Summary of Minutes RECREATION AND EDUCATION COMMITTEE December 17, 2024 5:50 p.m.

Chairman Baynes called the meeting to order at 6:36 p.m.

MEMBERS PRESENT: John B. Baynes (Chair), Lystra Bartholomew McCoy (Vice Chair), Carolyn

Delvecchio Hoffman, Linda Hasman, Mark Johns, Sean McCabe

MEMBERS ABSENT: Tom Sinclair (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Rachel Barnhart, Steve Brew, Tracy DiFlorio, Paul Dondorfer, Blake Keller,

Howard Maffucci, Jackie Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Adrienne Greene (Legislative Liaison), Amy Grower (Chief of Staff), Robert

Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief

Deputy County Attorney)

<u>PUBLIC FORUM:</u> There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of November 25, 2024 were approved as submitted.

NEW BUSINESS:

24-0451 - Acceptance of a New York Statewide Investment in More Swimming Grant from the New

York State Department of State and Authorize an Intermunicipal Agreement with the Town

of Perinton - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, <u>SECONDED</u> by Legislator Hasman.

ADOPTED: 6-0

24-0452 - Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in

2025 - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 6:39 p.m.

The next Recreation and Education Committee will be Monday, January 27, 2025 at 6:00 P.M.

Respectfully Submitted, Adina Goldstein

Second Assistant Deputy Clerk of the Legislature