

APPROVED

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
August 18, 2015

6:00 p.m.

Chairwoman Valerio called the meeting to order at 6:00 p.m.

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

OTHER LEGISLATORS PRESENT: Debbie Drawe, Matthew Terp, Richard Yolevich, Kathleen Taylor, Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Jason Kennedy (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 29, 2015 were approved as submitted.

NEW BUSINESS:

15-0251 - Authorize Contracts with Manning-Squires-Hennig Co., Inc., Elmer W. Davis Inc., Schindler Elevator Corporation, Monroe Piping & Sheet Metal, LLC, Thurston Dudek, LLC, Crosby-Brownlie, Inc., and Schuler-Haas Electric Corp.; Acceptance of an Incentive Award from the New York State Energy Research and Development Authority, and a Contract with the Dormitory Authority of the State of New York for the Monroe Community College Downtown Campus Project – County Executive Maggie Brooks

MOVED by Legislator Delehanty, **SECONDED** by Legislator Carbone.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 6:02 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, September 29, 2015 at 6:00 p.m.**

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