

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

October 22, 2014

5:15 p.m.

Chairwoman Valerio called the meeting to order at 5:20 p.m.

**MEMBERS PRESENT:** Mary Valerio (Chair), Dr. Joe Carbone, Jeffrey R. Adair (Ex-Officio)

**LEGISLATORS ABSENT:** Carmen Gumina (Vice Chair) (Excused), Glenn Gamble (RMM) (Excused), Leslie Rivera (Excused)

**OTHER LEGISLATORS PRESENT:** Sean Delehanty, Dorothy Styk, Kathleen Taylor, Fred Ancello, Brian Marianetti, Debbie Drawe, Anthony Daniele, John Howland, Robert Colby, Tony Micciche, Dr. Dan Quatro, Willie Lightfoot, Joshua Bauroth

**ADMINISTRATION PRESENT:** William W. Napier (Asst. Co. Exec.), Robert Franklin (CFO), Don Crumb (Dep. Co. Atty.), Larry Staub (Dir. Parks), David Rinaldo (Parks), Lisa Nicolay (Parks), Larry Sorel (Dir. Zoo), Gene Larabee (Dir. MCH), Mark Quinn (Parks)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The minutes of July 30, 2014 were approved as submitted.

**NEW BUSINESS:** *(President Adair voted on the following referrals.)*

14-0291 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Services for the Seneca Park Zoo Master Plan – County Executive Maggie Brooks

**MOVED by Legislator Carbone, SECONDED by President Adair.**

**ADOPTED: 3-0**

14-0292 - Authorize a Contract with Kless Myers Golf Management, LLC for Golf Course Management and Operations Services at the County Golf Courses – County Executive Maggie Brooks

**MOVED by Legislator Carbone, SECONDED by President Adair.**

**ADOPTED: 3-0**

14-0306 - Authorize the Acceptance of 249 Highland Avenue from Cornell Cooperative Extension of Monroe County; Authorize the Addition of 249 Highland Avenue to Highland Park; Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled “Highland Park South Master Plan and Site Improvements;” Authorize Financing for the Project – County Executive Maggie Brooks

**MOVED by Legislator Carbone, SECONDED by President Adair.**

**ADOPTED: 3-0**

**14-0307 -** Enact a Local Law to Authorize a Lease Agreement for the Surplus Property at 2449 St. Paul Boulevard in the Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County – County Executive Maggie Brooks

**MOVED by Legislator Carbone, SECONDED by President Adair.**

**ADOPTED: 3-0**

**ADJOURNMENT:**

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:30 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, November 18, 2014 at 5:30 p.m.**

Respectfully Submitted,  
Heather D. Halstead  
Deputy Clerk of the Legislature