

APPROVED

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
March 24, 2015

6:00 p.m.

Chairwoman Valerio called the meeting to order at 6:05 p.m.

MEMBERS PRESENT: Mary Valerio (Chair), Sean Delehanty (Vice Chair), Glenn Gamble (RMM), Ernest Flagler-Mitchell, Jeffrey R. Adair (Ex-Officio)

LEGISLATORS ABSENT: Dr. Joe Carbone (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dr. E. Daniel Quatro, Carrie Andrews

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO), Larry Staub (Dir. Parks), Lisa Polito Nicolay (Asst. Dep. Dir. Parks), Devan Helfer (Parks), Heather Moffitt (Dep. Dir. Comm.), Dr. Anne Kress (Pres. MCC)

Note: Chairwoman Valerio welcomed Legislators Delehanty and Flagler-Mitchell to the Committee.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 27, 2015 were approved as submitted.

NEW BUSINESS: *(President Adair Voted on the following Referrals.)*

15-0118 - Amend the 2015-2020 Capital Improvement Program, the 2015 Capital budget and Bond Resolution 5 of 2014 to Expand the Scope and Increase the Project Authorization and Authorize Acceptance of a New York State Environmental Facilities Corporation Green Innovation Grant Program Award, a Monroe Community College Association, Inc. Award and Matching Funding from the State University of New York for the Monroe Community College Downtown Campus Project – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by President Adair.

ADOPTED: 5-0

15-0119 - Authorize Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Joseph Alessi for Ticketed Events in Monroe County Parks – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by President Adair.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 6:18 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, April 28, 2015 at 6:00 p.m.**

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature