

# Ulster County Legislature



## Legislative Programs, Education and Community Services Committee

### Meeting Agenda

Ulster County Community College  
St. John Business Seminar Room, George Clinton Hall  
February 5, 2014  
5:30 PM

Committee Members:

**David B. Donaldson, Chairman**

Lynn Archer

Donald J. Gregorius

**Mary Wawro, Deputy Chairman**

Craig V. Lopez

**Call Meeting to Order**

**Attendance**

**Motion to Approve Minutes of January 22, 2014**

- **Ulster County Community College**
  - Donald C. Katt, President UCCC
  - Mark Komdat, Dean of Administration
- **Cornell Cooperative Extension of Ulster County**
  - Lee Reidy, Executive Director
- **Dutchess Arts Council**
  - Eve Madalengoitia, Director

**Resolutions for February 18, 2014 :**

1. **Resolution No. 43** – Confirming Appointment Of A Member To The Ulster County Youth Board (Stephanie Mallia).
2. **Resolution No. 44** – Confirming Appointment Of A Member To The Ulster County Youth Board (Jennifer Zell).

3. **Resolution No. 45** - Confirming Appointment Of A Member To The Ulster County Youth Board (Renee Falanga-Brenner).
4. **Resolution No. 46** - Confirming Appointment Of A Member To The Ulster County Youth Board (Gregory DeCelle).
5. **Resolution No. 47** - Confirming Appointment Of A Member To The Ulster County Youth Board (Theresa Massimi).
6. **Resolution No. 48** - Confirming Appointment Of A Member To The Ulster County Youth Board (Allen Nace).
7. **Resolution No. 49** - Confirming Appointment Of A Member To The Ulster County Youth Board (Stephen J. Hack).
8. **Resolution No. 50** - Confirming Appointment Of A Member To The Ulster County Youth Board (John McCormick).
9. **Resolution No. 51** - Confirming Appointment Of A Member To The Ulster County Youth Board (Vanessa Shelmandine)
10. **Resolution No. 52** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County –Anytime Home Care, Inc. – Office For The Aging
11. **Resolution No. 66** - Amending The 2014 Ulster County Budget To Include Additional Allocations Of Funds To Ulster County From The New York State Office For The Aging – Office For The Aging
12. **Resolution No. 72** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2014 Appropriation – Legislature
13. **Resolution No. 73** - 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 2014 Appropriation – Legislature
14. **Resolution No. 74** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.
15. **Resolution No. 75** - Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2014 Appropriation – Legislature
16. **Resolution No. 76** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2014 Appropriation – Legislature
17. **Resolution No. 77** - Appropriation For Ulster County Libraries Program
18. **Resolution No. 78** - Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Ulster County Legislature To Execute The Agreement Related Thereto

**New Business: None**

**Old Business: None**

**Motion to adjourn**