

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

DATE & TIME: March 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 and Donaldson
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Dr. Alan Roberts- President, SUNY Ulster, Lilia Pérez- Arts Mid-Hudson, Linda Marston-Reid- Arts Mid-Hudson, Michael Jubie- Don't Be A Monster, Suzy Hinchey- UCCAC, Inc., Greg Howard- UCCAC, Inc., Margie Menard- Ulster County Library Association, Julie Kelsall-Dempsey- Ulster County Library Association, Nancy Kanan- Dispute Resolution Center, Donna Ramlow- Dispute Resolution Center

Chairman Delaune called the meeting to order at 6:33 PM.

Motion No. 1: **Moved to Approve the Minutes of the February 11, 2019, meeting**

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Haynes

Voting In Favor: Legislators Delaune, Haynes, and Donaldson

Voting Against: 0

Votes in Favor: 3

Votes Against: 0

Disposition: Minutes approved

Chairman Delaune asked Dr. Roberts, President- SUNY Ulster to address the committee. Dr. Roberts reported that enrollment for Spring 2019 is close to budget. The fund balance is strong. Dr. Roberts shared that Jamie Capuano (former Deputy Budget Director) is now the CFO for SUNY Ulster. Dr. Roberts added that Jamie worked closely with John Dunn. Dr. Roberts thanked the Legislature for being extremely generous to the College with capital project funding. Chairman Delaune asked if the committee would be able to take a walk around the campus and look at these projects. Dr. Roberts stated that he would speak with Jennifer Zell and work out a time to do this before a meeting of the committee.

Resolutions for March 19 20, 2019, Session:

Resolution No. 106 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Services For The Gym Wall Repair (Replacement) Project, Related to Capital Project No. 446 SUNY Ulster- Gym Wall Repair (Replacement)- Ulster County Community College

Resolution Summary: Approving the work order with DASNY to provide design services for the gym wall repair (replacement) related to Capital Project No. 446 SUNY Ulster.

Resolution No. 107 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Management Services Of A DASNY Term Consultant For Design Services And Use DASNY Staff To Manage Construction For The Phase 1- Window Replacement Project For Jacob Hardenbergh Hall, Related To Capital Project No. 486 SUNY Ulster- Window Replacement Project- Ulster County Community College

Resolution Summary: Approving the work order with DASNY to provide design management services of a DASNY term consultant for design services and use of DASNY staff to manage construction for phase 1- Window Replacement Project for Jacob Hardenbergh Hall, related to Capital Project No. 486 SUNY Ulster.

Resolution No. 108 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Management Services Of A DASNY Term Consultant For Design Services And Use DASNY Staff To Manage Construction For The Hardenbergh And Vanderlyn Halls Door Replacement Project, Related to Capital Project No. 493- SUNY Ulster- Door Replacement Project- Ulster County Community College

Resolution Summary: Approving the work order with DASNY to provide design management services of a DASNY term consultant for design services and use of DASNY staff to manage construction for Hardenbergh and Vanderlyn Halls door replacement project, related to Capital Project No. 493 SUNY Ulster.

Motion No. 2 **Moved to adopt Resolution Nos. 106, 107, & 108 as a block**
Motion By: Legislator Donaldson
Motion Seconded By: Legislator Haynes

Discussion:
None.

Voting In Favor: Legislators Delaune, Haynes, and Donaldson
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution Nos. 106,107 & 108 will be approved as a block

Motion No. 3 **Moved to adopt Resolution Nos. 106, 107, & 108**

Motion By: Legislator Donaldson
Motion Seconded By: Legislator Haynes

Discussion:

Legislator Donaldson pointed out that these resolutions have nothing to do with dorms.

Voting In Favor: Legislators Delaune, Haynes, and Donaldson
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution Nos. 106,107 & 108 were adopted

Resolution No. 83 – 2019 Appropriation For The Ulster County Libraries Program

Resolution Summary: This resolution approves the 2019 appropriation for the Ulster County Libraries Program

Motion No. 4 **Moved to adopt Resolution No. 83**
Motion By: Legislator Donaldson
Motion Seconded By: Legislator Haynes

Discussion:

Director Margie Menard thanked the committee for its support. Director Menard briefly discussed some new services being offered. Legislator Donaldson asked for a list of allocated services. Legislator Donaldson suggested working with Ulster County Community Action to hand out library cards to all their clients.

Voting In Favor: Legislators Delaune, Haynes, and Donaldson
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 84 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center And Amending The 2019 Budget- Legislature

Resolution Summary: This resolution authorizes the Chair of the Ulster County Legislature to execute an agreement for the maintenance of facilities for the Ulster Performing Arts Center and to amend the 2019 budget.

Motion No. 5 **Moved to adopt Resolution No. 84**
Motion By: Legislator Donaldson

Motion Seconded By: Legislator Haynes

Discussion:

None

Voting In Favor: Legislators Delaune, Haynes, and Donaldson

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 85 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For the 2019 Appropriation- Legislature

Resolution Summary: This resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with Family of Woodstock, Inc., for the Supervised Visitation Program for the 2019 appropriation.

Motion No. 6 **Moved to adopt Resolution No. 85**

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Haynes

Discussion:

None

Voting In Favor: Legislators Delaune, Haynes, and Donaldson

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 86 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Dispute Resolution Center For The 2019 Appropriation- Legislature

Resolution Summary: Authorizing the Chair of the Ulster County Legislature to execute an agreement with Dispute Resolution Center for the 2019 appropriation.

Motion No. 7 **Moved to adopt Resolution No. 86**

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Haynes

Discussion:

Executive Director Donna Ramlow briefly discussed how CASA works. Executive Director Ramlow stated that the advocates are all volunteers. Currently, there are ten active volunteers, but more are needed. Legislator Donaldson suggested adding something to the County website to help the Dispute Resolution Center recruit volunteers.

Voting In Favor: Legislators Delaune, Haynes, and Donaldson
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 87 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2019 Appropriation- Legislature

Resolution Summary: Authorizing the Chair of the Ulster County Legislature to execute an agreement with Arts Mid-Hudson for the 2019 appropriation.

Motion No. 8 **Moved to adopt Resolution No. 87**
Motion By: Legislator Donaldson
Motion Seconded By: Legislator Haynes

Discussion:

Executive Director Linda Marston-Reid briefly discussed programming. Executive Director Marston-Reid stated that Arts Mid-Hudson will be opening an office on Cornell Street in Kingston. It was discussed that in 2018 Arts Mid-Hudson supported eighteen projects, totaling \$51,000.00. It was discussed that the awards ceremony is moved around Ulster County, this also helps other local artists receive exposure.

Voting In Favor: Legislators Delaune, Haynes, and Donaldson
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 89 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Of Ulster County For The 2019 Appropriation- Legislature

Resolution Summary: Authorizing the Chair of the Ulster County Legislature to execute an agreement with Cornell Cooperative Extension of Ulster County for the 2019 appropriation.

Motion No. 9 **Moved to adopt Resolution No. 89**
Motion By: Legislator Donaldson

Motion Seconded By: Legislator Haynes

Discussion:

None

Voting In Favor: Legislators Delaune, Haynes, and Donaldson
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 88 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc., For The 2019 Appropriation- Legislature

Resolution Summary: Authorizing the Chair of the Ulster County Legislature to enter into an agreement with Ulster County Community Action Committee, Inc., for the 2019 appropriation.

Motion No. 10 **Moved to adopt Resolution No. 88**

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Haynes

Discussion:

Executive Director Greg Howard and Suzy Hinchey stated that this year Community Action is asking for more money in order to increase the number of people they can serve. Legislator Donaldson inquired about the different services that are available and added that these services should be spelled out in the proposal that they are submitting to the County.

Voting In Favor: Legislators Delaune, Haynes, and Donaldson
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 92 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Don't Be A Monster For The 2019 Appropriation- Legislature

Resolution Summary: Authorizing the Chair of the Ulster County Legislature to enter into an agreement with Don't Be a Monster for the 2019 appropriation.

Motion No. 11 **Moved to adopt Resolution No. 92**

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Haynes

Discussion:

Mike Jubie briefly explained the Don't Be A Monster program. Legislator Donaldson asked if Mike Jubie had invested any of his own money into this program. Mike Jubie stated that he has invested \$50,000.00 of his own money into this program because it works. Deputy Chairman Haynes asked how many Ulster County schools has this program been brought in to. It was discussed that the program has been offered in multiple schools, commonly reaching students in sixth, seventh, and eighth grades.

Voting In Favor: Legislators Delaune, Haynes, and Donaldson
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Old Business- None

New Business

Chairman Delaune that the Mohonk Preserve could not make this meeting, but maybe they could make the April meeting. Legislator Donaldson briefly discussed the UCAT bus wrap idea, stating that combatting opioid addiction could be the theme. A brief discussion ensued.

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

Adjournment

Motion Made By: Legislator Donaldson
Motion Seconded By: Legislator Haynes
No. of Votes in Favor: 3
No. of Votes Against: 0

TIME: 7:12 PM

Respectfully Submitted: Danielle Wayman, Program Assistant, SUNY Ulster
Minutes Approved: April 8, 2019