

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
February 27, 2017
6:00 p.m.

Chairman Terp called the meeting to order at 6:26 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: Tracy DiFlorio, George J. Hebert, Cynthia W. Kaley

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Neha Stowe (Deputy 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 November 28, 2016 were approved as submitted.

NEW BUSINESS:

17-0068 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc. and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Marianetti.
ADOPTED: 5-0

17-0069 - Authorize Contracts with The Springut Group, Inc. and Food Truck Festivals of America, Inc. for Ticketed Events in Monroe County Parks – County Executive Cheryl Dinolfo

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 6:36 p.m.

The next Recreation and Education Committee is scheduled for **Monday, March 27, 2017 at 6:00 P.M.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature