



MONROE COUNTY

Recreation and Education Committee

November 22, 2021 6:00 PM

AGENDA

A. ROLL CALL

B. SUSPENSION OF THE RULES

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

C. PUBLIC FORUM

D. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2022 Monroe County Budget, as it pertains to the Recreation and Education Committee

E. APPROVAL OF MINUTES

October 26, 2021

F. NEW BUSINESS

21-0463

Amend Resolution 144 of 2011 as Amended by Resolution 313 of 2020, to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park - County Executive Adam J. Bello

G. OTHER MATTERS

H. ADJOURNMENT

The next meeting of the Recreation and Education Committee will be announced.



ATTACHMENTS:

Description File Name

- ▣ Presentation 2022_Rec___Ed_Committee.pdf

2022 Budget Presentation to the Recreation & Education Committee

ADAM J. BELLO
MONROE COUNTY EXECUTIVE

ROBERT FRANKLIN
CHIEF FINANCIAL OFFICER

November 22, 2021

Recreation & Education Appropriations

<i>in millions</i>	2021 <u>Adopted</u>	2021 <u>Amended</u>	2022 <u>Proposed</u>
Monroe County Parks	\$ 21.3	\$ 21.4	\$ 21.9
Monroe Community College	\$ 31.5	\$ 31.5	\$ 31.7
Library Support	\$ 11.7	\$ 11.7	\$ 11.8
Authorized Agencies	\$ 6.9	\$ 7.1	\$ 7.4
	<u>\$ 71.4</u>	<u>\$ 71.7</u>	<u>\$ 72.8</u>

Department of Parks

	2021 <u>Adopted</u>	2021 <u>Amended</u>	2022 <u>Proposed</u>
Administration	\$ 5,603,333	\$ 5,570,533	\$ 5,048,209
Operations / Support Services	\$ 4,848,715	\$ 4,888,215	\$ 5,257,784
Seneca Park Zoo	\$ 6,229,145	\$ 6,258,905	\$ 6,481,985
Horticultural Programs	\$ 2,259,614	\$ 2,257,614	\$ 2,210,575
Rec & Ed / Golf Courses	\$ 2,392,364	\$ 2,456,640	\$ 2,876,807
Total Appropriations	\$ 21,333,171	\$ 21,431,907	\$ 21,875,360
Revenues	\$ 7,426,807	\$ 7,485,543	\$ 6,776,038
Net County Support	\$ 13,906,364	\$ 13,946,364	\$ 15,099,322

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Monroe Community College

	2021 <u>Amended</u>	2022 <u>Proposed</u>
Sponsor Contribution	\$ 19,130,000	\$ 19,630,000
Out-of-County Support	\$ 6,000,000	\$ 6,500,000
MCC Debt Service	\$ 6,381,226	\$ 5,619,947
Total Appropriations	\$ 31,511,226	\$ 31,749,947
Revenues	\$ 29,732,367	\$ 27,201,198
Net County Support	\$ 1,778,859	\$ 4,548,749

Library System Support

	2021 <u>Amended</u>	2022 <u>Proposed</u>
MC Library System	\$ 4,680,768	\$ 4,751,973
RPL Central Services	<u>\$ 7,065,000</u>	<u>\$ 7,079,000</u>
Total Appropriations	\$ 11,745,768	\$ 11,830,973
Revenues	<u>\$ 4,460,958</u>	<u>\$ 4,512,750</u>
Net County Support	\$ 7,284,810	\$ 7,318,223

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Authorized Agencies

	<u>2021 Adopted</u>	<u>2021 Amended</u>	<u>2022 Proposed</u>
Principal Tourism Entities	\$ 5,122,500	\$ 5,122,500	\$ 5,122,500
Arts, Cultural & Educational Entities	\$ 1,819,000	\$ 1,950,000	\$ 2,274,000
Total Appropriations	\$ 6,941,500	\$ 7,072,500	\$ 7,396,500
Revenues (Hotel Occupancy Tax)	\$ 6,546,500	\$ 6,546,500	\$ 6,626,500
Net County Support	\$ 395,000	\$ 526,000	\$ 770,000



ATTACHMENTS:

Description File Name

- ▣ October 25, 2021 10.25.2021_Rec___Ed_Draft_Minutes.pdf

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
October 25, 2021
6:00 p.m.

Chairman Allkofer called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), Blake Keller, John Baynes, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Excused), Ernest Flagler-Mitchell (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, George Hebert, Howard S. Maffucci, Sabrina LaMar

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (County Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 27, 2021 were approved as submitted.

NEW BUSINESS:

21-0364- Amend the Monroe County Budget and Resolution 211 of 2020 to Increase Monroe County's Contribution to Monroe Community College for the Payment of Tech Fees for the 2021-2022 School Year – County Legislators George J. Hebert and Ernest Flagler-Mitchell

MOVED by President Carbone, SECONDED by Legislator Keller.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:22 p.m.

The next Recreation and Education Committee meeting will be Monday, November 22, 2021 at 6:00 p.m.

Respectfully Submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R21-0463.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

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No. 210463
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020, to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 144 of 2011, as amended by Resolution 313 of 2020, to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2022, with all other terms of the license agreement to remain the same.

Per Resolution 144 of 2011, Your Honorable Body authorized a license agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park. The agreement currently runs through December 31, 2021. At this time, Monroe County wishes to extend the license agreement for an additional year.

The specific legislative action required is to amend Resolution 144 of 2011, as amended by Resolution 313 of 2020, to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2022, with all other terms of the license agreement to remain the same.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This License Agreement is revenue generating. No net County support is required in the current Monroe County budget.

The Lilac Festival, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely
Adam J. Bello
Monroe County Executive