

Ulster County Legislature



Legislative Programs, Education and Community Services Committee

**Ulster County Community Action Agency, 70 Lindsley Ave., Kingston,
Community Room**

April 2, 2014

5:30 PM

Agenda

Committee Members:

David B. Donaldson, Chairman
Mary Wawro, Deputy Chairman
Lynn Archer
Donald J. Gregorius
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 March 5, 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 April 15, 2014:

1. **Resolution No. 115** – Appointing And Reappointing Members To The Ulster County Community Action Committee, Inc., Board Of Directors
 2. **Resolution No. 127** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Medical Alert – Office For The Aging
 3. **Resolution No. 128** – Confirming Re-Appointment Of A Member To The Ulster County Youth Board
 4. **Resolution No. 129** – Confirming Re-Appointment Of A Member To The Ulster County Youth Board
 5. **Resolution No. 130** – Authorizing A Public Hearing On Tentative Budget Of The Ulster County Community College For The Year 2014-2015 To Be Held On Wednesday, June 11, 2014 At 6:30 PM
 6. **Resolution No. 143** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Receive Grant Funding From The New York State Environmental Facilities Corporation For Green Infrastructure Elements Utilized In The STRIVE Project – SUNY Ulster Satellite Campus – Department Of Planning
- **New Business:**
 - **Old Business:**
 - **Next Meeting will be held on Wednesday, May 7, 2014 – at Cornell Cooperative Extension.**
 - **Motion to adjourn**