

Ulster County Legislature



Legislative Programs, Education and Community Services Committee

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

March 5, 2014

5:30 PM

Agenda

Committee Members:

David B. Donaldson, Chairman

Lynn Archer

Donald J. Gregorius

Mary Wawro, Deputy Chairman

Craig V. Lopez

Other Attendees: Kenneth Crannell, UC Deputy County Executive; Donald C. Katt, President UCCC; Mark Komdat, Dean of Administration; Lee Reidy, Executive Director Cornell Cooperative Extension; Eve Madalengoitia, Director Arts Mid-Hudson; Richard Heyl De Ortiz, Executive Director CASA; R. Michael Lamoree, Executive Director Community Action Committee; Michael Berg, Exec. Director Family Of Woodstock, Inc.

- **Call Meeting to Order:**
- **Attendance:**
- **Motion to Approve Minutes of February 12, 2014:**

- **Arts Mid-Hudson – Eve Madalengoitia, Director of Programs**
- **Ulster Performing Arts Center – Chris Silva, Exec. Director**
- **Ulster County Community Action – Michael Lamoree, Exec. Director**
- **CASA – Richard Heyl de Ortiz, Exec. Director**
- **Family Of Woodstock – Michael Berg, Exec. Director**
- **Ulster County Library Association – James Cosgrove, President & Margie Menard, Treasurer**
- **Cornell Cooperative Extension of Ulster County – Lee Reidy, Exec. Director**
- **Ulster County Community College – Donald C. Katt President, Mark Komdat, Dean of Administration**

Resolutions for March 18, 2014:

1. **Resolution No. 73** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson, Formerly Known As Dutchess County Arts Council, For The 2014 Appropriation - Legislature
2. **Resolution No. 74** – 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
3. **Resolution No. 75** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2014 Appropriation - Legislature
4. **Resolution No. 76** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2014 Appropriation - Legislature
5. **Resolution No. 77** – 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
6. **Resolution No. 78** – 2014 Appropriation For The Ulster County Libraries Program
7. **Resolution No. 79** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2014 Appropriations
8. **Resolution No. 87** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster Home Care, Inc. – Office For The Aging
9. **Resolution No. 88** – Approving The Execution Of A Contract In Excess of \$50,000.00 Entered Into By The County – Resource Center For Accessible Living, Inc. – Office For The Aging
10. **Resolution No. 89** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. – Office For The Aging
11. **Resolution No. 94** – Amending The 2014 Capital Program – Establishing Capital Project No. 405 – Renovation And Repair Of The Kelder Center – Ulster County Community College
12. **Resolution No. 96** – Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs Of Building Acquisition, Design Of Green Infrastructure Elements, And Additional Architectural Services

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