

# Ulster County Legislature



## Legislative Programs, Education and Community Services Committee Meeting Agenda

**Cornell University Hudson Valley Research Laboratory**  
3357 US Highway 9W, Highland NY 12528

**Monday 7/8/2019**  
**6:30 PM Meeting**

### **Committee Members**

James H. Delaune, Chairman  
Heidi Haynes, Deputy Chairwoman  
Julius Collins  
David B. Donaldson  
Mary Wawro  
Tracey A. Bartels

### **Other Attendees**

Dr. Jared Buono PhD Executive Director Cornell Cooperative, Dr. Roberts President SUNY Ulster, Jamie Capuano VP Administrative Services SUNY Ulster

- Tour of the Cornell University Hudson Valley Research Laboratory, Highland
- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the June 10, 2019 Meeting
- Motion to Approve Minutes of the June 11, 2019 Joint Meeting
- Cornell Cooperative Update
- SUNY Ulster Update

### **Resolutions for July 16, 2019 Session:**

1. Resolution No. 292 - Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veteran Services

2. Resolution No. 299- Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging (NYSOFA) – Office For The Aging
3. Resolution No. 300 - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Unmet Need Grant From The New York State Office For The Aging (NYSOFA) – Office For The Aging
4. Resolution No. 301 - Creating One Full-Time Position And Amending The 2019 Ulster County Budget – Office For The Aging
5. Resolution No. 302 - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design and Construction Phase Services For Phase 2 Of Campus Roof Project For Hardenburgh Hall Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – SUNY Ulster
6. Resolution No. 304 – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster County Community College For The Public Safety Training Facility Located At 250 Ulster Landing Road In The Town Of Ulster – Department Of Public Works (Buildings And Grounds)
7. Resolution No. 306 - Authorizing Additional Funding For Capital Project No. 528 – Veteran’s Cemetery To Meet The Environmental And Permitting Requirements, And Seeking Lead Agency Status Under the New York State Environmental Quality Review Act (SEQRA) – Veteran Services Agency

- **New Business:** The August 12, 2019 committee meeting will be held at the Mohonk Preserve Offices – President & CEO Glenn Hoagland.
- **Old Business:**
- **Motion to Adjourn**