## Summary of Minutes RECREATION AND EDUCATION COMMITTEE April 24, 2023 6:00 p.m.

Chairman Allkofer called the meeting to order at 6:00 p.m.

<u>MEMBERS PRESENT</u> :	Frank X. Allkofer (Chair), John Baynes RMM, Sean McCabe (Vice Chair) Mercedes Vazquez Simmons
MEMBERS ABSENT:	George Hebert (Excused)
OTHER LEGISLATORS PRESENT:	Howard S. Maffucci, Tracy DiFlorio
ADMINISTRATION PRESENT:	Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Adrienne Greene (Legislative Liasion), Laura Smith (Chief Deputy County Attorney), Bob King (Parks Department)
PUBLIC FORUM:	There were no speakers
APPROVAL OF MINUTES:	The minutes of March 27, 2023 were approved as submitted

## NEW BUSINESS:

23-0121- Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program and Authorize Contracts with the Hilton Sno-Flyers. Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snow Mobile Club, Inc., and Hill and Gully Riders, Inc., for the Repair and Maintenance of Trails – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Baynes, <u>SECONDED</u> by Legislator McCabe. <u>ADOPTED</u>: 4-0

23-0134- <u>Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a</u> <u>Project Entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park;"</u> <u>Authorize Financing for the Project; and Accept a Gift from PGA Foundation, Inc.</u>

<u>MOVED</u> by Legislator McCabe, <u>SECONDED</u> by Legislator Baynes. <u>ADOPTED</u>: 4-0 (Legislator Baynes Declared His Interest Prior to the Vote.)

## OTHER MATTERS

## ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:13 p.m.

The next Recreation and Education Committee will be Monday, May 22, 2023 at 6:00 p.m.

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