

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

May 22, 2012

5:00 p.m.

Chairwoman Valerio called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Mike Barker, Debbie Drawe, Glenn J. Gamble (RMM), Cindy Kaleh, Jeffrey R. Adair (Ex-Officio)

LEGISLATORS PRESENT: Anthony Daniele, Michael Patterson

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), David A. Rinaldo (Dep. Dir. – Parks), Scott Adair (CFO), Brett Granville (Law), Paula Johnson (Planning and Dev.), Jason Kennedy (DES), Tim Murphy (Real Property), Dr. Andrew Doniger (Dir. Health)

PUBLIC FORUM: There was one speaker

APPROVAL OF MINUTES: The minutes of April 24, 2012 were approved as submitted.

PRESENTATION: **2013-2018 Capital Improvement Program**
Paul A. Johnson, Associate Planner from the Planning and Development Department presented the committee with an overview as it pertained to the Recreation and Education Committee. A brief question and answer period followed.

NEW BUSINESS:

12-0180 - Authorizing the Sale of Permanent Easement and Temporary Easement on Property Owned by Monroe County, as Trustee for Monroe Community College to the Town of Brighton, Acting for and on Behalf of the Brighton Consolidated Sewer District for the Monroe Community College Sanitary Sewer Project – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Barker

ADOPTED: 5-0

12-0190 - 2013-2018 Capital Improvement Program – Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Drawe

ADOPTED: 3-2 (*Legislators Gamble and Kaleh voted in the Negative*)

ADJOURNMENT:

There being no unfinished business, Chairwoman Valerio adjourned the meeting at 5:15 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, June 26, 2012** at 5:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk