

APPROVED

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
December 15, 2014

5:15 p.m.

Chairwoman Valerio called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Mary Valerio (Chair), Dr. Joe Carbone, Glenn Gamble (RMM), Jeffrey R. Adair (Ex-Officio)

LEGISLATORS ABSENT: Carmen Gumina (Vice Chair)(Excused), Leslie Rivera (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Brian Marianetti, Richard Yolevich, John Howland

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Alecia Mazzo (Dep. Co. Atty.), Jason Kennedy, P.E. (Chief – DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 18, 2014 were approved as submitted.

NEW BUSINESS: *(President Adair Voted on the Following Referral.)*

14-0393 - Authorize Contracts with Javen Construction Co., Inc., Connors-Haas, Inc., and Landry Mechanical Contractors Inc., and Acceptance of an Incentive Award from the New York State Energy Research and Development Corporation for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by President Adair.

ADOPTED: 4-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:19 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, January 27, 2015 at 5:30 p.m.**

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