

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
November 23, 2020
6:00 p.m.

Chairman Allkofer called the meeting to order at 8:18 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), Karla F. Boyce (Vice Chair), Matthew Terp, Ernest Flagler- Mitchell (RMM), John B. Baynes, Dr. Joe Carbone (Ex-Officio)

ADMINISTRATION PRESENT: Robert Franklin (Chief Financial Officer), Laura Smith (Chief Deputy County Attorney), Patrick Meredith (Parks Director), Tim Murphy (Director of Real Property), Patricia Uttaro (Library Director), Tom Morrissey (Parks), Adam Traub (Library), Brie Harrison (Library)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Boyce, SECONDED by Legislator Terp.
ADOPTED: 5-0

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2021 Monroe County Budget, as it pertained to the Recreation and Education Committee

APPROVAL OF MINUTES: The minutes of February 24, 2020 were approved as submitted.

NEW BUSINESS:

20-0352 - Amend Resolution 405 of 2019 to Extend the License and Operating Agreement with the Seneca Park Zoo Society, Inc. – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Terp.

Motion to Table MOVED by Legislator Boyce, SECONDED by Legislator Terp.
TABLED: 4-1 (*Legislator Baynes voted in the negative*)

20-0353 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance 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 Repair and Maintenance of Trails – County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator Boyce.
ADOPTED: 5-0

20-0354 - Authorize the Acceptance of a Donation of Property Located at Clover Street in the Town of Pittsford – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Terp.
ADOPTED: 5-0

APPROVED

20-0355 - Amend Resolution 144 of 2011 to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park – County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator Boyce.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 9:58 p.m.

The next Recreation and Education Committee is scheduled for **Monday, December 23, 2020 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature