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.

<u>MEMBERS PRESENT</u> :	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
<u>ADMINISTRATION PRESENT</u> :	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)
PUBLIC FORUM:	There were no speakers
APPROVAL OF MINUTES:	The minutes of February 27, 2023 were approved as submitted

NEW BUSINESS:

23-0074- <u>Amend the 2023 Capital Budget to Provide an Increase in Funding for the Monroe County</u> <u>Library System Fleet Replacement Project and Authorize an Interfund Transfer</u> – County Executive Adam J. Bello

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

23-0078- <u>Authorizing a License Agreement with Monica Daniel Gil to Run a Summer Camp Program</u> <u>at Ellison Park's Pavilion Lodge</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator McCabe, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 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