Chairman Allkofer called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), Sean McCabe, John Baynes (RMM), Mercedes Vazquez Simmons. Sabrina LaMar (Ex-Officio)

MEMBERS ABSENT: George Hebert (Excused)

OTHER LEGISLATORS PRESENT: Howard S. Maffucci, Albert Blankley

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Don Crumb (County Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 22, 2021 were approved as submitted.

NEW BUSINESS: (President LaMar Voted on the Following Referral)

22-0092 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Parks Forestry Heavy Equipment” and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by President LaMar, SECONDED by Legislator McCabe.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 5:02 p.m.

The next Recreation and Education Committee will be April 24, 2022 at 6:00 p.m.

Respectfully Submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature