MINUTES OF THE MEETING OF THE ULSTER COUNTY LEGISLATURE COMMITTEE ON LEGISLATIVE PROGRAMS, EDUCATION & COMMUNITY SERVICES, HELD IN THE LEGISLATIVE LIBRARY, COUNTY OFFICE BLDG, KINGSTON, NY ON APRIL 12, 2011, AT 4:00 PM.

COMMITTEE MEMBERS:

WAYNE HARRIS, Chairman
DAVID B. DONALDSON, Deputy Chairman (excused)
CARL BELFIGLIO (arrived @ 4:35 PM)
CATHERINE TERRIZZI
DONALD J. GREGORIUS
JACK HAYES
MICHAEL MADSEN (arrived at 4:22 PM)

OTHERS IN ATTENDANCE:

ROBERT SUDLOW, Deputy County Executive MARSHALL BECKMAN, Deputy County Executive STEVE MASSE, Veterans' Service Agency

MEETING CALLED TO ORDER @ 4:10 PM

Motion was made by Legislator Gregorius to enter into an Executive Session for the purpose of an interview, Seconded by Legislator Terrizzi, all were in favor, so moved.

Motion was made by Legislator Hayes to come out of Executive Session, Seconded by Legislator Terrizzi, all were in favor, so moved. There were no motions or decisions made while in Executive Session.

<u>Late Resolution – Draft No. 0423, April 26, 2011</u> – Confirming County Executive's Appointment Of The Director Of The Veterans' Service Agency

Motion offered by Legislator Gregorius, Seconded by Legislator Hayes, All in Favor, Carried.

Discussion:

Mr. Masse's appointment as the Director of the Veterans' Service Agency for the County of Ulster will be effective June 30, 2011.

Legislator Terrizzi stated that Ulster County and the Veterans' Agency are very fortunate to have hired Mr. Masse's with his qualifications. She stated that he will serve the Agency well. The Committee all agreed.

Legislator Madsen stated to Mr. Masse that sometimes he is approached by younger Veterans that have questions and suggested that in the future the Agency should produce an outreach flyer/card that gives contact information about the Agency so that when he is approached he could give the Veteran that information.

Motion to adjourn meeting @ 4:45 PM

Motion offered by Legislator Terrizzi, Seconded by Legislator Hayes, All in Favor, Carried.

Respectfully Submitted, Tammy Wilson, Senior Legislative Employee