

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

April 27, 2010

4:30 p.m.

Chairwoman Valerio called the meeting to order at 4:30 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Ciaran T. Hanna (Vice Chair),
Carmen F. Gumina, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Glenn J. Gamble (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Micheal J. Garland (Dir. of Env. Services),
Brett Granville (Dep. Co. Atty), Larry Staub (Dir. of Parks), David A.
Rinaldo (Dep. Dir. of Parks), Terrence J. Rice, P.E (Dir. of Trans.), Melvin
Rose (DES Fleet)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 23 , 2010 were approved as submitted.

NEW BUSINESS:

10-0132 - Authorize an Amendatory Agreement with Sutter's Marine, Inc. for the Operation of the Marina Concession in Irondequoit Bay Park West – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina.

ADOPTED: 4-0

10-0133 - Authorize a Contract with Environmental Design and Research, P.C. for Professional Engineering Services to Develop the Powder Mills Park Master Plan – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello.

ADOPTED: 4-0

10-0134 - Amend Resolution 212 of 2008 to Authorize Intermunicipal Agreements with Monroe Community College, Municipal Corporations and Public Authorities Located Within Monroe County for Machinery, Tools and Equipment Sharing, and Access and Sale of Alternative Fuels – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina.

ADOPTED: 4-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 4:50 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, May 25 2010** at 4:30 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk