

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
May 20, 2019
6:00 p.m.

Chairman Terp called the meeting to order at 6:19 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Fred Ancello, Ernest S. Flagler-Mitchell (RMM), Vincent R. Felder, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Sean M. Delehanty, Joshua Bauroth, Howard Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Chuck Johnson (Chief Deputy County Attorney), Larry Staub (Parks Director), Lisa Nicolay (Parks Deputy Director), Rochelle Bell (Planning Manager)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2020-2025 Capital Improvement Program**
Rochelle Bell, Planning Manager
Monroe County Planning & Development Department
As it pertains to the Recreation and Education Committee

APPROVAL OF MINUTES: The minutes of March 25, 2019 were approved as submitted.

NEW BUSINESS

19-0120 - 2020-2025 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Allkofer.

ADOPTED: 5-0

19-0126 - Authorize a Contract with and Accept a Gift from the Seth Green Chapter of Trout Unlimited (TU) for the Oatka Creek Stream Bank Stabilization Project – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Ancello.

ADOPTED: 5-0

19-0136 - Authorize a Contract with and Accept a Gift from Gill and Gail Petri of a Giraffe Sculpture to be Installed at Seneca Park Zoo – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Allkofer.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:34 p.m.

The next Recreation and Education Committee is scheduled for **Monday, June 24, 2019 at 6:00 P.M.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature