

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

DATE & TIME: October 17, 2017 – 5:00 PM
LOCATION: UC Legislature Chairman’s Office, 6th Floor, C.O.B.
PRESIDING OFFICER: Chairman Mary Wawro
RECORDER: Nettie Tomshaw, Legislative Staff
PRESENT: Legislators Schwartz Berky, Ronk
ABSENT: Legislators Donaldson, Delaune, Lopez
QUORUM PRESENT: Yes

OTHER ATTENDEES: None

Chairman Mary Wawro called the meeting to order at 5:05 PM.
Chairman Wawro welcomed and thanked Chairman Kenneth Ronk for attending the meeting.

Motion No. 1: Moved to Approve the Minutes of the August 7, 2017, meeting

Motion By: Legislator Schwartz Berky
Motion Seconded By: Legislator Ronk

Voting In Favor: Legislators Wawro, Schwartz Berky, Ronk
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Minutes approved

Resolutions for the October 17, 2017, Session of the Legislature

Resolution No. 377: Confirming The Appointment Of Shelley J. Wagar As Director Of The Office For The Aging

Resolution Summary: This resolution confirms the appointment of Shelley J. Wagar as the new Director of the Office For The Aging.

Motion No. 2 Moved to adopt Resolution No. 377
Motion By: Legislator Schwartz Berky
Motion Seconded By: Legislator Ronk

Discussion:
Chairman Wawro expressed Ms. Wagar attended the previous committee meeting on October 11, 2017 and was well received. Legislator Berky noted Ms. Wagar’s resume is very impressive.

Voting In Favor: Legislators Wawro, Schwartz Berky, Ronk
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 378: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of Public Works

Resolution Summary: This resolution approves a contract amendment with Cornell Cooperative Extension extending the terms of the agreement and increasing the funding for the Bushkill/Watson Hollow Slope Stabilization Project. The Ulster County DPW plans to complete the design and engineering work with the additional funding. Additional Revenue Dollars for 2017, 2018, 2019 = \$250K, revised total contract amount being \$318K.

Motion No. 3 **Moved to adopt Resolution No. 378**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Schwartz Berky

Discussion:

The committee discussed the general scope of the project and contract amendment terms.

Voting In Favor: Legislators Wawro, Schwartz Berky, Ronk
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

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

Adjournment

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Schwartz Berky
No. of Votes in Favor: 3
No. of Votes Against: 0

TIME: 5:08 PM

Respectfully Submitted: Nettie Tomshaw, Legislative Staff
Minutes Approved: November 1, 2017