

**Legislative Programs, Education and Community Services Committee
Regular Meeting Minutes**

DATE & TIME: February 11, 2019 – 6:30 PM
LOCATION: Howard C. St. John Business Seminar Room, Clinton Hall, SUNY
Ulster
PRESIDING OFFICER: Chairman James Delaune
RECORDER: Danielle Wayman, Program Assistant, SUNY Ulster
PRESENT: Legislators Haynes, Collins, Donaldson, and Wawro
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Dr. Alan Roberts- President, SUNY Ulster, Legislator Joseph Maloney

Chairman Delaune called the meeting to order at 6:38 PM.

Motion No. 1: Moved to Approve the Minutes of the November 19, 2018, meeting

Motion By: Legislator Wawro

Motion Seconded By: Legislator Collins

Voting In Favor: Legislators Delaune, Haynes, Collins, Donaldson, and Wawro

Voting Against: 0

Votes in Favor: 5

Votes Against: 0

Disposition: Minutes approved

Chairman Delaune asked Dr. Roberts, President- SUNY Ulster to address the committee. Dr. Roberts reported that SUNY Ulster’s fund balance is currently \$2,200,000.00. Dr. Roberts shared that four years ago the fund balance was barely \$200,000.00. Dr. Roberts reported on enrollment and stated that the College would hit its numbers. Fall enrollment was good, but spring enrollment is a little short. Dr. Roberts reported that the College has hired a new CFO (from the County- Jamie Capuano). Dr. Roberts briefly reported on the capital projects that are in progress. Chairman Delaune asked about any new projects. Dr. Roberts stated that the College received funding from Darlene L. Pfeiffer and a grant from the NoVo Foundation to allow the College to work with economically disadvantaged women (the working poor) to offer A New Start for Women Program. This would allow the College to provide these students with wrap around services (daycare, internet, laptops, etc.). Chairman Delaune asked if transportation was an issue at this point. Dr. Roberts stated that it is not, as UCAT is offering free transportation to students with a SUNY Ulster student ID for 2019.

Deputy Chairman Haynes stated that the committee would be remiss not to mention and recognize the loss of Anita Williams Peck. Dr. Roberts agreed and shared that there would be a

tribute to honor the life of Anita Williams Peck in the Senate Gym on Saturday, February 16, 2019 from 1-4 PM. Dr. Roberts briefly listed the many accomplishments and contributions that Anita Williams Peck made to the College, and the Foundation as well as to the community.

Dr. Roberts closed by thanking the committee for everything they have done for the College.

Chairman Delaune asked Legislator Joseph Maloney to address the committee. Legislator Maloney stated that he is the Chairman of the Audit Committee. Legislator Maloney explained that the committee has \$100,000.00 it can spend on legislative studies. Legislator Maloney stated that rather than come up with ideas the committee would like to see other standing committees send recommendations to the Audit Committee. The Audit Committee would meet and discuss the recommendations, and then it would go to the full body for a vote. The committee would then send back the study or suggest outside audit options. Chairman Delaune pointed out that audits may help organizations do more work/supply more services with the money they have. Legislator Maloney added that is it important that businesses that receive County appropriations know that “we take a look.”

There was a brief discussion in regards to the Audit Committee and their charge. Legislator Maloney would also like the Audit Committee to review the recommendations from the budget report that have not been implemented.

Resolutions for February 19 20, 2019, Session:

Resolution No. 34 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- Litson Health Care, Inc. D/B/A Willcare- Office For The Aging

Resolution Summary: This resolution approves the execution of a contract in excess of \$50,000.00 entered into by the County- Litson Health Care, Inc. D/B/A Willcare- Office For The Aging

Motion No. 2 **Moved to adopt Resolution No. 34**

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Haynes

Discussion:

Chairman Delaune stated that after looking at the resolutions, it seems that there is a different amount of money going to various agencies for similar services.

Voting In Favor: Legislators Delaune, Haynes, Collins, Donaldson, and Wawro

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 35 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- Family Home Health Care, Inc. - Office For The Aging

Resolution Summary: This resolution approves the execution of a contract in excess of \$50,000.00 entered into by the County- Family Home Health Care, Inc. - Office For The Aging

Motion No. 3 **Moved to adopt Resolution No. 35**
Motion By: Legislator Wawro
Motion Seconded By: Legislator Collins

Discussion:
None

Voting In Favor: Legislators Delaune, Haynes, Collins, Donaldson, and Wawro
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 36 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- Unlimited Care, Inc. - Office For The Aging

Resolution Summary: This resolution approves the execution of a contract in excess of \$50,000.00 entered into by the County- Unlimited Care, Inc. - Office For The Aging

Motion No. 4 **Moved to adopt Resolution No. 36**
Motion By: Legislator Collins
Motion Seconded By: Legislator Donaldson

Discussion:
None

Voting In Favor: Legislators Delaune, Haynes, Collins, Donaldson, and Wawro
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 37 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- A&T Healthcare, LLC. - Office For The Aging

Resolution Summary: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- A&T Healthcare, LLC. - Office For The Aging

Motion No. 5 **Moved to adopt Resolution No. 37**
Motion By: Legislator Collins
Motion Seconded By: Legislator Donaldson

Discussion:

Legislator Donaldson pointed out that this contract may contain more CNAs as opposed to RNs.

Voting In Favor: Legislators Delaune, Haynes, Collins, Donaldson, and Wawro
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 38 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- Health Alliance Hospital Broadway Campus - Office For The Aging

Resolution Summary: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County-Health Alliance Hospital Broadway Campus- Office For The Aging

Motion No. 6 **Moved to adopt Resolution No. 38**
Motion By: Legislator Wawro
Motion Seconded By: Legislator Haynes

Discussion:

Deputy Chairman Haynes briefly discussed NY Connects. Deputy Chairman Haynes stated that this is an amazing service and that they are a wealth of information. Deputy Chairman Haynes stated that she could not say enough good things about this service.

Voting In Favor: Legislators Delaune, Haynes, Collins, Donaldson, and Wawro
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Old Business- None

New Business

Chairman Delaune discussed the idea of Mohonk Preserve attending the March meeting. The Committee was unanimously in favor of having them attend. Chairman Delaune will ask Nettie to add them to the meeting agenda for March.

Chairman Delaune asked if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Wawro
Motion Seconded By: Legislator Donaldson
No. of Votes in Favor: 5
No. of Votes Against: 0

TIME: 7:03 PM

Respectfully Submitted: Danielle Wayman, Program Assistant, SUNY Ulster
Minutes Approved: March 11, 2019