

Ulster County Legislature



Legislative Programs, Education and Community Services Committee

Ulster County Community College, Vanderlyn Hall, College Lounge

Wednesday, March 9, 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 January 20, 2016

- **Cornell Cooperative Extension of Ulster County – Lee Reidy, Executive Director**
- **CASA – Amy Drayer, Executive Director**
- **Arts Mid-Hudson – Linda Marston-Rein Exec. Director & Eve Madalengoitia Director**
- **Family of Woodstock – Michael Berg, Director**
- **Bardavon – Chris Silva, Director**
- **Community Action – Larry Kithcart, Interim Director**
- **UC Library Association – Julie Dempsey, President, Margaret Menard, Director**
- **Ulster County Community College – Dr. Roberts President SUNY Ulster, John Dunn Interim Dean of Administration**

Resolutions for March 15, 2016 Session:

1. Resolution No. 113 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2016 Appropriations-Legislature
2. Resolution No. 115 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For 2016 Appropriations-Legislature
3. Resolution No. 116 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For 2016 Appropriations-Legislature
4. Resolution No. 117 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2016 Appropriation-Legislature
5. Resolution No. 118 – 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 2016 Appropriation-Legislature
6. Resolution No. 119 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Ulster County Community Action Committee, Inc. For 2016 Appropriations-Legislature
7. Resolution No. 120 – 2016 Appropriation For The Ulster County Libraries Program
8. Resolution No. 125 – Re-appointing A Legislative Representative To The Ulster County Cooperative Extension Board
9. Resolution No. 126 – Appointing And Reappointing Members To The Ulster County Community Action Committee, Inc., Board Of Directors
10. Resolution No. 151 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging
11. Resolution No. 156 – Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Extension Of A Public Water Supply Line To The SUNY Ulster Campus – Capital Project 469 – SUNY Ulster
12. Resolution No. 157 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement With Vivekananda Retreat, Ridgely Allowing The County, As Local Sponsor For Ulster County Community College, Access To Privately-Owned Real Property In The Town Of Marbletown For Purposes Of Running A Water Line Through Vivekananda Retreat, Ridgely’s Real Property, And Authorizing The Commissioner Of Finance To Tender Payment For Such Easement

- **Old Business:**
- **New Business:**
 - Discuss Support for Community Colleges – increase in state base aid of \$285/FTE – for April’s Session. (See attachment toward the back of your packet)
 - Next meeting is scheduled for **Monday, April 11, 2016 at 5:00 PM at Cornell Cooperative Extension.**
- **Motion to adjourn**