

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

**DATE & TIME:** July 10, 2018 – 4:30 PM  
**LOCATION:** Gateway Community Industries  
**PRESIDING OFFICER:** Chairman David Donaldson  
**RECORDER:** Danielle Wayman, Program Assistant, SUNY Ulster  
**PRESENT:** Legislators Eckert, Wawro, and Woltman  
**ABSENT:** Legislator Collins, Delaune, and Haynes  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Judy Craver, Senior Nutrition Program- Gateway, Lashanda Herring, Senior Nutrition Program Home Delivered Meal Coordinator- Gateway, Floyd Gulnick, Food Service Director- Gateway, Shelley Wagar- Office for the Aging, Mary Ann Hildebrandt-CEO, Gateway, Dr. Alan Roberts, President-SUNY Ulster, and Kenneth Crannell- Ulster County Deputy County Executive

Chairman Donaldson called the meeting to order at 4:27 PM.

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**Motion No. 1: Moved to Approve the Minutes of the June 12, 2018, meeting**

**Motion By:** Legislator Woltman  
**Motion Seconded By:** Legislator Wawro

**Voting In Favor:** Legislators Donaldson, Eckert, Wawro, and Woltman

**Voting Against:** 0  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Minutes approved

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**Motion No. 2: Moved to Approve the Minutes of the June 12, 2018, joint Legislative Programs, Education and Community Services and Ways & Means meeting**

**Motion By:** Legislator Woltman  
**Motion Seconded By:** Legislator Eckert

**Voting In Favor:** Legislators Donaldson, Eckert, Wawro, and Woltman

**Voting Against:** 0  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Minutes approved

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Chairman Donaldson asked Mary Ann Hildebrandt, CEO, Gateway to address the committee. Ms. Hildebrandt began by thanking the committee for coming. Chairman Donaldson asked that everyone introduce him or herself. After brief introductions, Ms. Hildebrandt gave a brief presentation. Chairman Donaldson asked that the PowerPoint presentation be emailed to him.

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**Resolutions for the July 17, 2018, Session of the Legislature**

**Resolution No. 315** – Approving A Work Order With The Dormitory Authority Of The State Of New York For Design And Procurement Services Related To Capital Project No. 527- Classroom Renovations- SUNY Ulster

**Resolution Summary:** This resolution approves a work order with DASNY for design and procurement services related to Capital Project No. 527- Classroom Renovations- SUNY Ulster.

**Motion No. 3**                      **Moved to adopt Resolution No. 315**

**Motion By:**                      Legislator Wawro

**Motion Seconded By:** Legislator Eckert

**Discussion:**

President Roberts stated that these services are provided at no cost. Chairman Donaldson wanted to clarify that this resolution has nothing to do with building dorms on campus. Deputy County Executive Ken Crannell stated that this is a good arrangement.

**Voting In Favor:**              Legislators Donaldson, Eckert, Wawro, and Woltman

**Voting Against:**              None

**Votes in Favor:**              4

**Votes Against:**              0

**Disposition:**                Resolution adopted

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**Resolution No. 298** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- Family of Woodstock Inc.- Youth Bureau

**Resolution Summary:** This resolution approves the execution of a contract in excess of \$50,000.00 entered into by the County- Family of Woodstock Inc.- Youth Bureau.

**Resolution No. 299** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- Family of Woodstock Inc.- Youth Bureau

**Resolution Summary:** This resolution approves the execution of a contract in excess of \$50,000.00 entered into by the County- Family of Woodstock Inc.- Youth Bureau.

**Motion No. 4**                      **Moved to consider Resolution Nos. 298 and 299 as a block**

**Motion By:**                      Legislator Eckert

**Motion Seconded By:** Legislator Wawro

**Discussion:**

None.

**Voting In Favor:** Legislators Donaldson, Eckert, Wawro, and Woltman  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution 298 and 299 to be considered as a block.

**Motion No. 5**                    **Moved to adopt Resolution Nos. 298 and 299**

**Motion By:** Legislator Eckert

**Motion Seconded By:** Legislator Wawro

**Discussion:**

Deputy County Executive Ken Crannell briefly discussed the programs and expressed his concern over the shelter addresses being publicized. Legislator Woltman asked if this information could be redacted.

**Voting In Favor:** Legislators Donaldson, Eckert, Wawro, and Woltman  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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Chairman Donaldson reminded the committee that at the conclusion of the meeting they would receive a tour of the Gateway facility.

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Old Business- None

New Business- None

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

**Adjournment**

**Motion Made By:** Legislator Eckert  
**Motion Seconded By:** Legislator Woltman  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0

**TIME:** 5:03 PM

Respectfully Submitted: Danielle Wayman, Program Assistant, SUNY Ulster  
**Minutes Approved: August 14, 2018**