

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
August 23, 2021
6:00 p.m.

Chairman Allkofer called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), G. Blake Keller, Ernest S. Flagler-Mitchell (RMM), John Baynes, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, George Hebert, Howard S. Maffucci,

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (CFO), Don Crumb (County Law), Patrick Meredith (Director Parks Department)

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: Patricia Uttaro, Director, Monroe County Library System
Update on Monroe County Library System
As it pertained to the Recreation and Education Committee
(The presentation was followed by a question and answer period)

APPROVAL OF MINUTES: The minutes of July 27, 2021 were approved as submitted.

OTHER MATTERS:

NEW BUSINESS: *(President Carbone Voted on the following Referral.)*

20-0293- Amending the 2021 Monroe County Budget to Transfer Funds and Authorize an Intermunicipal Agreement with the Town of Mendon for Paving Services at a County Owned Parking Lot in Lehigh Valley Trail Park– County Legislators Karla F. Boyce and Frank X. Allkofer

MOVED by President Carbone, SECONDED by Legislator Keller
ADOPTED: 4-1 *(Legislator Baynes voted in the negative)*

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:21 p.m.

The next Recreation and Education Committee meeting will be Monday, September 27, 2021 at 6:00 p.m.

Respectfully Submitted,
Erin Loftus
2nd Assistant Deputy Clerk of the Legislature