## Summary of Minutes RECREATION AND EDUCATION COMMITTEE May 23, 2022 6:00 p.m.

Chairman Allkofer called the meeting to order at 6:48 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), George Hebert, John Baynes (RMM), Mercedes

Vazquez Simmons. Sabrina LaMar (Ex-Officio)

MEMBERS ABSENT: Sean McCabe (Excused)

OTHER LEGISLATORS PRESENT: Howard S. Maffucci, John Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), Don

Crumb (County Law), Michael J. Garland (P.E. Director), Laura Smith (Chief Deputy County Attorney), Patrick Meredith (Parks Director), Ana Liss

(Planning Director)

<u>PUBLIC FORUM:</u> There were no speakers.

PRESENTATION: 2023-2028 Capital Improvement Program

Pat Gooch, Senior Planner,

Monroe County Planning & Development Department As it pertains to the Recreation and Education Committee

APPROVAL OF MINUTES: The minutes of March 21, 2022 were approved as submitted.

NEW BUSINESS: (President LaMar Voted on the Following Referrals.)

22-0161- Adopt the 2023-2028 Capital Improvement Program – County Executive Adam J. Bello

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator Baynes. <u>ADOPTED</u>: 5-0

22-0177- Acceptance of a Grant from the New York State Office of Parks, Recreation, and Historic

Preservation for the Zoos, Botanical Gardens, and Aquariums Program - County Executive

Adam J. Bello

MOVED by President LaMar, SECONDED by Legislator Hebert.

ADOPTED: 5-0

22-0178- Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic

Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club Inc., Salmon Creek Snowmobile Club Inc., and Hill and Gully Riders, Inc. for the

Development and Maintenance of Trails - County Executive Adam J. Bello

MOVED by Legislator Hebert, <u>SECONDED</u> by President LaMar. <u>ADOPTED</u>: 5-0

**22-0187-** Amend the 2022 Capital Budget to Provide and Increase in Funding for the Monroe County

<u>Library System Fleet Replacement Project and Authorize an Interfund Transfer</u> – County

Executive Adam J. Bello

MOVED by President LaMar, <u>SECONDED</u> by Legislator Baynes. <u>ADOPTED</u>: 5-0

22-0192-

Amend the 2022 Operating Budget to add \$1.00 Admission for Individuals Receiving Food

Assistance at Seneca Park Zoo – County Executive Adam J. Bello, President Sabrina LaMar,
County Legislators Yversha Roman, Howard Maffucci, Michael Yudelson, Susan HughesSmith, Dave Long, Maria Vecchio, John B. Baynes, Rachel Barnhart, Mercedes Vazquez
Simmons, Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman, Ricky Frazier,
William Burgess

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator Baynes. <u>ADOPTED:</u> 5-0

## **OTHER MATTERS**

## ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 7:02 p.m.

The next Recreation and Education Committee will be June 27, 2022 at 6:00 p.m.

Respectfully Submitted, Ian Watkins 2<sup>nd</sup> Assistant Deputy Clerk of the Legislature