

DRAFT

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
May 23, 2016
6:00 p.m.

Chairman Terp called the meeting to order at 6:20 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Ernest S. Flagler-Mitchell (RMM), Vincent R. Felder, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Brian E. Marianetti (Excused)

OTHER LEGISLATORS PRESENT: George J. Hebert, Tracy DiFlorio, Debbie Drawe, Tanya Conley, Sean M. Delehanty, Kathleen A. Taylor, Fred Ancello, Steve Brew, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Dir. Comm.), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO), Larry Staub (Parks), David A. Rinaldo (Parks), Larry Sorel (Zoo), Rochelle Bell (Planning)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 25, 2016 were approved as submitted.

PRESENTATION: **2017-2022 Capital Improvement Program**
Rochelle Bell, Senior Environmental Planner, Planning and Development Department
As it pertained to the Recreation and Education Committee.

NEW BUSINESS: *(Note: Vice President Carbone voted on the following referrals.)*

16-0165 - 2017-2022 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Carbone.
ADOPTED: 5-0

16-0172 - Acceptance of an Increase in Funding of New York State Library Aid and Appropriate Library Fund Balances for the Monroe County Library System – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Allkofer.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:24 p.m.

The next Recreation and Education Committee is scheduled for **Monday, June 27, 2016 at 6:00 P.M.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature