

Summary of Minutes

APPROVED

RECREATION AND EDUCATION COMMITTEE

December 18, 2012

5:00 p.m.

Chairwoman Valerio called the meeting to order at 5:04 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Mike Barker, Debbie Drawe, Glenn J. Gamble (RMM), Joe Morelle Jr., Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Robert Colby, Dr. Joe Carbone, Steve Tucciarello, Anthony Daniele, Fred Ancello, Carrie Andrews

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Bob Franklin (CFO), John Rizzo (Law), Thomas Goodwin (Sen. Assoc. Plnr.), Justin Feasel (Dir. Com), Ann Kress (Pres. MCC), Tim Murphy (Real Estate)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of December 18, 2012 were approved as submitted.

NEW BUSINESS:

13-0043 - Authorize the Acquisition of Real Property Located at 350 N. Plymouth Avenue, 311-337 State Street, and Portions of 75 Brown Street and 231 State Street in the City of Rochester for the Monroe Community College Downtown Campus Project- County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Barker

ADOPTED: 4-1

ADJOURNMENT:

There being no unfinished business, Chairwoman Valerio adjourned the meeting at 5:24 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, February 26, 2013** at 5:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk