1. **Resolution** - Appropriation For Ulster County Libraries
6. **Lydia Reidy - Cornell Cooperative Extension of Ulster County**

7. Discussion

Legislator Jack Hayes

8. Motion To Adjourn