Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
March 24, 2015

6:00 p.m.

Chairwoman Valerio called the meeting to order at 6:05 p.m.

MEMBERS PRESENT: Mary Valerio (Chair), Sean Delehanty (Vice Chair), Glenn Gamble (RMM), Ernest Flagler-Mitchell, Jeffrey R. Adair (Ex-Officio)

LEGISLATORS ABSENT: Dr. Joe Carbone (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dr. E. Daniel Quatro, Carrie Andrews


Note: Chairwoman Valerio welcomed Legislators Delehanty and Flagler-Mitchell to the Committee.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 27, 2015 were approved as submitted.

NEW BUSINESS: (President Adair Voted on the following Referrals.)

15-0118 - Amend the 2015-2020 Capital Improvement Program, the 2015 Capital budget and Bond Resolution 5 of 2014 to Expand the Scope and Increase the Project Authorization and Authorize Acceptance of a New York State Environmental Facilities Corporation Green Innovation Grant Program Award, a Monroe Community College Association, Inc. Award and Matching Funding from the State University of New York for the Monroe Community College Downtown Campus Project – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by President Adair.
ADOPTED: 5-0

15-0119 - Authorize Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Joseph Alessi for Ticketed Events in Monroe County Parks – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by President Adair.
ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 6:18 p.m.

The next Recreation and Education Committee meeting is scheduled for Tuesday, April 28, 2015 at 6:00 p.m.

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature