

APPROVED

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
November 18, 2014

5:30 p.m.

Chairwoman Valerio called the meeting to order at 5:38 p.m.

MEMBERS PRESENT: Mary Valerio (Chair), Carmen Gumina (Vice Chair), Dr. Joe Carbone, Leslie Rivera, Jeffrey R. Adair (Ex-Officio)

LEGISLATORS ABSENT: Glenn Gamble (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Sean Delehanty, Dorothy Styk, Kathleen Taylor, Fred Ancello, Brian Marianetti, Debbie Drawe, Robert Colby, Dr. Dan Quatro, Paul Haney, Carrie Andrews, Cindy Kaleh

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (CFO), John Rizzo (Dep. Co. Atty.), Jesse Sleezer (Comm.), Larry Staub (Dir. Parks), David Rinaldo (Parks), Lisa Polito Nicolay (Parks), Larry Sorel (Dir. Zoo), Mark Quinn (Parks), Devan Helfer (Parks), Patty Uttaro (Dir. Library)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department, presented the Proposed 2015 Monroe County Budget as it pertained to the Recreation and Education Committee.

A brief question and answer session followed.

APPROVAL OF MINUTES: The minutes of October 22, 2014 were approved as submitted.

NEW BUSINESS:

14-0342 - Authorize Contracts with Barton & Loguidice, P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Architectural and Engineering Term Services for the Monroe County Parks Department – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Carbone.

ADOPTED: 4-0

14-0343 - Amend Resolution 289 of 2010 to Extend the License and Operating Agreement with the Seneca Park Zoo Society – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Gumina.

ADOPTED: 4-0

14-0344 - Acceptance of a Grant from the Finger Lakes Partnership for Regional Invasive Species Management for the Ash Tree Inventory Project – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Carbone.

ADOPTED: 4-0

14-0369 - Enact a Local Law Authorizing the Sale of a Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College Located at 1285 East Henrietta Road, Town of Brighton, New York to B&R (NY) Realty, LLC – County Executive Maggie Brooks

MOVED by Legislator Gumina, **SECONDED** by Legislator Carbone.

ADOPTED: 4-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 6:16 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, December 16, 2014 at 5:30 p.m.**

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