

# Ulster County Legislature



## Legislative Programs, Education and Community Services Committee

Howard C. St. John Business Seminar Room (Room 118), Clinton Building

March 10, 2015

5:00 PM

Agenda

### Committee Members:

David B. Donaldson, Chairman  
Mary Wawro, Deputy Chairman  
Craig Lopez  
Don Gregorius

### Other Attendees: Kenneth Crannell, UC Deputy County Executive

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of December 3, 2014
  
- Office For The Aging – Kelly McMullen, Director
- Arts Mid-Hudson – Linda Marston-Rein Exec. Director & Eve Madalengoitia Director
- Bardavon – Chris Silva, Director
- Community Action – Michael Lamoree, Director
- CASA – Amy Drayer, Executive Director, Sharon Zepel Board Chair
- Family of Woodstock – Michael Berg, Director
- UC Library Association – Julie Dempsey, President, Margaret Menard, Director
- Cornell Cooperative Extension of Ulster County – Lee Reidy, Executive Director
- Ulster County Community College – Donald C. Katt President, Mark Komdat, Dean of Administration

**Resolutions for March 17, 2015 Session:**

**Resolution No. 119** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Medical Alert – Office For The Aging

**Resolution No. 97** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Daniel J. Nichols d/b/a Nichols Construction – UCCC

**Resolution No. 99** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2015 Appropriation – Legislature

**Resolution No. 100** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2015 Appropriation – Legislature

**Resolution No. 101** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2015 Appropriation – Legislature

**Resolution No. 102** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2015 Appropriation – Legislature

**Resolution No. 103** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc. For Supervised Visitation Program For The 2015 Appropriation – Legislature

**Resolution No. 104** – 2015 Appropriation For The Ulster County Libraries Program

**Resolution No. 105** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For The 2015 Appropriations

- **New Business:** Update on CSEA reclassified positions SUNY Ulster
- **Old Business:**
- **Motion to adjourn in memory of our dear colleague Janet Salanitri.**