

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
February 25, 2019
6:00 p.m.

Chairman Terp called the meeting to order at 6:21 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Debbie Drawe (Ex-Officio)

MEMBERS ABSENT: Fred Ancello (Excused), Ernest S. Flagler-Mitchell (RMM) (Excused), Vincent R. Felder (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Tracy DiFlorio, Cynthia W. Kaleh, Howard S. Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Larry Staub (Parks Director), Dr. Louis DiVincenti (Seneca Park Zoo)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 14, 2019 were approved as submitted.

NEW BUSINESS *(Vice President Debbie Drawe voted on the following referral.)*

19-0063 - Authorize a Contract with IDEXX Laboratories, Inc. for Veterinary Diagnostic Lab Testing and Equipment for Animal Health at the Seneca Park Zoo – As a Matter of Importance - County Executive Cheryl Dinolfo

MOVED by Vice President Drawe, SECONDED by Legislator Allkofer.

ADOPTED: 3-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:26 p.m.

The next Recreation and Education Committee is scheduled for **Monday, March 25, 2019 at 6:00 P.M.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature