

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

November 1, 2011

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:

Donald Katt, President, Ulster County Community College
Mark Komdat, Dean of Administration, Ulster County Community College
Lydia Reidy, Executive Director, Cornell Cooperative Extension of Ulster County

- 1. Call meeting to order**
- 2. Approve minutes from October 4, 2011**
- 3. Resolutions:**
 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Application For The Medicare Improvements For Patients And Providers Act Grant Program With The New York State Office For The Aging - Office For The Aging
 - Approving Ulster County's 2012 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan - Ulster County STOP DWI
- 4. Donald Katt, President, UCCC & Mark Komdat - Dean of Administration, UCCC**
 - Faculty Negotiations
 - County Executive Meeting/Capital Projects
- 5. Lee Reidy, Executive Director, CCE**

6. Outside Agency Requests for 2012

7. Motion to adjourn