

**Legislative Programs, Education & Community Services Committee  
Library Conference Room, 6<sup>th</sup> Floor  
County Office Building  
Kingston, New York**

**March 8, 2010  
5:00 PM**

**Agenda**

**Members:**

Wayne Harris, Chairman  
David B. Donaldson, Deputy Chairman  
Carl Belfiglio  
Jack Hayes  
Catherine Terrizzi  
Donald Gregorius  
Michael Madsen

**Others Attending:**

Donald Katt, President, UCCC  
Mark Komdat, Dean of Administration  
Marianne Collins, Dean of Institutional Advancement  
Lydia Reidy, Executive Director, Cornell Cooperative Extension of UC  
Robert Sudlow, Deputy County Executive

1. **Call meeting to order**
2. **Approve Minutes From February 2, 2010**
3. **UCCC**
  - Enrollment
  - Budget Updates
4. **Cornell Cooperative Extension**
  - Budget
  - Ag Updates

**Draft Resolution #330** - Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Ulster County Legislature To Execute The Agreement Related Thereto

**5. Resolutions for 2010 Legislative Initiatives**

**Draft Resolution # 325** - Authorizing The Chairman Of The Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2010 Appropriation - Legislature

**Draft Resolution #326** - Authorizing The Chairman Of The Legislature To Execute An Agreement With The Court Appointed Special Advocates (CASA) For The 2010 Appropriation - Legislature

**Draft Resolution #327** - Authorizing The Chairman Of The Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2010 Appropriation - Legislature

**Draft Resolution #328** - Appropriation For The Ulster County Soil And Water Conservation District

**Draft Resolution #329** - 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 2010 Appropriation - Legislature

**Draft Resolution #331** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.

**6. Motion To Adjourn**