

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

September 28, 2010

5:00 p.m.

Chairwoman Valerio called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Carmen F. Gumina (Vice Chair), Stephen Tucciarello, Glenn J. Gamble (RMM), Cindy Kaleh, Jeffrey R. Adair (Ex-Officio)

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Jason Kennedy (Chief of Eng & Fac. Mgmt.), Brett Granville (Dep. Co. Atty), Larry Staub (Parks), Scott Adair (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 29, 2010 were approved as submitted.

NEW BUSINESS:

10-0273 - Authorize a Contract with the School of Medicine and Dentistry of the University of Rochester for Veterinary Care Services at the Seneca Park Zoo – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina

ADOPTED: 5-0

10-0274 - Authorize a Contract with Sutter’s Marine, Inc. for the Operation and Maintenance of the Marina Concession in Irondequoit Bay Park West – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello

ADOPTED: 5-0

10-0275 - Amend the 2010-2015 Capital Improvement Program and the 2010 Capital Budget to Add a Capital Budget Project Entitled “Monroe Community College Window Replacement and Masonry Repairs Project” and Authorize Financing for the Project – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina.

ADOPTED: 5-0

APPROVED

10-0276 - Acceptance of an Incentive Award from the New York State Energy Research and Development Authority New Construction Program for the Monroe Community College Building 9 Phase II Renovations Project – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:16 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, October 26, 2010** at 5:00 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk