

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
February 26, 2018
6:00 p.m.

Chairman Terp called the meeting to order at 6:04 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Fred Ancello, Vincent R. Felder, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Ernest S. Flagler-Mitchell (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Tracy DiFlorio, George J. Hebert, Steve Brew, Cynthia W. Kaleh, Howard S. Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Lawrence A. Staub, Jr. (Parks Director), Lisa Nicolay (Assistant Deputy Director-Parks), Don Crumb (Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 27, 2017 were approved as submitted.

NEW BUSINESS

18-0072 - Acceptance of a Grant from the Dormitory Authority State of New York for the State and Municipal Facilities Program for the Renovation of Three Existing Restrooms at Ontario Beach Park – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Ancello.
ADOPTED: 4-0

18-0073 - Acceptance of a Grant from the Dormitory Authority State of New York for the State and Municipal Facilities Program for the Renovation of the Colby-Pulver House at Northampton Park – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Allkofer.
ADOPTED: 4-0

18-0074 - 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 Ancello.
ADOPTED: 4-0

APPROVED

- 18-0075 - Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Rush for Improvements to the Rush Veterans Park and Lehigh Valley Trail Park – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Allkofer.
ADOPTED: 4-0

- 18-0076 - Authorize a Contract with The Springut Group, Inc. for Ticketed Events in the Highland Park Bowl – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Ancello.
ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:12 p.m.

The next Recreation and Education Committee is scheduled for **Monday, March 26, 2018 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature