

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE

APPROVED

June 25, 2013

5:00 p.m.

Chairwoman Valerio called the meeting to order at 5:04 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Mike Barker, Debbie Drawe, Glenn J. Gamble (RMM), Joe Morelle Jr., Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Mike Patterson

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Dep. Co. Exec.), Bob Franklin (CFO), Brett Granville (Dep. Co. Atty. – Law Dept), Patricia Uttaro (Dir.- MCLS), Art English (Co. Surveyor – Real Est. Div.)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of May 21, 2013 were approved as submitted.

NEW BUSINESS:

13-0198 - Authorize the Conveyance of a Permanent Easement on Property Owned by Monroe County, as Trustee for Monroe Community College, to the Monroe County Water Authority for the Monroe Community College Public Safety Building/Building 21 Addition Project, in the Town of Brighton– County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Barker.

ADOPTED: 5-0

13-0200 - Authorize an Intermunicipal Agreement with the City of Rochester and the Rochester Public Library for Use of the Central Library of Rochester and Monroe County– County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Drawe.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:25 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, July 30, 2013** at 5:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature