

APPROVED

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
January 27, 2015

6:00 p.m.

Chairwoman Valerio called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Mary Valerio (Chair), Carmen Gumina (Vice Chair), Dr. Joe Carbone, Glenn Gamble (RMM), Ernest Flagler-Mitchell, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Sean Delehanty, E. Daniel Quatro, Robert Colby, Willie Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Larry Staub (Dir. Parks), Lisa Polito Nicolay (Asst. Dep. Dir. Parks)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 15, 2014 were approved as submitted.

NEW BUSINESS:

15-0050 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails – As a Matter of Importance – County Executive Maggie Brooks

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

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 6:06 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, February 24, 2015 at 6:00 p.m.**

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