

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
November 25, 2024
6:00 p.m.

Chairman Baynes called the meeting to order at 9:43 p.m.

MEMBERS PRESENT: John B. Baynes (Chair), Lystra Bartholomew McCoy (Vice Chair), Carolyn Delvecchio Hoffman, Linda Hasman, Tom Sinclair (RMM), Mark Johns, Sean McCabe

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Adrienne Greene (Legislative Liaison), Patrick Merideth (Parks Director), Laura Smith (Chief Deputy County Attorney), Bob Kiley (Parks), Michael Garland (DES Director), Clem Chung (DES Deputy Director), Ana Liss (Planning Director), Pat Gooch (Senior Planner), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director)

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2025 Monroe County Budget, as it pertained to the Recreation and Education Committee. A brief question and answer period followed the presentation.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 30, 2024 were approved as submitted.

NEW BUSINESS:

24-0373 - Recommendation of the Appointment of County Historian in accordance with New York State Arts and Cultural Affairs Law Section 57.07 - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.
ADOPTED: 7-0

24-0374 - Authorizing a License Agreement with Bella Events Group for the 2025 Rochester Pride Festival - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.
ADOPTED: 5-2 (*Legislators McCabe and Sinclair Voted in the Negative.*)

24-0375 - Authorize an Intermunicipal Agreement with the Town of Parma for the Establishment and Operation of an Off-Leash Dog Park - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.
ADOPTED: 7-0

24-0413 - Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to Provide Funding to The Lilac Festival, Inc. and to Extend the Term of the Agreement to Produce the Lilac Festival in Highland Park; and Authorize an Intermunicipal Agreement with the City of Rochester – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.

APPROVED

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 11:10 p.m.

The next Recreation and Education Committee will be **Monday, December 16, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature