

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

DATE & TIME: March 20, 2018 – 5:15 PM
LOCATION: UC Legislative Chairman’s Office, C.O.B.
PRESIDING OFFICER: Chairman David Donaldson
RECORDER: Nettie Tomshaw, Legislative Employee
PRESENT: Legislators Haynes, Collins, Delaune, Eckert, Wawro(5:20PM), Woltman
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Minority Counsel Christopher Ragucci

Chairman Donaldson called the meeting to order at 5:15 PM.

Resolution for the March 20, 2018, Session of the Legislature

Resolution No. 74 – Appointing And Reappointing Members To The Ulster County Community Action Committee, Inc., Board Of Directors

Resolution Summary: This resolution appoints and reappoints members to the UC Community Action Committee Board of Directors – terms commence immediately and expire December 31, 2019. Legislative appointees Legislator’s David Donaldson, Lynn Eckert, Joseph Maloney, Legislator Kevin Roberts (reappointment), and Alderman at Large James L. Noble, Jr., Kingston.

Motion No. 1 **Moved to discuss and adopt Resolution No. 74**

Motion By: Legislator David Donaldson

Motion Seconded By: Legislator James Delaune

Discussion:

This resolution was postponed at the previous meeting on March, 12, 2018 to consult with Legislative Counsel to determine if there is a conflict of interest to have sitting Legislator’s serve on the volunteer Board of Directors, for UC Community Action.

Chairman Donaldson provided the history how the formation of Community Action was created, and a ruling of such in the 1980’s concluded there is no conflict. The AG’s office concurred.

Legislative Minority Counsel Christopher Ragucci noted both he and Legislative Counsel Nick Pascale confirmed this to be true - there is no legal conflict of interest. However for the record Chris stated he is prohibited from constructing any ethical conclusions and deferred these types of questions to the appropriate ethics body - committee.

Legislator Heidi Haynes confirmed her name was not on the resolution.

Committee discussion ensued.

Voting In Favor: Legislators Donaldson, Collins, Delaune, Eckert, Wawro, Woltman
Voting Against: Legislator Haynes
Votes in Favor: 6
Votes Against: 1
Disposition: Resolution adopted

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

Adjournment

Motion Made By: Legislator Heidi Haynes
Motion Seconded By: Legislator Lynn Eckert
No. of Votes in Favor: 7
No. of Votes Against: 0

TIME: 5:25 PM

Respectfully Submitted: Nettie Tomshaw
Minutes Approved: April 9, 2018