

Ulster County Legislature



Legislative Programs, Education and Community Services Committee

Howard C. St. John Business Seminar Room, Clinton Hall, SUNY Ulster

Monday, December 12, 2016

5:00 PM

Agenda

Committee Members

Mary Wawro, Chairman

David B. Donaldson, Deputy Chairman

Jennifer Schwartz Berky

James H. Delaune

Craig V. Lopez

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of November 14, 2016

- **Ulster County Community College – Dr. Roberts President SUNY Ulster, Christopher Nguyen Dean of Administration**

Resolutions for December 20, 2016 Session:

1. Resolution No. 495 – Confirming Re-Appointment Of A Member To The Ulster County Youth Board
2. Resolution No. 496 – Confirming Re-Appointment Of Member To The Ulster County Youth Board
3. Resolution No. 524 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Willcare – Office For The Aging
4. Resolution No. 525 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging
5. Resolution No. 526 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging
6. Resolution No. 538 – Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Kingston Worx – Office For The Aging

7. Resolution No. 547 – Establishing Capital Project No. 489 SUNY Ulster – Dewitt Library Roof Replacement – SUNY Ulster
8. Resolution No. 559 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging

- **Old Business:**
- **New Business:**
- **Motion to adjourn**