

Ulster County Legislature



Legislative Programs, Education and Community Services Committee Meeting Agenda

**ULSTER COUNTY OFFICE FOR THE AGING
1003 DEVELOPMENT COURT, KINGSTON, NY 12401**

**Monday 12/9/2019
6:30 PM Meeting**

Committee Members

James H. Delaune, Chair
Heidi Haynes, Deputy Chair
Julius Collins
David B. Donaldson
Mary Wawro
Tracey A. Bartels

Other Attendees

Legislator Manna Jo Greene, Dr. Roberts President SUNY Ulster, Jamie Capuano VP Administrative Services SUNY Ulster, Marc Rider Deputy County Executive, John Milgrim Deputy County Executive, Susan Koppenhaver Director Office For The Aging, Mark A. Cozzupoli

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the November 13, 2019 Meeting

- SUNY Ulster Update
 - Dr. Roberts, Environmental Studies
 - Jamie Capuano, Information on Fiscal Stress of Community Colleges

- Dept. Office for the Aging, Dir. Susan Koppenhaver, Ulster County Senior Hub

Resolutions for December 18, 2019 Session:

1. Resolution No. 532 – Confirming The Appointment Of Mark A. Cozzupoli As Director Of Ulster County Veterans’ Service Agency
2. Resolution No. 545 – Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Organization Of Professional And Administrative Personnel (OPAP) – SUNY Ulster
3. Resolution No. 563 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – S&O Construction Services, Inc. – Ulster County Community College
4. Resolution No. 564 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau
5. Resolution No. 565 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Community College – Department Of Social Services

- **New Business:**

- Meals on Wheels Discussion

- **Old Business:**

- **Motion to Adjourn**