

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
April 25, 2016
5:30 p.m.

Chairman Terp called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Brian E. Marianetti, Vincent R. Felder, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Ernest S. Flagler-Mitchell (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone, Steve Brew, Tony Micciche, Tracy DiFlorio, George J. Hebert, Kathleen A. Taylor, Karla F. Boyce, Sean M. Delehanty, Mark S. Muoio, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Dir. Comm.), John Rizzo (Chief Dep. Co. Atty.), Robert Franklin (CFO), Larry Staub (Parks), Tim Murphy (Real Prop.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 21, 2016 were approved as submitted.

NEW BUSINESS:

16-0137 - Amend Resolution 238 of 2015 to Increase the Incentive Award from the New York State Energy Research and Development Corporation for the Monroe Community College Downtown Campus Project – County Executive Cheryl Dinolfo

**MOVED by Legislator Allkofer, SECONDED by Legislator Marianetti.
ADOPTED: 4-0**

16-0149 - Authorize a Lease Agreement with The Young Men's Christian Association of Greater Rochester for Use of the Ground Floor in the Boathouse at Abraham Lincoln Park – County Executive Cheryl Dinolfo

**MOVED by Legislator Marianetti, SECONDED by Legislator Allkofer.
ADOPTED: 4-0**

OTHER MATTERS:

Note: Chairman Terp noted that there were exactly 8 months until Christmas.

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 5:33 p.m.

The next Recreation and Education Committee is scheduled for **Monday, May 23, 2016 at 6:00 P.M.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature