

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
June 24, 2024
5:30 p.m.

Chairman Baynes called the meeting to order at 5:30 p.m.

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

OTHER LEGISLATORS PRESENT: Rachel Barnhart, Rose Bonnick, Steve Brew, Frank Ciardi, Robert Colby, Tracy DiFlorio, Ricky Frazier, Sue Hughes-Smith, Blake Keller, Howard Maffucci, Richard Milne, Jackie Smith, Mercedes Vazquez Simmons, Michael Yudelson

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Sean Murphy (Chief of Engineering & Facilities Mgmt., DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2024 were approved as submitted.

NEW BUSINESS:

24-0202 - Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled "Monroe Community College Optics Mico-credential Laboratory;" Authorize Financing for the Project; and Authorize Contracts with the Dormitory Authority of the State of New York - County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 5:32 p.m.

The next Recreation and Education Committee meeting will be held on **Monday, July 29, 2024 at 6:00 P.M.**

Respectfully Submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature