

RECREATION AND EDUCATION COMMITTEE

November 18, 2014

5:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. PRESENTATION: Proposed 2015 Monroe County Budget
Robert Franklin, Chief Financial Officer
- IV. APPROVAL OF MINUTES: October 22, 2014
- V. NEW BUSINESS:
 - 14-0342 - Authorize Contracts with Barton & Loguidice, P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Architectural and Engineering Term Services for the Monroe County Parks Department – County Executive Maggie Brooks
 - 14-0343 - Amend Resolution 289 of 2010 to Extend the License and Operating Agreement with the Seneca Park Zoo Society – County Executive Maggie Brooks
 - 14-0344 - Acceptance of a Grant from the Finger Lakes Partnership for Regional Invasive Species Management for the Ash Tree Inventory Project – County Executive Maggie Brooks
 - 14-0369 - Enact a Local Law Authorizing the Sale of a Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College Located at 1285 East Henrietta Road, Town of Brighton, New York to B&R (NY) Realty, LLC – County Executive Maggie Brooks
- VI. OTHER MATTERS
- VI. ADJOURNMENT:

The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, December 16, 2014 at 5:30 p.m.**