

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

February 23, 2010

4:30 p.m.

Chairwoman Valerio called the meeting to order at 4:30 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)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Executive), Meredith Smith (Dep. Co. Attorney), Larry Staub (Dir. of Parks Dept.), David A. Rinaldo (Dep. Dir. of Parks Dept.), Larry Sorel (Parks/Zoo), Jason Kennedy (DES/Eng. and Facilities), Reinhard Gsellmeier (DES/Eng. and Facilities)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of November 19, 2009 were approved as submitted.

NEW BUSINESS:

**10-0061 - Authorize a Contract with SWBR Architects for Professional Engineering Services for the Seneca Park Zoo Elephant Exhibit Project – County Executive Maggie Brooks**

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello.

ADOPTED: 5-0

**10-0063 - Authorize Contracts with Pepe Construction Company, Inc., Hewitt-Young Electric, LLC, Leo J. Roth Corporation, and Unified Mechanical Contractors, Inc. for Construction Services for the Monroe Community College Building 9 Phase II Renovations Project – County Executive Maggie Brooks**

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina.

ADOPTED: 5-0

**10-0069 - Authorize a Contract with the United States Army Corps of Engineers for a Feasibility Study and Demonstration Project for Aquatic Vegetation Management at Ontario Beach Park – County Executive Maggie Brooks**

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:00 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, March 23, 2010** at 4:30 p.m.

Respectfully submitted,  
Michelle Quinn  
1<sup>st</sup> Assistant Deputy Clerk