

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

APPROVED

June 23, 2009

4:30 p.m.

Chairwoman Valerio called the meeting to order at 4:33 p.m.

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

ADMINISTRATION PRESENT:

OTHER LEGISLATORS PRESENT: Jerry J. Helfer (Asst. Co. Exec.), William Taylor (Dep. Co. Atty.), David
Rinaldo (Parks Dept.), Mark Quinn (Parks Dept.), Lawrence Sorrel (Seneca
Park Zoo)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 6, 2009 were approved as submitted.

NEW BUSINESS:

09-0197 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation
to Fund Services for the Seneca Park Zoo – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Hanna.

ADOPTED: 5-0

09-0198 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation
to Fund the Highland and Durand-Eastman Parks' Arboreta Project – County Executive Maggie
Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Adair.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 4: 40 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, July 28, 2009** at 4:30 p.m.

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