

**Ways & Means Committee  
& Legislative Programs, Education, & Community Services  
Committee  
Special Joint Meeting Minutes**

**DATE & TIME:** June 12, 2018 – 5:00  
**LOCATION:** SUNY Ulster, Vanderlyn Hall Room 208,  
491 Cottekill Rd, Stone Ridge, NY  
**PRESIDING OFFICER:** Richard Gerentine, Chairman of Ways & Means  
**LEGISLATIVE STAFF:** Amber Feaster  
**PRESENT:** Legislators Laura Petit, Lynn Archer, Tracey Bartels, Craig  
V. Lopez, James F. Maloney, Joseph Maloney, David B.  
Donaldson, Heidi Haynes, James H. Delaune, Lynn Eckert,  
Mary Wawro, and Brian Woltman  
**ABSENT:** Legislator Julius Collins  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Manna Jo Greene, Herbert Litts III, and Kathy  
Nolan; Nicholas Pascale, Legislative Counsel; Kyle Barnett,  
Legislative Counsel; Jennifer Clark and Marie Bing, County  
Attorney; Patricia Doxsey, Daily Freeman

- **Chairman Gerentine called the meeting to order at 7:12 PM**
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**Motion No. 1: To approve Resolution No. 258** – Approving Ulster County Community College Budget For The Year 2018-19 – Ulster County Community College

**Resolution Summary:** This Resolution approves the Ulster County Community College Budget for the year 2018-19 as filed with the Clerk of the Legislature, in the amount of \$28,336,237.00 providing for a contribution by Ulster County in the amount of \$6,400,893.00.

**Motion Made By:** Legislator Archer  
**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** Legislators Gerentine and Donaldson commended the College for a job well done. Committee members were in consent.

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, Joseph Maloney, Donaldson, Haynes, Delaune, Eckert, Wawro, and Woltman

**Voting Against:** None  
**No. of Votes in Favor:** 13  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Old Business:** None

**New Business:** None

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Chairman Gerentine asked if there was any other business or questions. There being no further business before the Committee, a motion was made to adjourn.

### **Adjournment**

**Motion Made By:** Legislator Maloney (James)

**Motion Seconded By:** Legislator Petit

**No. of Votes in Favor:** 13

**No. of Votes Against:** 0

**Time:** 7:14 PM

**Respectfully submitted:** Amber Feaster

**Minutes Approved:** July 10, 2018