

# Ulster County Legislature



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

**Howard St. John Business Seminar Room, Clinton Hall, SUNY Ulster, Stone Ridge**

**Monday 9/9/2019**

**6:30 PM Meeting**

### Committee Members

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

### Other Attendees

Deputy County Executive Marc Rider, Dr. Roberts President SUNY Ulster, Deputy County Executive John Milgrim, Jamie Capuano VP Administrative Services SUNY Ulster, Linda Marston-Reid Executive Director Arts Mid-Hudson, Jared Buono Executive Director Cornell Cooperative Extension of Ulster County, Donna Ramlow Executive Director Dispute Resolution Center (DRC), Nancy Kanan Finance/Contract Coordinator DRC, Margaret Menard Director Library Association, Chris Silva Executive Director UPAC/Bardavon

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the August 12, 2019 Meeting
  
- SUNY Ulster Update

- **2020 Budget Appropriation Request**
  - Cornell Cooperative Extension of Ulster County
  - Library Association
  - Arts Mid-Hudson
  - Dispute Resolution Center (DRC)
  - UPAC / Bardavon

**Resolution for September 17, 2019 Session:**

Resolution No. 387 - Approving The Execution Of A Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design And Construction Management Services Related To Capital Project No. 486 – Window Replacement Project – Amending Capital Project No. 486 – Window Replacement Project For Jacob Hardenbergh Hall – Amending The Capital Fund Budget – SUNY Ulster

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