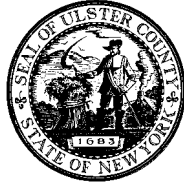


Ulster County Legislature



Legislative Programs, Education and Community Services Committee

Karen L. Binder Library, 6th Floor, C.O.B.

Wednesday, January 20, 2016

5:00 PM

Agenda

Committee Members

Mary Wawro, Chairman
David B. Donaldson, Deputy Chairman
Jennifer Schwartz Berky
James H. Delaune
Craig V. Lopez

Other Attendees: Dr. Roberts President SUNY Ulster, John Dunn Interim Dean of Administration SUNY Ulster, Lee Reidy Cornell Cooperative Extension

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of December 8, 2015 Meeting
- SUNY Ulster Update

Resolutions for January 26, 2016 Session:

1. Resolution No. 16 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc. – Office For The Aging
2. Resolution No. 46 – Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pheiffer Center For Business Innovation And Technology – Amending The 2016-2021 Capital Program – SUNY Ulster
3. Resolution No. 47 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Construction Fund To Accept Funding Through The SUNY 2020 Challenge Grant Program – SUNY Ulster
4. Resolution No. 48 – Establishing Capital Project No. 465 General Furniture Replacement – SUNY Ulster
5. Resolution No. 50 – Establishing Capital Project No. 466 Amending The 2016-2021 Capital Improvement Program – Gym Wall Replacement – SUNY Ulster

6. Resolution No. 52 – Establishing Capital Project No. 467 – Leach Field Construction – SUNY Ulster
7. Resolution No. 54 – Establishing Capital Project No. 468 – Construction Of Vanderlyn Pedestrian Bridge – SUNY Ulster
8. Resolution No. 56 – Amending The 2016-2021 Capital Improvement Program – Establishing Capital Project No. 469 Water Supply Extension Project To Public Water System - SUNY Ulster
9. Resolution No. 67 – 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. 76 – Authorizing The Chairman Of The Ulster County Legislature Tol Execute A Grant Reimbursement Agreement With Empire State Development For The Ulster County S.T.R.I.V.E. Project
11. Resolution No. 81 – Confirming Appointment Of A Member To The Ulster County Youth Board

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