Summary of Minutes RECREATION AND EDUCATION COMMITTEE May 19, 2025 6:00 p.m.

Vice Chairwoman Bartholomew McCoy called the meeting to order at 6:21 p.m.

MEMBERS PRESENT: Lystra Bartholomew McCoy (Vice Chair), Carolyn Delvecchio Hoffman,

Linda Hasman, Mark Johns, Sean McCabe, Tom Sinclair (RMM), Yversha

Román (Ex Officio)

MEMBERS ABSENT: John B. Baynes (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Michael Yudelson

ADMINISTRATION PRESENT: Adrienne Greene (Legislative Liaison), Brendon Fleming (Senior Deputy

County Attorney), Pat Gooch (Senior Planner)

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

APPROVAL OF MINUTES: The minutes of March 24, 2025 were approved as submitted.

NEW BUSINESS:

(President Román voted on the following referrals.)

25-0156 - Authorize a Contract with C&S Engineers, Inc. for Professional Design Services for the MCC

<u>Downtown Campus Career Center Project</u> - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by President Román.

ADOPTED: 7-0

25-0158 - Adopt 2026-2031 Capital Improvement Program - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by President Román.

ADOPTED: 7-0

25-0169 - Authorize a Contract with the New York State Office of Parks, Recreation and Historic

Preservation for the Operation and Maintenance of Properties Adjacent to Irondequoit Bay

Park West - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by President Román.

ADOPTED: 7-0

25-0189 - Amend Resolution 329 of 2023 to Accept Additional Grant Funding from the Dormitory

Authority of the State of New York; Amend the 2025 Capital Budget to Increase Funding for the Project Entitled "Construction of a 9/11 First Responders Memorial at Highland Park;" and Amend Bond Resolution 330 of 2023 to Increase Financing for the Project - County

Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by President Román.

ADOPTED: 7-0

25-0193 - <u>Authorize Contracts with Vendors for 2025 Community Festival Support</u> - As a Matter of Importance - County Executive Adam J. Bello

 \underline{MOVED} by Legislator Hasman, $\underline{SECONDED}$ by President Román. $\underline{ADOPTED}$: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairwoman Bartholomew McCoy adjourned the meeting at 6:39 p.m.

The next Recreation and Education Committee will be Monday, June 23, 2025 at 6:00 P.M.

Respectfully Submitted, Adina Goldstein Second Assistant Deputy Clerk of the Legislature