

MINUTES OF THE MEETING OF THE ULSTER COUNTY LEGISLATURE COMMITTEE ON LEGISLATIVE PROGRAMS, EDUCATION & COMMUNITY SERVICES, HELD IN THE LIBRARY CONFERENCE ROOM, ULSTER COUNTY OFFICE BULDING, KINGSTON, NY, ON THE 9TH DAY OF AUGUST, 2011

PRESENT:

WAYNE HARRIS, Chairman
DAVID B. DONALDSON, Vice-Chairman
DONALD J. GREGORIUS
MICHAEL MADSEN
CAHTERINE TERRIZZI

OTHERS IN ATTENDANCE:

VICTOR MELVILLE, League of Women Voters
JANET SALANITRI, Recorder, Adm. Assistant, Ulster County Community College

A quorum being present, Chairman Harris called the meeting to order at 4:49 pm and asked for a motion to approve the minutes of this committee dated July 5, 2011. Such motion was made by Leg. Gregorius and seconded by Leg. Donaldson and upon Chairman Harris calling for a voice vote the minutes of the meeting of this committee of July 5, 2011 were unanimously approved.

Ulster County Community College:

Thereupon Chairman Harris presented to the committee a proposed Resolution offered by the Ulster County Executive to confirm his appointment of Francoise C. Dunefsky to the Ulster County Board of Trustees.

A brief discussion was had and Ms. Dunefsky's resume was reviewed. She will be replacing Trustee David Rylance who is retiring.

A motion was made by Leg. Donaldson to approve the following resolution:

"WHEREAS, the County Executive has appointed the following individual to the Ulster County Community College Board of Trustee:

Francois C. Dunefsky
56 The Hills
Port Ewen, NY 12466

Term: June 30, 2011
thru
June 30, 2018

and, now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the aforementioned individual as a member to the Ulster County Community College Board of Trustees for the term as indicated above,

and moves its adoption.”

The motion was seconded by Leg. Gregorius and upon Chairman Harris calling for a voice vote the proposed resolution for the appointment of Francois C. Dunefsky to the Ulster County Community College Board of Trustees was unanimously approved.

Chairman Harris advised the committee that the college will be giving a presentation at the September meeting on capital projects.

Other Business:

Chairman Harris also advised the committee that Jim Cosgrove of the Ulster County Library Association would also be appearing at the September meeting and the Chairman had asked him to bring with him information on the various libraries such as their budgets, source of funding, taxing districts, etc.

Leg. Gregorius said as a point of information that last week we gave out the Arts Fund money to ten or twelve groups. He said it is hard for these groups to get grants without the backing of their localities and these county monies help them a lot. Leg. Donaldson said this is the best way to give money to the arts.

There being no further business, a motion to adjourn was made by Leg. Madsen and seconded by Leg. Terrizzi and Chairman Harris declared the meeting duly adjourned at 5:00pm.

Respectfully submitted:

Janet Salanitri
Recorder