

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
August 26, 2019
6:00 p.m.

Chairman Terp called the meeting to order at 6:02 p.m.

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

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Howard Maffucci

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Michael Garland, P.E. (DES Director), Bill Daly (DES), Larry Staub (Parks Director), Lisa Nicolay (Parks Deputy Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 23, 2019 were approved as submitted.

NEW BUSINESS:

19-0218 - Amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to Add a Project Entitled "Monroe Community College Finger Lakes Workforce Development Center;" Authorize Financing for the Project and Authorize a Contract with the Dormitory Authority of the State of New York - County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislators Ancello and Flagler-Mitchell.
ADOPTED: 5-0

19-0221 - Authorize a Contract with Wild Wings, inc. to Utilize Mendon Ponds Park Nature Center for Recreational and Educational Programming - County Executive Cheryl Dinolfo

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

19-0222 - Authorize an Intermunicipal Agreement and Accept a Gift from the Hudson River Valley Greenway, an Agency of New York State, for Improvements to the Genesee Valley Park - County Executive Cheryl Dinolfo

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

19-0223 - Authorize an Intermunicipal Agreement with the Town of Pittsford for the Town to Operate its Dog Park in Conformity with Monroe County Parks Law and to Authorize Reciprocal Benefits for Monroe County and Town of Pittsford Off-Leash Dog Areas - County Executive Cheryl Dinolfo

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

APPROVED

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:14 p.m.

The next Recreation and Education Committee meeting is scheduled for **Monday, September 23, 2019 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature