Summary of Minutes RECREATION AND EDUCATION COMMITTEE March 27, 2023 6:00 p.m.

Chairman Allkofer called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), John Baynes RMM, Sean McCabe (Vice Chair)

Mercedes Vazquez Simmons, George Hebert

OTHER LEGISLATORS PRESENT: Steve Brew, Howard S. Maffucci, Tracy DiFlorio

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

Bringewatt (County Attorney), Adrienne Greene (Legislative Liasion), Patrick Merideth (Parks Director), Laura Smith (Chief Deputy County Attorney), Don Crumb (Law Department), Tom Morrissey (Parks

Department)

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

<u>APPROVAL OF MINUTES</u>: The minutes of February 27, 2023 were approved as submitted

NEW BUSINESS:

23-0074- Amend the 2023 Capital Budget to Provide an 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 Legislator McCabe, SECONDED by Legislator Hebert.

ADOPTED: 5-0

23-0078- Authorizing a License Agreement with Monica Daniel Gil to Run a Summer Camp Program

at Ellison Park's Pavilion Lodge - County Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by Legislator Hebert.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:14 p.m.

The next Recreation and Education Committee will be Monday, April 24, 2023 at 6:00 p.m.

Respectfully Submitted,

Ian Watkins

2nd Assistant Deputy Clerk of the Legislature