

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
April 24, 2017
6:00 p.m.

Chairman Terp called the meeting to order at 6:39 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Brian E. Marianetti, Ernest S. Flagler-Mitchell (RMM), Vincent R. Felder, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Karla F. Boyce, Sean M. Delehanty, Tracy DiFlorio, George J. Hebert

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Davis (County Attorney), Robert Franklin (CFO), Larry Staub (Parks Director), Lisa Nicolay (Parks Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2017 were approved as submitted.

NEW BUSINESS:

17-0132 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for the Seneca Park Master Plan Analysis and Implementation Strategy Project – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Marianetti.

ADOPTED: 5-0

17-0144 - Acceptance of a State and Municipal Facilities Program Grant from the Dormitory Authority of the State of New York for Reimbursement of the Cost of Design and Construction of a New Frederick Douglass Plaza in Highland Park and Amend Resolution 436 of 2014 to Increase the Contract Amount and Add an Additional Funding Source to the Contract with Barton & Loguidice, P.C. – County Executive Cheryl Dinolfo and Legislator Joshua Bauroth

MOVED by Legislator Marianetti, SECONDED by Legislator Allkofer.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:44 p.m.

The next Recreation and Education Committee is scheduled for **Monday, May 22, 2017 at 6:00 P.M.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature