

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
May 20, 2024
6:00 p.m.

Chairman Baynes called the meeting to order at 6:07 p.m.

MEMBERS PRESENT: John Baynes (Chair), Lystra Bartholomew McCoy (Vice Chair), Carolyn Delvecchio Hoffman, Linda Hasman, Tom Sinclair (RMM), Mark Johns, Sean McCabe

OTHER LEGISLATORS PRESENT: Albert Blankley, Frank Ciardi, Ricky Frazier, Howard Maffucci, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Patrick Meredith (Director, Parks), Robert Kiley (Deputy Director, Parks), Tom Morrissey (Administration Manager, Parks), Pat Gooch (Senior Planner, Planning Department), Katy Hasselwander (Manager of Library Finance)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2025-2030 Capital Improvement Program**
Pat Gooch, Senior Planner
Monroe County Planning & Development Department
As it pertains to the Recreation & Education Committee

APPROVAL OF MINUTES: The minutes of March 25, 2024 were approved as submitted.

NEW BUSINESS:

24-0163 - Adopt the 2025-2030 Capital Improvement Program - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.
ADOPTED: 7-0

24-0164 - 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 Snowmobile Club, Inc., and Hill and Gully Riders, Inc., for the Development and Maintenance of Trails - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 7-0

- 24-0165 -** Acceptance of a Grant from the Dormitory Authority of the State of New York for the State and Municipal Facilities Program for Renovation of the Colby-Pulver House in Northampton Park - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.
ADOPTED: 7-0

- 24-0166 -** Acceptance of a Gift from the ROC Monday Cyclists and the Family and Friends of Gordon Robinson of a Bicycle Rack for Powder Mills Park - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.
ADOPTED: 7-0

- 24-0184 -** Amend the 2024 Operating Budget to Appropriate Library Fund Balance to Provide an Increase in Funding for the Monroe County Library System MiFi Loan Program - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 7-0

- 24-0186 -** Authorize Contracts with Vendors for 2024 Community Festival Support – County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 6:28 p.m.

The next Recreation and Education Committee meeting will be held on **Monday, June 24, 2024 at 6:00 P.M.**

Respectfully Submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature