

DRAFT

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

March 21, 2016

6:00 p.m.

Chairman Terp called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Brian E. Marianetti, Ernest S. Flagler-Mitchell (RMM), Vincent R. Felder, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Tony Micciche, Sean M. Delehanty, Dr. Joe Carbone, Tracy DiFlorio, George J. Hebert, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Dir. Comm.), Don Crumb (Dep. Co. Atty.), Robert Franklin (CFO), Jason Kennedy (Chief of Eng. & Fac. Mgmt.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 22, 2016 were approved as submitted.

NEW BUSINESS:

16-0121 - Authorize Contracts with Holdsworth Klimowski Construction, LLC, Blackmon-Farrell Electric, Inc., and Pipitone Enterprises, LLC for the Monroe Community College Property Preservation Projects Phase 2 Theater Renovation Project – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, **SECONDED** by Legislator Marianetti.

(Note: This referral was amended in the lead committee.)

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:02 p.m.

The next Recreation and Education Committee is scheduled for **Monday, April 25, 2016 at 6:00 P.M.**

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