

Ulster County Legislature



Legislative Programs, Education and Community Services Committee

Meeting Agenda

Howard C. St. John Business Seminar Room, Clinton Hall, SUNY Ulster

Thursday, February 8, 2018

5:30 PM

Committee Members

David B. Donaldson, Chairman
Heidi Haynes, Deputy Chairman
Julius Collins
James H. Delaune
Lynn Eckert
Mary Wawro
Brian Woltman

Other Attendees

Dr. Roberts President SUNY Ulster, Christopher Nguyen Dean of Administration SUNY Ulster, Michael Berg Director Family of Woodstock, Chris Silva Director Bardavon /UPAC, Julie Dempsey President UC Library Association, Margaret Menard Director UC Library Association, Kenneth Crannell UC Deputy County Executive

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the December 19, 2017 Meeting

- ❖ Ulster County Community College – Dr. Roberts President SUNY Ulster, Christopher Nguyen Dean of Administration

- ❖ UC Library Association – Julie Dempsey, President, Margaret Menard, Director

- ❖ Family of Woodstock – Michael Berg, Director

- ❖ Ulster Performing Arts Center (UPAC) – Chris Silva, Director Bardavon

Resolutions for February 13, 2018 Session:

1. Resolution No. 14 – 2018 Appropriation For The Ulster County Libraries Program
2. Resolution No. 15 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2018 Appropriation – Legislature
3. Resolution No. 16 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center – Legislature
4. Resolution No. 47 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Dormitory Authority Of The State of New York For Design Services – Ulster County Community College

New Business

Resolutions for MARCH INTRODUCTION:

Resolution No. 17 – MARCH INTRODUCTION Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2018 Appropriation – Legislature

Resolution No. 18 – MARCH INTRODUCTION Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2018 Appropriation – Legislature

Resolution No. 19 – MARCH INTRODUCTION Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. for The 2018 Appropriation - Legislature

Resolution No. 20 – MARCH INTRODUCTION Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2018 Appropriations - Legislature

Old Business

Motion to Adjourn