

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

November 28, 2006

4:30 p.m.

Chairwoman Valerio called the meeting to order at 4:35 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Jeffrey R. Adair (Vice Chair), Ciaran T. Hanna, Glenn J. Gamble, (RMM), Stephanie Polowe Aldersley, Wayne E. Zyra (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Lawrence A. Staub, Jr. (Dir. - Parks Dept.), David A. Rinaldo (Parks Dept.), Tony Ferose (Ofc. Of Mgmt. and Budget), John Durso, Jr. (Dir. – Comm. Dept.)

OTHER LEGISLATORS PRESENT: E. Daniel Quatro, Douglas B. Dobson, Richard Yolevich, R. Anthony LaFountain and Paul E. Haney

PUBLIC FORUM: There were no speakers.

PRESENTATION: **Proposed 2007 Monroe County Budget**
William C. Carpenter, Director, Office of Management and Budget and Special Assistant to the County Executive

Mr. Carpenter presented an overview of the 2007 Proposed Annual Monroe County Operating Budget as it pertained to the Recreation and Education Committee. A brief question and answer period followed.

APPROVAL OF MINUTES: The minutes of October 24, 2006 were approved as submitted.

NEW BUSINESS:

06-0400 - CONFIRMATION OF THE APPOINTMENT OF THE DIRECTOR OF PARKS
– County Executive Maggie Brooks

A recommendation that the Legislature confirm the appointment of Lawrence A. Staub, Jr. as Director of Parks, pursuant to Section C2-6C(9) of the Monroe County Charter.

MOVED by Legislator Hanna, SECONDED by Legislator Adair.

ADOPTED: 5-0

06-0401 - AMEND THE 2006 MONROE COUNTY PARKS DEPARTMENT BUDGET AND APPROPRIATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO PURCHASE PLAYGROUND EQUIPMENT TO BE INSTALLED AT ELLISON AND GENESEE VALLEY PARKS – County Executive Maggie Brooks

A recommendation that the Legislature amend the 2006 Monroe County Parks Department Budget and appropriate \$50,000 of Community Development Block Grant Funding to purchase playground equipment to be installed at Ellison and Genesee Valley Parks.

MOVED by Legislator Adair, SECONDED by Legislator Hanna.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairwoman Valerio adjourned the meeting at 5:20 p.m.

The next Recreation and Education Committee meeting is to be announced.

Respectfully submitted,
Cheryl M. Rozzi
Deputy Clerk of the Legislature