Summary of Minutes RECREATION AND EDUCATION COMMITTEE May 22, 2017 6:00 p.m.

Vice Chairman Allkofer called the meeting to order at 6:09 p.m.

<u>MEMBERS PRESENT</u> :	Frank X. Allkofer (Vice Chair), Brian E. Marianetti, Vincent R. Felder, Anthony J. Daniele (Ex-Officio)
<u>MEMBERS ABSENT</u> :	Matthew Terp (Chair) (excused), Ernest S. Flagler-Mitchell (RMM) (excused)
OTHER LEGISLATORS PRESENT:	Steve Brew, Sean M. Delehanty, George J. Hebert
ADMINISTRATION PRESENT:	William W. Napier (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), David Rinaldo (Parks Deputy Director), Larry Sorel (Zoo Director), Rochelle Bell (Senior Environmental Planner), Chanh Quach (Planning Dept.)
PUBLIC FORUM:	There were no speakers.
<u>PRESENTATION</u> :	2018-2013 Capital Improvement Program Rochelle Bell, Senior Environmental Planner, Monroe County Planning and Development Department As it pertains to the Recreation and Education Committee
APPROVAL OF MINUTES:	The minutes of April 24, 2017 were approved as submitted.
<u>NEW BUSINESS</u> :	President Daniele voted on the following referrals.
17-0159 - <u>2018-2023 Capi</u>	tal Improvement Program – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Marianetti. <u>ADOPTED:</u> 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Allkofer adjourned the meeting at 6:16 p.m.

The next Recreation and Education Committee is scheduled for Monday, June 26, 2017 at 6:00 P.M.

Respectfully Submitted, Diana M. Christodaro Clerk of the Legislature