

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

DATE & TIME: July 8, 2019 – 6:30 PM
LOCATION: Cornell University’s Hudson Valley Research Lab, Highland, New York
PRESIDING OFFICER: Chairman James Delaune
RECORDER: Jamie Capuano, Vice President for Administrative Services, SUNY Ulster
PRESENT: Legislators Collins, Donaldson, and Wawro
ABSENT: Legislator Haynes
QUORUM PRESENT: Yes

OTHER ATTENDEES: Marc Rider, Deputy County Executive.

Chairman Delaune called the meeting to order at 7:35 PM.

Motion No. 1: **Moved to Approve the Amended Minutes of the June 10, 2019 meeting**

Motion By: Legislator Collins
Motion Seconded By: Legislator Donaldson

Discussion:
None

Voting In Favor: Legislators Delaune, Collins, Donaldson, and Wawro
Voting Against: 0
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes approved

Motion No. 2: **Moved to Approve the Amended Minutes of the June 11, 2019 meeting**

Motion By: Legislator Donaldson
Motion Seconded By: Legislator Wawro

Discussion:
None

Voting In Favor: Legislators Delaune, Collins, Donaldson, and Wawro
Voting Against: 0
Votes in Favor: 4
Votes Against: 0

Disposition: Minutes approved

Motion No. 3: **Moved to Approve the Amended Minutes of the May 13, 2019 meeting**

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Wawro

Discussion:

None

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

Voting Against: 0

Votes in Favor: 4

Votes Against: 0

Disposition: Minutes approved

Chairman Delaune asked Vice President Jamie Capuano to provide an update of SUNY Ulster. Vice President Capuano thanked the Legislature for voting to pass the SUNY Ulster Budget and she stated that the College is actively loading the new budget into the College's Financial System. VP Capuano discussed the capital construction projects that are currently underway and thanked the County for their assistance in removing the Vanderlyn Pedestrian Bridge; they did a great job with the demolition. She explained that the College is working with Parrott Enterprises for the replacement of the bridge structure and that the company will be on-site shortly to begin the install of the new pedestrian bridge. She went on to outline the work that is being completed with the classroom renovation projects and stated that demolition is currently underway in the classrooms and that the College expects the classrooms to be ready for opening day. She went on to explain that due the lead time needed for furniture delivery and install, the College may have to put the old desks and chairs back into the classroom space for the first few weeks of classes, and then will be able to install new furniture during one of the breaks in session. She went on to outline the work being done on the gym wall project and indicated that the hazardous materials testing for the gym wall project is complete and that the College expects to begin the removal of the hazardous materials within a few weeks. This project will have a quick turnaround and we expect this project to be completed by the start of the school year. Chairman Delaune asked if the College expects to have all of these projects completed by the start of the school year? VP Capuano explained that the College anticipates having the gym wall completed, classroom renovation (minus furniture install) and the large components of the install for the Vanderlyn Pedestrian Bridge. She indicated that several components of the Vanderlyn Bridge will have to be done during the school year. These components could include lighting, handrails and other miscellaneous components. If the bridge is not open by the start of the new school year, the College already has an approved evacuation plan and will work with those who use that building to educate them on the alternative evacuation plans.

Resolutions for July 8, 2019, Session:

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

Resolution Summary: This resolution approves a contract amendment with Pitingaro & Doetsch Consulting Engineers, P.C to add SEQRA language to the contract.

Motion No. 4 **Moved to adopt Resolution No. 292**

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Wawro

Discussion:

Deputy County Executive Marc Rider explained that this amendment is to add in SEQRA language that was inadvertently excluded from the original design contract. Marc continued to explain that this project involves expanding to the other side of the road in the New Paltz Rural Cemetery so this portion would be on the village side of the cemetery. Chairman Delaune noted that this project also includes adding buildings to the site, including a pavilion that will be used during inclement weather. Legislator Donaldson asked why the environmental language was excluded from the original contract. Deputy County Executive Marc Rider explained that the original contract was drafted by the Office for Veteran Services and they did not evaluate the need for SEQRA language in the original design scope. When this was discovered, the Office for Veteran Services worked with the Planning Department to find a solution to ensure that SEQRA was completed. The solution was to amend the existing design contract to include the SEQRA language.

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

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

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

Resolution Summary: This resolution approves a grant application with the New York State Office for the Ageing for the NY Connects program.

Motion No. 5 **Moved to adopt Resolution No. 299**

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Collins

Discussion:

Deputy County Executive Marc Rider explained that this is a grant application for a grant totaling \$257,299 and this will be part of Resolution 301. NYSOFA notified the Ulster County Office for the Aging regarding this grant opportunity. He continued to explain that is the County's normal NY Connects grant application that is completed annually. Legislator Donaldson asked why the grant dates are April 1, 2019, through March 31, 2020. Deputy County Executive Marc Rider explained that this grant runs on the State Fiscal Year.

Voting In Favor: Legislators Delaune, Collins, Donaldson, and Wawro
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

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

Resolution Summary: This resolution authorizes the County to execute a grant agreement with the New York State Office for the Aging for the Unmet Needs Program.

Motion No. 6 **Moved to adopt Resolution No. 300**
Motion By: Legislator Donaldson
Motion Seconded By: Legislator Wawro

Discussion:

Deputy County Executive Marc Rider explained that this grant application is aimed at offering services to seniors in their homes. This grant will assist in reducing the amount of seniors currently on waiting lists for services. Legislature Donaldson asked if this is aimed at addressing seniors who are not on Medicaid. Marc explained that this goes above and beyond the services provided through their programs.

Voting In Favor: Legislators Delaune, Collins, Donaldson, and Wawro
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 301 – Creating One Full-Time Position And Amending The 2019 Ulster County Budget – Office For The Aging.

Resolution Summary: The resolution creates an additional full-time position within the Office for the Aging in response to the Unmet Need Grant program.

Motion No. 5 **Moved to adopt Resolution No. 214**

Motion By: Legislator Collins
Motion Seconded By: Legislator Donaldson

Discussion:

Deputy County Executive Marc Rider explained that this is adding a case manager that is covered by the Unmet Needs grant. The County has received assurances from the State that this funding will be included in the State's five year financial plan, but that the position is being tracked as a grant funded position in the event that funding is eliminated.

Voting In Favor: Legislators Delaune, Donaldson, Wawro, Collins
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 302– Approving The Work Order With The Dormitory Authority Of The State Of New (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

Resolution Summary: The resolution approves a work order with DASNY for the design and construction of Phase 2 of the capital construction project No. 489 – Campus Roofs.

Motion No. 5 **Moved to adopt Resolution No. 302**
Motion By: Legislator Donaldson
Motion Seconded By: Legislator Wawro

Discussion:

Vice President Capuano noted that there was a question regarding the design for the roofs and if the design would evaluate the potential for solar install. She explained that the College has been working with DASNY on this and that DASNY will be providing information regarding the structural capacity of the roof for a potential solar installations. She also explained that if the decision was made to add solar, this would be evaluated a later date.

Voting In Favor: Legislators Delaune, Donaldson, Wawro, Collins
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 304– Approving 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 To 250 Ulster Landing Road In The Town Of Ulster – Department Of Public Works (Buildings And Grounds).

Resolution Summary: The Resolution Approves A Draft Lease Agreement With Ulster County Community College For Use Of The Public Safety Training Facility Located At 250 Ulster Landing Road In The Town Of Ulster.

Motion No. 5 **Moved to adopt Resolution No. 304**
Motion By: Legislator Collins
Motion Seconded By: Legislator Donaldson

Discussion:

Deputy County Executive Marc Rider explained that this is a use agreement with the County and the College for use of the Public Safety Training Facility and that the County will provide maintenance of the facility.

Voting In Favor: Legislators Delaune, Donaldson, Wawro, Collins
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 306– Authorizing Additional Funding For Capital Project No. 528 – Veterans 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

Resolution Summary: The Resolution amends Capital Project No. 528 to include funding for the SEQRA review and permitting requirements.

Motion No. 6 **Moved to adopt Resolution No. 306**
Motion By: Legislator Wawro
Motion Seconded By: Legislator Collins

Discussion:

Deputy County Executive Marc Rider explained that this is amending the capital project to include funding for the SERQA review.

Voting In Favor: Legislators Delaune, Donaldson, Wawro, Collins
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Old Business – None

New Business- Chairman Delaune noted that the August 12, 2019 meeting will be held at the Mohonk Preserve and indicated that Glen – the current director of the Mohonk Preserve will be stepping down to take a new position. Chairman Delaune asked what the Committee’s thoughts were to request that some of the groups who request funding to do a presentation during the next meeting. Chairman Donaldson indicated that since we are getting into August, we should reach out to those who have received funding in the past and request that they complete a presentation for the Committee regarding their next year’s funding requests including Libraries, Arts Mid-Hudson, UPAC.

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

Adjournment

Motion Made By: Legislator Donaldson

Motion Seconded By: Legislator Wawro

No. of Votes in Favor: 4

No. of Votes Against: 0

TIME: 8:00 PM

Respectfully Submitted: Jamie Capuano, Vice President for Administrative Services, SUNY Ulster

Minutes Approved: August 12, 2019