

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
May 21, 2018
6:00 p.m.

Chairman Terp called the meeting to order at 6:26 p.m.

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

MEMBERS ABSENT: Fred Ancello (Excused), Ernest S. Flagler-Mitchell (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Tanya Conley, Sean M. Delchanty

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Thomas Goodwin (Senior Associate Planner), Rochelle Bell (Senior Environmental Planner)

PUBLIC FORUM: There were no speakers.

PRESENTATION: 2019-2024 Capital Improvement Program
Rochelle Bell, Senior Environmental Planner
Monroe County Planning & Development Department
As it pertains to the Recreation and Education Committee

APPROVAL OF MINUTES: The minutes of February 26, 2018 were approved as submitted.

NEW BUSINESS *(President Carbone Voted on the Following Referrals.)*

18-0153 - 2019-2024 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by President Carbone.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:30 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, June 25, 2018 at 6:00 P.M.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature